

BOARD OF TRUSTEES
AGENDA

Workshop

Regular

Special

(A) Report Only

Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

[Empty box for description]

(B) Action Item

Presenter(s): JOSE MUNOZ JR, CHIEF TECHNOLOGY OFFICER

Briefly describe the subject of the report or recognition presentation.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE THE E-RATE YEAR 23 APPLICATION.

[Empty box for description]

(C) Funding Source: Identify the course of funds if any are required

[Empty box for funding source]

(D) Clarification: Explain any question or issues that might be raised regarding this item.

ATTACHMENT

[Empty box for attachment]



Memorandum

TO: Samuel Mijares, Superintendent
FROM: Jose Muñoz Jr, Chief Technology Officer
DATE: January 30, 2020
RE: E-Rate 23 Request to approve RFP 200007785

I have submitted a 470 to request for bids on Internet service and networking equipment through the E-Rate program.

Bids will be opened and tabulated on February 10, 2020 and results along with contracts will be presented during the Board meeting on February 11, 2020.

The E-Rate Year 23 Application includes networking equipment at a discount of 85% and Internet services at a discount of 90%.

E-Rate requires the Board approval and confirmation that 10% (Internet Service) and 15% (networking equipment) matching funds will be available for the requests.

Contracts are subject to Board approval and will be null and void in the event that Eagle Pass ISD is not funded and/or is not Board approved.

Board recommendation evaluation criteria are attached for your review.

If you have any questions feel free to contact me.

Approved:


Executive Director for Instruction


Date