



Board Action Required   
No Action Required

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To: Coppell ISD Board of Trustees

From: Sam Farsaii

Date: May 17, 2016

cc: Dr. Mike Waldrip, Dr. Marilyn Denison, Kay Ryon

**Re: E-Rate Board Resolution for the 2016-17 funding year**

As a part of the annual E-Rate authorization process, the CISD Board of Trustees is asked to approve the resolution as shown below:

Application #	Pre-Discount Amount	E-Rate Amount	Applicant's Share
161026413 Broadband Internet	\$127,476.72	\$50,990.69	\$76,486.03
161026811 Network Cabling Cottonwood Creek, Wilson	\$35,520.00	\$14,208.00	\$21,312.00
<b>Totals:</b>	<b>\$162,996.72</b>	<b>\$65,198.69</b>	<b>\$97,798.03</b>

Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This resolution authorizes filing of the Form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.

**Recommendation:** That the following item is placed on the May 23, 2016 board meeting agenda as an action item for approval by the CISD Board of Trustees.