



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** May 18, 2020

**AGENDA ITEM:** Consider Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021

**PRESENTER:** Earl Husfeld, Chief Financial Officer and Brooks Moore, Director of Technology

### **BACKGROUND INFORMATION:**

- The Schools and Libraries Universal Service Program, commonly known as “E-Rate,” is a federal program created in the late 1990s to assist schools and libraries with obtaining telecommunications, internet access, and information services.
- The E-Rate Program provides discounts of up to 90% to qualifying schools and libraries for eligible services and/or equipment and is administered by the Schools and Libraries Division of the Universal Service Administrative Company (USAC).
- Based upon E-Rate Program eligibility and funding guidelines, the District’s current E-Rate discount amount is 50% of the competitively bid cost. This discount rate is based on the District’s free and reduced lunch percentage and is the minimum discount set by USAC.
- The Aledo ISD has contracted with the firm of Kellogg and Sovereign Consulting, LLC to provide E-Rate Management Services to the District.
- The District will use this E-Rate funding to offset network infrastructure costs throughout the District, including 2019 bond related construction projects.
- The District issued a Request for Proposal (RFP) for network equipment in March and received four (4) responses. After evaluating all responses, Netsync Network Solutions graded best.
- The Resolution on the following page is required to be presented to the Board of Trustees for action in each year the District participates in the E-Rate Program.
- The Resolution authorizes filing of the Form 471 application for funding year 2020-2021 and the payment of the applicant’s share upon approval of funding and receipt of services.

### **FISCAL INFORMATION:**

The District’s, or Applicant’s, share (50%) of the funded services will be paid from 2019 bond funds for the related construction projects (technology portion).

### **ATTACHMENTS:**

Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021 and E-Rate Requests for fiscal year 2020 (07/01/2020 - 06/30/2021)

### **ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021 and accept the proposal submitted by Netsync Network Solutions as presented.

**BOARD OF TRUSTEES: ALEDO INDEPENDENT SCHOOL DISTRICT**  
**Resolution No: 05182020-10**

Be it resolved that the governing board for **ALEDO INDEP SCHOOL DISTRICT**

1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed in the attached report, "E-Rate Requests, FY 2020", for the fiscal year 07/01/2020-06/30/2021.
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 07/01/2020-06/30/2021.

| Application # | Pre-Discount Amount | E-Rate Amount | Applicant's Share |
|---------------|---------------------|---------------|-------------------|
| 201041065     | \$1,311,522.92      | \$655,761.47  | \$655,761.45      |
| Totals        | \$1,311,522.92      | \$655,761.47  | \$655,761.45      |

Signature: \_\_\_\_\_ Date: May 18, 2020

Printed Name: Hoyt Harris Title: President, Board of Trustees

## E-Rate Requests, FY 2020 (07/01/2020-06/30/2021)

**Applicant Name:** ALEDO INDEP SCHOOL DISTRICT

**Billed Entity #:** 140837

| 471 App # | FRN        | Service Provider          | SPIN      | Category                                 | Pre-Disct Amount | Disct | Requested Amount | Applicant Share |
|-----------|------------|---------------------------|-----------|--|------------------|-------|------------------|-----------------|
| 201041065 | 2099077062 | Netsync Network Solutions | 143028685 | Internal Connections                     | 694,134.75       | 50%   | 347,067.38       | 347,067.37      |
|           | 2099077064 | Netsync Network Solutions | 143028685 | Internal Connections                     | 545,220.05       | 50%   | 272,610.03       | 272,610.02      |
|           | 2099077065 | Netsync Network Solutions | 143028685 | Internal Connections                     | 66,196.30        | 50%   | 33,098.15        | 33,098.15       |
|           | 2099077066 | Netsync Network Solutions | 143028685 | Basic Maintenance Of Internal Connection | 5,971.82         | 50%   | 2,985.91         | 2,985.91        |

Totals for 471 App # 201041065: 1,311,522.92 655,761.47 655,761.45

Totals for Billed Entity # 140837: 1,311,522.92 655,761.47 655,761.45