

**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR LEARNING MANAGEMENT SYSTEMS  
(LMS)**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, a Request for Proposals (RFP) 2026-051 for Learning Management Systems (LMS) was advertised and proposals received on April 21, 2026; and,

**WHEREAS**, proposals were evaluated by a committee comprised of members from the North Central Texas Emergency Communications District (NCT9-1-1); and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Absorb Software North America, LLC, Compunnel Software Group, Inc., and mElimu LLC dba MapleLMS; and,

**WHEREAS**, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

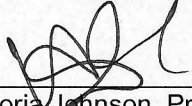
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-051.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

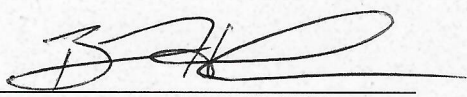
**Section 1.** Contracts between NCTCOG and Absorb Software North America, LLC, Compunnel Software Group, Inc., and mElimu LLC dba MapleLMS for Learning Management Systems (LMS), for maximum ten (10) year terms, be and are hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

**Section 3.** This resolution shall be in effect immediately upon its adoption.

  
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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2026.

  
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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County