

| Board Action Required X | Board | Action | Rec | uired | Χ |
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No Action Required

To: CISD Board of Trustees

From: Sam Farsaii Date: May 18, 2017

cc: Dr. Waldrip, Dr. Denison, Kay Ryan, Erin French

Re: Authorize the filing and payment of FCC Form 471 E-Rate funding for 2017-18

The E-Rate application for 2017-18 school year is now complete. Applying for this funding opportunity will help supplement our Technology Bond implementation plan already in place. For the next school year, we would like to apply for the following E-Rate funds at 40% discount:

| Services | Funding source | Pre-Discount | E-Rate Discount at 40% | CISD Share |
|-----------------------|----------------|--------------|------------------------|--------------|
| Broadband and | Technology's | \$117,000.00 | \$46,800.00 | \$70,200.00 |
| Internet services, 10 | Operating Fund | | | |
| Gbps | budget | | | |
| Wireless upgrade for | Bond Funds | \$119,568.00 | \$47,827.20 | \$71,740.80 |
| Wilson and | | | | |
| Cottonwood Creek | | | | |
| Elementary schools | | | | |
| | | \$236,568.00 | \$94,627.20 | \$141,940.80 |

CISD Grand Total \$141,940.80

Recommendation: That the Coppell ISD Board of Trustees authorize the filing and payment of FCC Form 471 E-Rate application funding for 2017-18 and notarize the E-Rate Board Resolution.