

# **BOARD AGENDA**

SPECIAL BOARD MEETING

MIDWEST CITY -DEL CITY PUBLIC SCHOOLS

SEPTEMBER 27, 2017

7:30 A.M.

MIDWEST CITY –DEL CITY BOARD OF EDUCATION, BOARD ROOM

7217 S.E. 15<sup>TH</sup> ST.

MIDWEST CITY, OK 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

- I. Opening Exercises
  - A. Call to Order and roll-call recording of members present and absent
  - B. Flag Salute
- II. Routine Items
  - A. Approval of Agenda
- III. Vote to approve or not approve the 2017-18 Estimate of Needs and the Financial Statement of Fiscal Year 2016-17 for the Sinking Fund. – Ms. Medcalf
- IV. Vote to approve or not approve bids and requests to purchase: – Ms. Medcalf
  - A. Purchase of Network Hardware to support an Internet upgrade. Due to advancements in technology from the initial E-Rate application, a service substitution was requested on May 10, 2017. USAC has delayed approving service substitutions to expedite Category 1 and Category 2 funding for schools across the country. USAC should approve this funding request for 80% of the cost of the equipment in the amount of \$127,238.29. With this purchase, the district will be able to increase our Internet bandwidth from 1GB to 10GB across the district. The total cost will be \$159,047.86, to be paid from Bond 32/Project Code 099 in the amount of \$127,238.29 and Fund 11/ Project Code 044 in the amount of \$31,809.57. Upon USAC approval of our service substitution, we will be reimbursed in the amount of \$127,238.29.
- V. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15<sup>th</sup> Street, Midwest City, Oklahoma, on September 22, 2017, at 12:15 P.M., in accordance with the Open Meeting Law.

---

Minutes Clerk

The next Regular Board Meeting will be held on October 9, 2017.