

VII. SUPERINTENDENT'S REPORT**Action****CONSENT AGENDA Mr. David Meadows**

1. Contractual Agreements #CO1231 and #CO1232
Contract for Rental of School Facility #SFR1203
Charter Bus Service Contract #BC11-12-001
2. Single Source Purchases #SS1212 and #SS1213
3. Donations #2011-2012-005 through #2011-2012-007
4. Request Permission to Apply for TPSD Grant #1202
5. Request Acknowledgement and Acceptance of TPSD Grant #920
6. Request Permission to Solicit Bids for Sale of School Buses/Vehicles
7. Consideration to Adopt a Resolution approving the sale of four school buses to include numbers 5, 8, 22, 26, 58, 62; a Dodge van CO1, and two Ford Taurus CO2 and CO3, that have been determined to be obsolete, beyond repair, unsafe for students, and of no value to the Tupelo Public School District.
8. Request Permission to Remove One (1) Asset from the TPSD Capital Assets Listing
9. Interim Superintendent David Meadows requests permission to present for consider for approval payment of the 2011-2012 PREPS dues for continued membership by the Tupelo Public School District in this organization.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()
PASSED:	YES	()	NO	()		