



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: June 19, 2017

AGENDA ITEM: Consider Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018

PRESENTER: Earl Husfeld

ALIGNS TO BOARD GOAL(S): Financial/Facilities – The District shall exhibit excellence in financial and facility planning, management, and stewardship.

BACKGROUND INFORMATION:

- The Schools and Libraries Universal Service Program, commonly known as “E-Rate”, is a federal program created in the late 1990s to assist schools and libraries in the United States with obtaining affordable telecommunications and Internet access.
- The E-Rate Program provides discounts of up to 90% to qualifying schools and libraries for eligible services and/or equipment.
- The E-Rate Program is administered by the Schools and Libraries Division of the Universal Service Administrative Company.
- The Aledo ISD has contracted with the firm of Kellogg and Sovereign Consulting, LLC to provide E-Rate Management Services to the District.

ADMINISTRATIVE CONSIDERATIONS:

- The Resolution on the following page is required to be presented to the Board of Trustees for action each year the District participates in the E-Rate Program.
- The Resolution authorizes filing of the Form 471 application(s) for funding year 2017-2018 and the payment of the applicant’s share upon approval of funding and receipt of services.
- Based upon E-Rate Program eligibility and funding guidelines, the District anticipates receiving a 50% discount on the requested services.

FISCAL NOTE:

The District’s, or Applicant’s, share (50%) of the funded services will be included in the 2017-2018 budget.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018 as presented.

RESOLUTION

Be it resolved that the governing board for ALEDO 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 2017", for the fiscal year 07/01/2017-06/30/2018.
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 07/01/2017-06/30/2018.

Application #	Pre-Discount Amount	E-Rate Amount	Applicant's Share
171024939	\$66,438.96	\$33,219.48	\$33,219.48
Totals	\$66,438.96	\$33,219.48	\$33,219.48

President

Witness

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

Notary Public

Commission Expires: _____ # _____