

VII. SUPERINTENDENT'S REPORT

Action

CONSENT AGENDADr. Randy McCoy

1. **Contractual Agreements #C09019 and #C09020**
[Nancy McReynolds/THS/Special Education](#)
2. **Donations #2008-2009-903 and #2008-2009-904**
[Nancy McReynolds/Thomas Street/Lawndale](#)
3. **Request Permission to Apply for TPSD Grant #902**
 Grant Source: Lowe's
 Grant Site: Rankin Elementary School
 Grant Title: Lowe's Toolbox for Education
[George Noffin/Glenda Scott and Julia Gaines](#)
4. **School Picture Proposals**
 Request that the Board acknowledge and award Ramsey Photography to provide school day pictures for the 2008-2009 school year. This recommendation is based on the lowest cost picture package being offered so that all parents may be able to purchase pictures of their children.
5. **Partial Refund of Thomas Street PTO Donation for Playground**
 Permission is requested to refund Thomas Street PTO that part of their donation that was to be used for the purchase of playground equipment. The donation was made in the early stages of the planning for all of the playground equipment to be purchased by the school district, however, the PTO would not prefer to purchase some of the equipment direct from the vendor for the school. The PTO would then donate the equipment to the school district. Mrs. Julie Hinds is working closely with the PTO to assure that all the redesign of the playground is implemented in the best interest of all parties. [Linda Pannell/Julie Hinds](#)

6. Addition of Assets to TPSD Inventory List

There are 32 items totaling \$27,709.74 which must be added to our inventory list. The reasons for the addition are listed by each item on the list that is included with this request ([Linda Pannell](#))

7. Revision of TPSD Assets Due to Office of the State Auditor Asset Inventory Changes

The Office of the State Auditor has amended the list of exception items which shall be included on inventory regardless of cost. A copy of the letter received from the auditor's office is attached. In addition to amending the exception list, the threshold for equipment items has increased from \$500 to \$1,000. To comply with the new regulations, our inventory list requires revision. There are items currently on our asset list that no longer are required. Also attached is a list of these items to be removed from the district's asset inventory. *(Due to the length of this report – the referenced information has been placed in the Supplemental Folder on BoardBook for this meeting date.)* ([Linda Pannell](#))

8. Vocational Items Transfer to Prentiss and Tishomingo County School Districts

Permission is requested to transfer vocational items approved by the state from Tupelo Public School District inventory to Prentiss and Tishomingo County School Districts. Lists of the items are included with this request. ([Linda Pannell](#))

ACTION BY THE BOARD:

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

PASSED: Yes () No ()