

January 15, 2008

Ms. Delena Masley, E-Rate Contact
Post Office Box 557
Tupelo, Mississippi 38802-0557

RE: Intent to Budget Local E-Rate Funds

Dear Ms. Masley:

The purpose of this letter is to confirm that at the regular meeting of the TPSD Board of Trustees on Tuesday, January 15, 2008, the intent to establish a local budget to provide funding for the district's portion of proposed 2008-2009 Year 11 E-Rate Program purchases was considered. Based on the information that the district anticipated submitting 2008-2009 Year 11 E-Rate Program applications in the amount of \$2,852,792.00, the Superintendent and Board of Trustees were requested to consider approval of the intent to budget \$782,000.00 as the district's portion of the total proposed 2008-2009 E-Rate Program purchases.

After due consideration, including several questions and discussion of the request, I am pleased to confirm that the Superintendent and Board of Trustees approved the intent to establish a local budget in the amount of \$782,000.00 as the district's portion of the total proposed 2008-2009 Year 11 E-Rate Program purchases of \$2,852,792.00.

In confirming the intent to establish the aforementioned local budget, please be aware that approval is specifically contingent upon (1) the receipt of adequate funding from the Schools and Libraries Division of the USAC as represented in a Funding Commitment Decision Letter, (2) the availability of local funds, and (3) a final decision that the purchase of the service or item remains consistent with the district's technology plan and needs.

Given this day the 15th day of January, 2008.

Sincerely,

Shawn Brevard, President
TPSD Board of Trustees

Mike Clayborne, Secretary
TPSD Board of Trustees