

Board Action	Required	\boxtimes
--------------	----------	-------------

No Action Required

To: Coppell ISD Board of Trustees

From: Stephen McGilvray Date: April 13, 2023

cc: Brad Hunt, Dennis Womack, Carol Snowden

Re: E-Rate funding application for 2023-24

The Federal E-Rate funds help supplement our technology plans already in place for the 2023-24 school year. This bid award follows the strict E-Rate competitive bidding process and guidelines. Once awarded, the E-Rate funds will reimburse 40% of the pre-discount amount. Local Technology Funds will be used for the applicant's share amount of \$27,000.00.

Services	Application #	Name	Pre-Discount Amount	E-Rate Amount	Applicant's Share
Fiber Maintenance	231029615	COPP 2023-C1	\$45,000.00	\$18,000.00	\$27,000.00

Recommendation:

The Coppell ISD Board of Trustees approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 applications for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.

RESOLUTION

Be it resolved that the governing board for	Coppell Indep School District - (140450)	
---	--	--

- 1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered for the fiscal year 07/01/2023-06/30/2024.
- 2. Authorizes payment of the applicant's share subject to the following conditions:
 - (1) approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
 - (2) receipt of services during the fiscal year 07/01/2023-06/30/2024.

Application #	Name	Pre-Discount Amount	E-Rate Amount	Applicant's Share
231029615	COPP 2023-C1	\$45,000.00	\$18,000.00	\$27,000.00

Signature:	Date:		
Printed Name:	Title:		