

**Minutes of the Special Called Business Meeting**  
**February 10, 2023 4:15 PM**  
**Collierville Schools Administrative Office - Upstairs Conference Room**  
**145 West Poplar Avenue**  
**Collierville, TN 38017**

**Attendance Taken at 4:18 PM.**

**Keri Blair: Present**

**Paul Childers: Present**

**Wanda Chism: Absent**

**Wright Cox: Absent**

**Wanda Gibbs: Present**

**The meeting was called to order by Wanda Gibbs**

**I. Call to Order**

The Collierville Schools Board of Education Business Meeting was called to order by Board Member, Wanda Gibbs at 4:18pm.

**II. Roll Call**

The roll call was taken by Board Member, Wanda Gibbs. Three board members were present, representing a quorum.

**III. Approval of Agenda**

**Motion Passed:**Paul Childers made the motion to approve the 02/10/23 Board Agenda. The motion was seconded by Keri Blair.

Keri Blair: Yea

Paul  
Childers: Yea

Wanda  
Chism: Absent

Wanda  
Gibbs: Yea

Wright  
Cox: Absent

**IV. Recommended Actions**

**A. Approval to purchase 10 TD2 flight simulators and 2 large FMX motion simulators**

**Motion Passed:**Paul Childers made the motion to approve the purchase of 10 TD2 flight

simulators and 2 large FMS motion simulators. The motion was seconded by Keri Blair.

Keri  
Blair: Yea

Paul  
Childer Yea  
s:

Wanda  
Chism: Absent

Wanda  
Gibbs: Yea

Wright  
Cox: Absent

**B. Approval to purchase 4,445 electronic devices from Apple at a discounted price**

**Motion Passed:** Paul Childers made the motion to purchase 4,445 electronic devices from Apple at a discounted price. The motion was seconded by Keri Blair.

Keri  
Blair: Yea

Paul  
Childer Yea  
s:

Wanda  
Chism: Absent

Wanda  
Gibbs: Yea

Wright  
Cox: Absent

**V. Adjournment**

The meeting was adjourned at 4:35 pm.

# Apple Inc. Education Price Quote

<b>Customer:</b>	Lisa Higgins COLLIERVILLE SCHOOLS Phone: 901-286-6711 email: lhiggins@colliervilleschools.org	<b>Apple Inc:</b>	Kameron Ball One Apple Park Way Cupertino, CA 95014 email: kameron_ball@apple.com
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**Apple Quote:** 2211750836

**Quote Date:** Friday, January 27, 2023

**Quote Valid Until:** Wednesday, February 08, 2023

**Quote Comments:**  
Please reference Apple Quote number on your Purchase Order.

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	<p><b>10.2-inch iPad Wi-Fi 256GB-Silver (Packaged in a 10-pack), Logitech Rugged Combo 3 case, w/ 3YR AppleCare+ for Schools (no service fees)</b> Part Number: BSPH2LL/A</p> <p><b>10.2-Inch iPad Wi-Fi 256GB - Silver (Packaged in a 10-pack)</b> Part Number: MK443LL/A Quantity: 1,730</p> <p><b>3-Year AppleCare+ for Schools - iPad (no service fees)</b> Part Number: S7831LL/A Quantity: 1,730</p> <p><b>Logitech Rugged Combo 3 Case with Integrated Smart Connector Keyboard for 10.2-Inch iPad (7th, 8th &amp; 9th generation) - Blue</b> Part Number: HNMA2ZM/A Quantity: 1,730</p>	173	\$5,829.50	\$908,258.25
2	<p><b>13-inch MacBook Air: Apple M2 chip with 8-core CPU and 8-core GPU, 256GB - Space Gray (Packaged in a 5-pack)</b> Part Number: MLY73LL/A</p> <p><b>Configuration:</b></p> <ul style="list-style-type: none"> <li>• 065-CCJT Apple M2 chip with 8-core CPU, 8-core GPU, 16-core Neural Engine</li> <li>• 065-CCJW 8GB unified memory</li> <li>• 065-CCJY 256GB SSD storage</li> <li>• 065-CD7F 30W USB-C Power Adapter</li> <li>• 065-CCLY 1080p FaceTime HD camera</li> <li>• 065-CCM0 Two Thunderbolt / USB 4 ports</li> </ul>	875	\$1,079.00	\$944,125.00

- 065-CCM1 MagSafe 3 charging port
- 065-CCM2 13.6-Inch Liquid Retina display with True Tone
- 065-CDSW None
- 065-CD09 Backlit Magic Keyboard with Touch ID - US English
- 065-CD0T Accessory Kit

3	<b>4-Year AppleCare+ for Schools - MacBook Air M2 (no service fees)</b> Part Number: SEY12LL/A	875	\$239.00	\$209,125.00
4	<b>Brenthaven 360 case for MacBook Air 13-in. (M2) - Special 5-pack Pricing (contains qty. 5 HQ7C2ZM/A)</b> Part Number: BVRL2LL/A  Brenthaven 360 case for MacBook Air 13-in. (M2) Part Number: HQ7C2ZM/A Quantity: 875	175	\$224.75	\$39,331.25
5	<b>13-inch MacBook Air: Apple M2 chip with 8-core CPU and 10-core GPU, 512GB - Space Gray with 3-Year AppleCare+ for Schools (Packaged in a 5-pack)</b> Part Number: BTSK2LL/A  13-Inch MacBook Air: Apple M2 chip with 8-core CPU and 10-core GPU, 512GB - Space Gray (Packaged In a 5-pack) Part Number: MLY83LL/A Quantity: 855  3-Year AppleCare+ for Schools - MacBook Air M2 Part Number: SEWT2LL/A Quantity: 855	171	\$7,640.00	\$1,306,440.00
6	<b>13-inch MacBook Pro: Apple M2 chip with 8-core CPU and 10-core GPU, 512GB SSD - Space Gray (Packaged in a 5-pack)</b> Part Number: MNET3LL/A <b>Configuration:</b> • 065-CDG4 Apple M2 chip with 8-core CPU, 10-core GPU, 16-core Neural Engine • 065-CDG5 8GB unified memory • 065-CDG9 512GB SSD storage • 065-CDHX Force Touch trackpad • 065-CDHY Two Thunderbolt / USB 4 ports • 065-CDJ0 Touch Bar and Touch ID • 065-CDJ1 13-Inch Retina display with True Tone • 065-CDHM None • 065-CDHD Backlit Magic Keyboard - US English • 065-CDHj Accessory Kit	25	\$1,379.00	\$34,475.00
7	<b>3-Year AppleCare+ for Schools 13-inch MacBook Pro Apple Silicon (No service fees)</b> Part Number: S9894LL/A	25	\$169.00	\$4,225.00
8	<b>10.2-inch iPad Wi-Fi 256GB-Space Gray (Packaged in a 10-pack), Brenthaven Edge 360 case, w/ 3YR AppleCare+</b>	85	\$5,279.50	\$448,757.50

**for Schools (no service fees)**

Part Number: BT7Y2LL/A

**10.2-Inch iPad Wi-Fi 256GB - Space Gray (Packaged in a 10-pack)**

Part Number: MK433LL/A

Quantity: 850

**3-Year AppleCare+ for Schools - iPad (no service fees)**

Part Number: S7831LL/A

Quantity: 850

**Brenthaven Edge 360 Case for 10.2-Inch iPad (7th, 8th, and 9th Generation) - Gray**

Part Number: HNWC2ZM/A

Quantity: 850

9	<b>APS MB DEPLOY SVC W/ DEPLOYASSIST-USA</b> Part Number: D9284LL/A	1,755	\$33.50	\$58,792.50
10	<b>APS IPAD DEPLOY SVC W/ DEPLOYASSIST-USA</b> Part Number: D9283LL/A	2,580	\$14.50	\$37,410.00

**Edu List Price Total** **\$3,990,939.50**

- Additional Tax \$0.00

- Estimated Tax \$0.00

**Extended Total Price\*** **\$3,990,939.50**

\*In most cases Extended Total Price does not include Sales Tax  
 \*If applicable, eWaste/Recycling Fees are included.  
 Standard shipping is complimentary