

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: <https://www.youtube.com/@ITMsgov/streams>

Date: Thursday, May 21, 2026

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of April 16, 2026 Minutes

Projects for Preliminary Approval of Technology Plans and Procurement Approach, Exemption, and Planned Purchase Requests are as follows:

- Agenda Item No. 2: Atrael Porter, Mark Allen, Chief Information Officer, and Shenetta Drone, Deputy Executive Director of Economics Programs, will present an overview and request to issue RFP No. 4746-49471 for the acquisition of an Electronic Benefit Transfer (EBT) Program for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly request approval to advertise and publish RFP No. 4746-49471 for the acquisition of an Electronic Benefit Transfer (EBT) program.

Projects for Approval of the Recommended Selection/Award are as follows

- Agenda Item No. 3: Jake Alexander, Daniel Jordan, Chief Information Officer, Shelby Scoggins, Deputy Director for Elections, and Kyle Kirkpatrick, prior Assistant Secretary of State for Elections will present Project No. 4755-49553, requesting approval for the sole source acquisition of election management software licenses and programming services for TSX and DS200 voting machines from Election Systems & Software, LLC (ES&S) for **MISSISSIPPI SECRETARY OF STATE OFFICE (MSOS)**. The staffs of ITS and MSOS jointly recommend Election Systems & Software (ES&S) as the sole-source provider of election management software licenses and programming services for TSX and DS200 voting machines, at a total 4-year cycle cost of \$3,587,643.00. With the approval of this sole source request, the total 8-year lifecycle cost of this contract is \$6,646,802.00.
- Agenda Item No. 4: Mikayla Smith, Jill Dent, Executive Director, and Joyce Greer, Education Program Development Supervisor, will present Project No. 49347, requesting approval for the sole source acquisition of an early education observation and professional development platform from Teachstone, Inc. for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend Teachstone, Inc. as the sole-source provider of an early education observation and professional development platform, at a 3-year life cycle cost of \$461,630.00. With the approval of this sole source request, the total 12-year lifecycle cost of this contract is \$1,028,632.30.

- Agenda Item No. 5: Denetta Durr, Krista LeBrun (Assistant Executive Director for Finance), and Jason Carter (Deputy Executive Director for Finance) will present project 49536, requesting approval for the sole source acquisition of a web-based student retention analytics system subscription for the **MISSISSIPPI COMMUNITY COLLEGE BOARD (MCCB)**. The staffs of ITS and MCCB jointly recommend AspirEDU, Inc. as the sole-source provider of this web-based student retention analytics system subscription, at a 11-year lifecycle cost of \$2,740,925.00.

Other Items being presented:

- Agenda Item No. 6: Hailey Tucker will present the recommendation for approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2026 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. §27-104-17 (3). The staff of ITS recommends approval of Michele Blocker, Melissa Booth Ginger Breland, Caren Brister, David Johnson, Kim Marbury, Susan Meek, Tina O'Neal, Gary Rawson, Steven Walker, and Tina Wilkins hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2027 for the Mississippi Department of Information Technology Services (ITS).
- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 8: Verification of Quorum for virtual ITS Board Meeting scheduled for June 18, 2026
- Adjournment