

VII. SUPERINTENDENT'S REPORT

Action

CONSENT AGENDARandy McCoy, Ed.D.

1. Contractual Agreements C08011 through CO8015
Rental of School Facilities SFR810 through SFR812
Charter Bus Service Contracts BC08-03 and BC08-04
[Linda Pannell/Nancy McReynolds/Bob Monroe](#)
2. Permission to Apply for TPSD Grant #803
[David Meadows/Linda Clifton \(TMS\)](#)
3. Consideration of Resolution to sell 1,075 items including but not limited to student desks, computers, teacher desks, chairs, tables, printers, typewriters, televisions, overhead projectors, scanners, video recorders, cameras, radios, copiers, chalk and dry erase board, and other items that have been determined to be obsolete or beyond repair, and of no value to the educational environment of the Tupelo Public School District (detailed listing enclosed).
[Linda Pannell/Nancy McReynolds/Keith Sanders](#)
4. Acknowledge and Agree to Sell the "Old" Golden Wave Bus
It is recommended that the Board acknowledge and agree to sell the "old" Golden Wave bus in the amount of \$6,500.00 to the Carroll County School District. The bus will be sold with no warranty or recourse.
[Dr. George Noflin/Nancy McReynolds](#)

ACTION BY THE BOARD:

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

PASSED: Yes () No ()