

**IX. NEW BUSINESS**

**Action**

**Computer Replacement Report**

**Dr. Randy McCoy  
Mrs. Brenda Meriweather**

Enclosed for review and discussion is a proposed plan for replacement of end of life classroom computers. The proposed plan will continue the district practice which utilizes student to computer ratio as a means for equitable distribution of the replacement computers. A total of up to 497 replacement computers will be purchased with funds that include \$500,000 in previously approved one-time dollars and approximately \$50,000 in construction and Enhancing Education through Technology grant funds.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Clayborne	( )	( )	( )	( )	( )	( )
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Nail	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )

**PASSED: Yes ( ) No ( )**