

**CIX  
TRANSITIONAL SCHOOL DISTRICT OF  
SPECIAL ADMINISTRATIVE BOARD**

**OFFICIAL REPORT**

**SPECIAL TELECONFERENCE MEETING**

**ST. LOUIS, MO**

**MARCH 8, 2013**

**M I N U T E S**

The Special Administrative Board of the Transitional School District of the City of St. Louis held a Special Teleconference Meeting on the date noted above. The purpose of the meeting was to act on a number of e-rate items in order to meet the e-rate funding qualification timeline of March 14, 2013. This meeting was called as a follow-up to the March 5, 2013 Special Teleconference Meeting. The Board requested clarification about the funding type of one item. All three Board Members participated off-site from the Administrative Building, 801 N. 11<sup>th</sup> Street, St. Louis, MO 63101. Ruth Lewis and Attorney Jeff St. Omer of Lewis of Rice & Fingersh, L.C. participated at the 801 location in the Foundation Room. Dr. Kelvin R. Adams was excused due to an unforeseen meeting. Mr. Sullivan called the teleconference meeting to order at 9:30AM

**CALL TO ORDER AND ROLL CALL**

Mr. Sullivan called for a motion and a second to bring the meeting to order and roll call. Ms. Adams moved and Mr. Gaines seconded on the following roll call vote.

**AYE:** Ms. Adams, Mr. Gaines, Mr. Sullivan

Mr. Sullivan called for a motion and a second to approve Resolution Number 03-14-13-14.

On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve Resolution Number 03-14-13-14.

**AYE:** Ms. Adams, Mr. Gaines, Mr. Sullivan

**03-14-13-14** To approve a contract with World Wide Technology to replace all network equipment at 18 schools that are not included in Resolution Number 03-14-13-13 for the period July 1, 2013 through September 1, 2014 at a cost not to exceed \$125,684.80, pending funding availability.

**FUNDING TYPE/SOURCE:** Prop S ~~NON-GOB~~

**ADJOURNMENT**

There being no further business, on a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board adjourn at 9:35AM.

**AYE:** Ms. Adams, Mr. Gaines, Mr. Sullivan