

BOARD OF TRUSTEES
AGENDA☐ Workshop☒ Regular☐ Special(A) ☐ Report Only☐ Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) ☒ Action ItemSAMUEL MIJARES, DEPUTY SUPERINTENDENT FOR
CURRICULUM & INSTRUCTIONDAVID CAMARILLO, DIRECTOR FOR CURRICULUM AND
INSTRUCTION

Presenter(s): JOSE MUNOZ JR, CHIEF TECHNOLOGY OFFICER

Briefly describe the subject of the report or recognition presentation.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AWARD PROPOSALS FOR THE CONTRACTED SERVICES FOR A WIDE AREA NETWORK SOLUTION OF E-RATE TWENTY-ONE (21) PROJECT, AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY (CH).


(C) Funding Source: Identify the course of funds if any are required

(D) Clarification: Explain any question or issues that might be raised regarding this item.

ATTACHMENT



Memorandum

TO: Gilberto Gonzalez, Superintendent
FROM: Jose Muñoz Jr, Chief Technology Officer 
DATE: February 27, 2018
RE: E-Rate 21 Wide Area Network Solution

I have submitted a 470 to request for bids on a Wide Area Network fiber solution through the E-Rate program.

Bids will be opened and tabulated on March 2, 2018 and results along with contracts will be presented during the Board meeting on March 8, 2018.

The E-Rate Year 21 Application includes special construction at a discount of 100% (95% from E-Rate and 5% from state of Texas) and modulating equipment at a discount of 90%.

E-Rate requires the Board approval and confirmation that 10% for cost of modulating equipment funds will be available for this request.

Contracts are subject to Board approval and will be null and void in the event that Eagle Pass ISD is not funded and/or is not Board approved.

Board recommendation evaluation criteria are attached for your review.

If you have any questions feel free to contact me.

Approved:  2/27/18
Instructional Services Director Date

Approved:  2/27/18
Deputy Superintendent for Curriculum and Instruction Date

XC: Ismael Mijares, Deputy Superintendent for Business and Finance