

**AUTHORIZE A NEW AGREEMENT WITH RENAISSANCE KNIGHTS FOUNDATION FOR A US
GUESS FEDERATION CERTIFIED NATIONAL TOURNAMENT DIRECTOR**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Renaissance Knights Foundation to manage tournament operations and
provide tournament director for 21 tournaments per year at multiple sites serving 500+ GDS students at

an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a
competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently

TERM:

The term of this agreement shall commence on October 1, 2018 and end on August 31, 2020. This

agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 II C.S. 5/34-21.3 which restricts the employment of or the letting of contracts to former _____

Board members during the one year period following expiration or other termination of their terms of _____

office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (06-0296-PO2) as amended _____

from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2) as amended from time to time _____