

Board	Action	Rec	uired	Χ

No Action Required

To: Coppell ISD Board of Trustees

From: Sam Farsaii Date: August 5, 2014

cc: Vern Edin, Kay Ryon

Re: Authorizing the Superintendent as E-Rate Purchasing Agent for 2014-15

As a part of the annual E-Rate authorization process, the CISD Board of Trustees is asked to approve the Superintendent as the Purchasing Agent for Coppell ISD.

Recommendation: That the following item is placed on the August 25, 2014 agenda for approval by the CISD Board of Trustees:

Vote to approve Superintendent, Dr. Mike Waldrip, as Purchasing Agent for Coppell Independent School District, Authorized Representative for all Federal programs including **E-Rate** and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including **E-Rate**, all state programs, and all other school programs and activities not listed for the 2014-15 school year.