Advance Notice 7/12/2017 CONSENT AGENDA

Gifts - Bongard/Phelps/Almy

ACTION TO BE TAKEN:

I move the Board approve the following gifts/donations: 1) \$12,581.24 to purchase Microsoft Surface Pro Computers at Discovery Elementary School, 2) \$15,000.00 to purchase an electronic reader board at Discovery Elementary School.

As per ISD Policy 6114, the following gifts/donations \$5,000 or more in value are to be accepted by Board approval:

- 1. Discovery Elementary PTSA has donated \$12,581.24 to purchase Microsoft Surface Pro 4 computers at Discovery Elementary School.
- 2. Discovery Elementary PTSA has donated \$15,000.00 to purchase an electronic reader board at Discovery Elementary School.

Jodi Bongard, Paula Phelps, and Josh Almy will be available for Board questions.