

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
MARCH 22, 2011**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at 4:00 p.m. on Tuesday, March 22, 2011, at the Tupelo Public School District Administrative Office, 72 South Green Street, Tupelo, Mississippi.

I. CALL TO ORDER

The meeting was called to order by Board President Amy Heyer.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present: Mrs. Amy Heyer
Mr. John Nail
Mr. Eddie Prather
Mrs. Beth Stone
Mr. Lee Tucker

Staff Present: Dr. Randy Shaver
Ms. Patrice Tate
Ms. Delena Masley
Mrs. Rachel Murphree

Board President Amy Heyer announced a quorum and stated that the special called meeting was called pursuant to Mississippi Open Meeting Law (MS Code Sections 25-41-1 through 25-41-17).

III. Request for Proposal #1102 E-Rate Items and Equipment (E-Rate Year 14)

Assistant Finance Director Rachel Murphree and Assistant Technology Director Delena Masley provided information and recommended that the Board award the Request for Proposal #1102 for E-Rate Items and Equipment for E-Rate Year 14 as outlined below:

Advertisement: **RFP1102 E-Rate Items and Equipment (E-Rate Year 14)**
Person Responsible: Delena Masley, Nancy McReynolds,
Brenda Meriweather, and T. J. Higgins
Funding Source: E-Rate Funds 80% and District 20%
(if approved for next year's E-Rate)
Recommendation: **AWARD BY LINE ITEMS**
BUSINESS COMMUNICATIONS, INC. – 24 Port Switches \$144,248
and 48 Port Switches \$67,600
SHOTS COMPUTERS – Optical Transceivers \$19,398.96

SYNERGETICS OF STARKVILLE – Network Modules \$23,496,
Data Closet UPS \$20,240, UPS Server Room \$5,795.00

On a motion by Mr. Tucker, seconded by Mrs. Stone, the Board voted unanimously to award Request for Proposal #1102 E-Rate Year Items and Equipment as recommended. Upon motion duly made, seconded, and carried unanimously, the President of the Board declared the motion passed.

Detailed information regarding RFP #1102 for E-Rate Year 14 is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

IV. Adjournment

As the purpose of the called meeting was fulfilled, It was moved by Mr. Nail and duly seconded by Mr. Prather that the Board adjourn. Mrs. Heyer declared the meeting in adjournment at 4:15 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Arlissa Heyer, President

Elizabeth Stone, Secretary