

Board Action Required ⊠ No Action Required □

To: Coppell ISD Board of Trustees

From: Sam Farsaii

Date: April 23, 2015

cc: Dr. Mike Waldrip, Kay Ryon

Re: e-Rate Board Resolution for the 2015-16 funding year

As a part of the annual E-Rate authorization process, the CISD Board of Trustees is asked to approve the resolution as shown below:

Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-16. This resolution authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services.

Recommendation: That the following item is placed on the April 27, 2015 board meeting agenda as an action item for approval by the CISD Board of Trustees.