

**VII. SUPERINTENDENT’S REPORT**

**Action**

**CONSENT AGENDA .....Dr. Randy McCoy**

1. Contractual Agreements C08010, CO8020 through CO8026  
 Charter Bus Service Contract BC08-08  
 Rental of School Facilities SFR817 through SFR820  
Linda Pannell/Nancy McReynolds/Bob Monroe
  
2. Permission to Apply for TPSD Grant #805, #806 and #807  
David Meadows
  
3. Request Grant Acceptance of TPSD Grant #805, #806 and #808  
David Meadows
  
4. Request Grant Acceptance of TPSD Grant #801 and #808  
David Meadows
  
5. Request that the Board acknowledge and agree to sell four buses and a van identified in December Bus 2007 SALE to the highest bidders.  
Linda Pannell/Nancy McReynolds
  
6. Request Permission to Advertise for Sealed Bids (BD555, BD556, BD557, BD558, BD559 and BD560) and also Request to Use Brand Names in bids to qualify the types of HVAC systems and controls for new classrooms in order to match existing units at each location to provide easier repairs and enhance our ability to service equipment.  
Linda Pannell/Nancy McReynolds/Julie Hinds

**ACTION BY THE BOARD:**

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard	( )	( )	( )	( )	( )	( )
Mr. Clayborne	( )	( )	( )	( )	( )	( )
Mr. Ludt	( )	( )	( )	( )	( )	( )
Mr. Nail	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )

**PASSED: Yes ( ) No ( )**