

IX. NEW BUSINESS

Action

Consideration of the 2008-2009 E-Rate “Letter of Intent to Budget Funds” for the District’s Portion of the Projected Year 11 E-Rate Program and the MDE Recommended Revisions to the 2007-2010 TPSD Technology Plan

Mr. David Meadows

Permission is requested to present for consideration for approval a “Letter of Intent to Budget Local E-Rate Funds” for the district’s portion of the total proposed E-Rate Program purchases for the 2008-2009 school year (E-Rate Year 11) in the projected amount of \$2,852,792.00. If approved, the district’s portion of the total projected Year 11 E-Rate purchases of \$2,852,792.00 will be \$782,000.00.

In addition, MDE E-Rate Program specialists have recommended that the TPSD acknowledge the construction and opening of the Toyota Motor Corporation Facility in the district’s 2007-2010 Technology Plan. If approved, the Executive Summary of the 2007-2010 Technology Plan will be modified as indicated along with Page 33 in the Environment and Infrastructure Section to acknowledge the opening of this facility in 2010.

Attached are draft copies of the proposed “Letter of Intent” along with the proposed changes to the 2007-2010 TPSD Technology Plan.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard	()	()	()	()	()	()
Mr. Clayborne	()	()	()	()	()	()
Mr. Ludt	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()