

**IX. NEW BUSINESS**

Action
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**Addendum to Purchase Orders 00813386, 00813387, 00813388, 00813389, 0081390, 00813391, 00813392, and 00813393 Issued to BellSouth Communication System**

**David Meadows**

BellSouth Communication Systems has requested that the Tupelo Public School District sign the attached Addendum to Purchase Order Numbers 00813386 through 00813393 prior to completing the processing of the equipment ordered as part of the approved Year 8 E-Rate Funding. Following extensive negotiations with BellSouth/AT&T over the contents of the attached Addendum, Ms. Kelly Stimpson, TPSD Attorney, has agreed to the language of the Addendum.

It is recommended that the Board of Trustees acknowledge the Addendum to the listed TPSD Purchase Order Numbers in regards to the Year 8 E-Rate Funding. The total amount of the listed purchase orders is \$537,568.00 with the E-Rate paid amount of \$430,054.40 and the TPSD paid amount of \$107,513.60.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mrs. Brevard	( )	( )	( )	( )	( )	( )
Mr. Clayborne	( )	( )	( )	( )	( )	( )
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Nail	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )

**PASSED:** Yes ( ) No ( )