

VI. ACTION ITEMS**Action****Office of Director of Finance Mrs. Rachel Murphree****Awarding of Advertised Bid/Proposals**

Permission to award BD1901 Chromebooks to Trinity 3 Technology for being the lowest and best bid with a price of \$393.00 per Dell 5190 Google Chromebook with chrome management software including a 4 year extended warranty on each device. The total number of devices to be purchased from this bid is plus or minus 650.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		