

**IX. NEW BUSINESS**

**Action**

**Consideration of the 2009-2010 E-Rate “Letter of Intent to Budget Funds” for the District’s Portion of the Projected Year 12 E-Rate Program and the MDE Recommended Revisions to the 2007-2010 TPSD Technology Plan**

**Randy D. McCoy, Ed.D.**

Permission is requested to present for consideration for approval a “Letter of Intent to Budget Local E-Rate Funds” for the district’s portion of the total proposed E-Rate Program purchases for the 2009-2010 school year (E-Rate Year 12) in the projected amount of \$2,978,000.00. If approved, the district’s portion of the total projected Year 12 E-Rate purchases of \$2,978,000.00 will be \$782,000.00.

Attached is a draft copy of the proposed “Letter of Intent.”

**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 ( )**