

IX. NEW BUSINESS

Action

Designation of Technology Staff Members Delena Masley and T. J. Higgins as E-Rate Purchasing Agents

David Meadows

Deputy Superintendent David Meadows requests that the Board consider designating TPSD Technology Staff Members Delena Masley and T. J. Higgins as E-Rate purchasing agents with specific approval to accept quotes received by the named individuals in 2005-2006 (E-Rate Year 8). If approved, this action will allow the TPSD to move forward on purchasing wireless network equipment recently approved by E-Rate from 2005-2006 Year 8.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard	()	()	()	()	()	()
Mr. Clayborne	()	()	()	()	()	()
Mr. Ludt	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()