



September 6, 2022

Mike Meyer  
Texas Education Agency  
1701 North Congress Ave.  
Austin, TX 78701

Re: Amendment No. 2 to Michael & Susan Dell Foundation Grant Letter

Dear Mike:

The purpose of this letter is to confirm our mutual agreement that the Grant Letter dated October 25, 2019 and amended on February 1, 2022, from the Michael & Susan Dell Foundation to the Texas Education Agency to fund the *TEA TSDS Ed-Fi 3.x Upgrade (MSDF)* project in the amount of \$2,970,960 is amended to extend the project term and expand the scope.

The parties acknowledge that this amendment is needed because the TEA IT team has taken on additional tasks and responsibilities originally assigned to the selected SaaS vendor as multiple challenges arose with their work and the contract had to be canceled.

Accordingly, the following changes are being made:

- Extend the pilot program from 1 to 2 years. This extended timeline will allow the expansion of the program to include non-student information system vendors which were not originally included in the previous pilot program.
- Develop the tools and processes to manage and host the Local Education Agency Ed-Fi ODS that will unlock local use cases in addition to State Reporting.
- Engage and coordinate with other data interoperability state initiatives to ensure maximum benefit from the State hosted architecture.

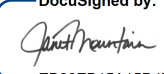
The term of the grant is changing from August 31, 2023 to September 26, 2025, with the TEA IT group taking on the tasks originally assigned to the SaaS vendor.

Please review the amended language stated above. If the amended language is accurate and acceptable to Texas Education Agency, please sign this letter below to acknowledge receipt and acceptance of the amended language. Continuation of this Grant will be contingent upon receipt of this signed amendment letter from the Texas Education Agency.

If you have any questions about this amendment letter, please contact Silvia-Brunet Jones at [silvia.brunet-jones@ed-fi.org](mailto:silvia.brunet-jones@ed-fi.org).

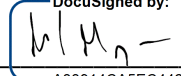


Sincerely,

DocuSigned by:  
  
Janet Mountain

Executive Director  
Michael & Susan Dell Foundation

Amendment accepted and agreed:

DocuSigned by:  
  
A33914CA5EC4422...

Mike Meyer  
Deputy Commissioner of Finance  
Texas Education Agency

9/29/2022

Date