AGENDA SECTION: Action Agenda
SUBJECT: CONSIDER APPROVAL OF AUTHORIZATION OF THE FILING OF FCC FORM 471 AND AUTHORIZATION OF PAYMENT OF THE APPLICANT’S SHARE FOR E-RATE FY2017
BOARD POLICY: N/A
STRATEGIC GOAL(S): Focus on Student Success. Focus on Operational Excellence. Focus on Financial Stewardship
FISCAL NOTE: Local Funds
PREPARED/PRESENTED BY: Chuck Allsup, Chief Technology Officer - Interim

Background Information

Each year, Duncanville ISD submits FCC Form 471 applications requesting funding for discounted portions of telecommunications services (C1) and internal connection services (C2) as needed. These requests are submitted to the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) which administers the E-Rate program.

Duncanville ISD has prepared and submitted funding request applications for E-Rate eligible services for FY 2017, which cover the period from July 1, 2017 thru June 30, 2018. These requests are for funding of telecommunications services including: voice services, WAN Network services, and Internet Access services.

The requested funding commitment for these applications is $1,367,204.98, with an applicant’s share of $291,001.34. Payment of the applicant’s share is subject to the following conditions:

1. Approval of funding of the discounted portion by the SLD of USAC
2. Receipt of services during FY2017

The District recommends approval of authorization of filing of FCC Form 471 and authorization of payment of the applicant’s share in the amount of $291,001.34 in accordance with the provided resolution.

Administrative Considerations
Board of Trustees

Recommendation
The District recommends approval of FY2017 FCC Form 471 filing and authorization of payment of the applicant’s share in the amount of $291,001.34 in accordance with the provided resolution.

Communication Deployment
- Board Meeting Minutes
Suggested Motion
The Board moves to approve FY2017 FCC Form 471 filings and authorization of payment of the applicant’s share in the amount of $291,001.34 in accordance with the provided resolution.

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Respectfully submitted,

Chuck Allsup
Chief Technology Officer - Interim