

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 Item

Presenter(s): JOSE MUÑOZ, JR. - CHIEF TECHNOLOGY OFFICER  
DAVID CAMARILLO – CURRICULUM & INSTRUCTION DIRECTOR  
SAMUEL MIJARES – DEPUTY SUPERINTENDENT FOR C & i

Briefly describe the subject of the report or recognition presentation.

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO  
APPROVE THE E-RATE YEAR 21 APPLICATION.**


(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.



## Memorandum

**TO:** Gilberto Gonzalez, Superintendent

**FROM:** Jose Muñoz Jr, Chief Technology Officer 

**DATE:** February 21, 2018

**RE:** E-Rate 21 Application Request for Approval

I have submitted a 470 to request for bids on voice services, Internet services/transmission and WAN 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 Voice Services (local and long Distance) services at a discount of 10% and Internet Transmission at a discount of 90%.


E-Rate requires the Board approval and confirmation that 10% (Internet Services/transmission) and 90% (Voice Services) matching funds will be available for the requests.

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:  2/20/18  
Instructional Services Director Date

Approved:  2/21/18  
Deputy Superintendent for Curriculum and Instruction Date

XC: Ismael Mijares, Deputy Superintendent for Business and Finance