



January 12, 2010

Ms. Delena Masley, E-Rate Contact
72 S Green Street
Tupelo, Mississippi 38804

RE: Intent to Budget Local E-Rate Funds for E-Rate YR2010, 2010-2011

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 12, 2010, the intent to establish a local budget to provide funding for the district's portion of proposed 2010-2011 Year 13 E-Rate Program purchases was considered. Based on the information that the district anticipated submitting 2010-2011 Year 13 E-Rate Program applications in the estimated amount of \$1,000,000.00, the Superintendent and Board of Trustees were requested to consider approval of the intent to budget \$220,000.00 as the district's portion of the total proposed 2010-2011 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 \$220,000.00 as the district's portion of the total proposed 2010-2011 Year 13 E-Rate Program purchases of \$1,000,000.00.

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 the 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 _____ day of _____, 2010.

Sincerely,

Mike Clayborne, President
TPSD Board of Trustees

Amy Heyer, Secretary
TPSD Board of Trustees