

VII. SUPERINTENDENT'S REPORT**Action****CONSENT AGENDAMr. David Meadows
Interim Superintendent**

1. Contractual Agreements:
 - a. Contracts #CO1138 through #CO1145
 - b. Professional Services Contract with JBHM Education Groups, LLC in the amount of \$15,000. If approved this contract will provide for the utilization of Dr. Carol Alderman to train and support TPSD Administrative staff and counselors in the development and finalization of classroom and student scheduling for the 2011-2012 school year.
2. Donations #2010-2011-54 and #2010-2011-55
3. Permission to Apply for TPSD Grant #1127 and #1128
4. Request Grant Acceptance of TPSD Grant #1126
5. Finance Director Linda Pannell requests permission to remove 44 items from the District Capital Asset List.
6. Consideration for Approval – Payment of Mississippi School Boards Association Annual Membership Fee

ACTION BY THE BOARD:

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