

**BARTLETT CITY BOARD OF EDUCATION
Special Called Meeting Minutes**

Thursday, March 20, 2014
Bartlett City Hall Council Chambers
6400 Stage Road, Bartlett
8:50 PM

Invocation

Opening Prayer by Mr. Joey Meyer

Roll Call

Chairman Norris called the meeting to order at 8:50 p.m. The following Board Members were present:

Ms. Erin Berry
Mr. David Cook
Ms. Shirley Jackson
Mr. Bryan Woodruff
Chairman Jeff Norris

Announcement of Meeting Purpose

Chairman Norris stated the purpose was to consider E-Rate Contracts.

Public Comments

No public comment.

Board Action Items

- A. New Board Business
E-Rate Contracts (Local phones and Internet Access)

**BARTLETT CITY SCHOOLS
A RESOLUTION CONCERNING AUTHORIZATION TO SIGN "E-RATE" CONTRACTS**

WHEREAS, The Schools and Libraries Program of the Universal Service Fund (or "E-Rate Program") provides discounts to assist most schools and libraries in the United States to obtain affordable telecommunications and internet access; and
WHEREAS, Bartlett City School System has employed the services of an experienced E-Rate consultant to guide the school system's application to the program; and
WHEREAS, Bartlett City School System has participated in an RFP process for cellular service, Wide Area Network (or "WAN") service, internet service, and telephone service as part of a consortium with the other six Shelby County municipal school districts; and
WHEREAS, An independent team of evaluators have rated the respondents to the E-Rate RFPs and passed on their scores to the municipal superintendents; and
WHEREAS, The Bartlett Superintendent has made recommendations for providers of, WAN service, internet service, and telephone service; and
WHEREAS, The timely execution of contracts with recommended service providers will allow for possible realization of E-rate discounts;
NOW THEREFORE, BE IT RESOLVED BY THE BARTLETT CITY BOARD OF EDUCATION, that the Superintendent be authorized and directed to enter into contracts with the vendors for WAN service, internet service, and telephone service that were identified through the E-Rate RFP process.

On this _____ day of _____, 2014.

Jeff Norris, Board Chairman

David Stephens, Superintendent

Chairman Norris requested that the Resolution regarding E-Rate Contracts be read into the record by the Board Secretary, Bethany McConville.

Board Member Woodruff stated for the record that he is employed by XO Communications, which is involved in the contract and he has a Conflict of Interest Disclosure Statement on file. He will abstain from voting on this item.

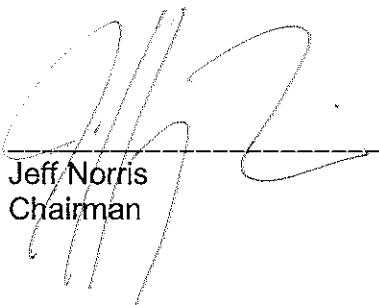
Chairman Norris moved to approve the Resolution authorizing Superintendent Stephens to sign E-Rate Contracts. Board Member Cook seconded the motion. Chairman Norris requested a Roll Call Vote.

Board Member Berry	Aye
Board Member Jackson	Aye
Board Member Cook	Aye
Board Member Woodruff	Abstain
Chairman Norris	Aye

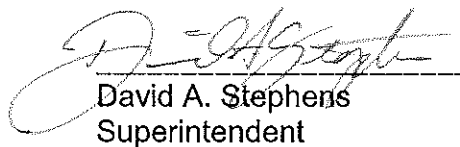
With four (4) Ayes, zero (0) No, and one (1) Abstain, the motion to approve the Resolution carried.

Adjournment

Meeting adjourned at 9:05 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent