



CALDWELL SCHOOL DISTRICT #132

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CALDWELL SCHOOL DISTRICT #132

BOARD RESOLUTION

Authorization for Software License Agreement – Self-Hosted PBX System

WHEREAS, the Caldwell School District currently operates a PBX phone system that is no longer being developed or supported by the original vendor, and whose support cost has increased to over \$30,000 annually; and

WHEREAS, the District conducted a thorough review of five (5) potential replacement phone systems, including three (3) hosted solutions, and determined that the hosted options were cost-prohibitive at approximately \$65,000 per year; and

WHEREAS, the District has identified Third Lane Technologies, LLC as a vendor offering a self-hosted PBX solution that provides comparable functionality to the current system, introduces additional features, and supports existing desktop phone hardware—thereby avoiding the immediate need for new phone purchases; and

WHEREAS, the proposed agreement with Third Lane Technologies, LLC includes an annual software license fee of \$4,500 and an optional support package for \$1,250 (which includes 10 hours of support), resulting in a total anticipated annual cost of \$5,650, significantly less than other evaluated options; and

WHEREAS, the self-hosted PBX software license provides for a single instance installation, with up to 650 extensions, and includes software updates for twelve (12) months with active support; and

WHEREAS, the District expects to complete the implementation of the new PBX system prior to the start of the upcoming school year, with minimal training required for end users and continuity in desktop phone functionality;

NOW, THEREFORE, BE IT RESOLVED, that the Caldwell School District #132 Board of Trustees hereby:

1. **Approves** the Software License Agreement with Third Lane Technologies, LLC, dated July 23, 2025, under the terms provided, including the annual license fee and optional

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support package;

2. **Authorizes** the Superintendent or designee to execute the agreement and take any and all necessary actions to implement the new PBX system prior to the start of the school year;
3. **Acknowledges** that a refresh of desktop phones will be considered for the following school year;
4. **Directs** the District technology department to coordinate implementation, staff training, and ensure a smooth transition.

PASSED AND ADOPTED this ____ day of _____, 2025, by the Board of Trustees of Caldwell School District #132.

BOARD OF TRUSTEES

Caldwell School District #132
Caldwell, Idaho

Board Chair

Superintendent

Board of Trustees:

Travis Manning **Chairman** -- Marisela Pesina **Vice Chairman**
Andrew Butler – **Trustee** – Manuel Godina – **Trustee** – Trish Robertson - **Trustee**