



COPPELL
INDEPENDENT SCHOOL DISTRICT
Empowering Educational Excellence

Board Action Required ☒

No Action Required ☐

To: Coppel ISD Board of Trustees
From: Stephen McGilvray
Date: February 20, 2019
cc: Brad Hunt, Sid Grant, Kay Ryon

Re: E-Rate funding application for 2019-20

The Federal E-Rate funds help supplement our technology plans already in place for the 2019-20 school year. Once awarded, the E-Rate funds will reimburse 40% of Category 1 services and 40% of the remaining Category 2 budget for campuses. The bid awards follow the strict E-Rate competitive bidding process and guidelines. Local Technology Funds and Technology Bond Funds will be used for the pre-discount amount of \$2,517,405.50.

Services	Application #	Pre-Discount Amount	E-Rate Amount	Applicant's Share
Category 1 Internet and Fiber Maintenance	191007875	\$117,000.00	\$46,800.00	\$70,200.00
Category 2 Network Switches District-wide	191010714	\$2,400,405.50	\$451,294.53	\$1,949,110.97
Totals		\$2,517,405.50	\$498,094.53	\$2,019,310.97

Recommendation:

The Coppel ISD Board of Trustees approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.

RESOLUTION

Be it resolved that the governing board for COPPELL 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 2019", for the fiscal year 07/01/2019-06/30/2020.
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 07/01/2019-06/30/2020.

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President

Witness

Subscribed and sworn to me this ____ day of _____, 20__

Notary Public

Commission Expires: _____ # _____