

## VII. SUPERINTENDENT'S REPORT

# Action

### CONSENT AGENDA .....Dr. Randy McCoy

1. Contractual Agreements:

Contract #CO8033

Charter Bus Service Contracts #BC08-16 and #BC08-17

Rental of School Facilities #SFR825 and #SFR829

[Linda Pannell/Nancy McReynolds/Bob Monroe](#)

2. Donations #2007-2008-837 and #2007-2008-838

[Linda Pannell/Nancy McReynolds](#)

3. Permission to apply for TPSD Grant #816, #817 and #818

[David Meadows/George Noflin/Pierce Street](#)

4. Request Grant Acceptance of TPSD Grant #800 (E. Rhodes & Leona B. Carpenter Grant – Pierce Street Elementary School)

[David Meadows/Pierce Street](#)

5. Permission to Advertise for Sealed Bids – BD561, BD562 and BD563

[Julie Hinds/Nancy McReynolds](#)

### Annual Organization Meeting Items:

[Randy D. McCoy/Board of Trustees](#)

6. Appointment of Legal Counsel for TPD Board of Trustees

It is my recommendation to name Mitchell, McNutt & Sams as legal counsel for the TPD Board of Trustees. Mr. Guy Mitchell, III has been designated by Mitchell, McNutt & Sams as the firm's contact person for the Tupelo Public School District.

## 7. Posting of Public Notices

In accordance with TPSD Policy BEA – Regular board Meetings is the recommendation of the Superintendent, that the Board assign the responsibility of posting notices of special meetings, recessed meetings, adjourned meetings and rescheduled meetings as outlined above to Ms. Patrice Tate.

## 8. Appointment of Recording Secretary

TPSD Policy BDA: Board of Trustees Organizational Meeting states that at the annual organizational meeting of the Board, the Board will appoint a recording secretary to keep and maintain accurate minutes of the Board.

It is the recommendation of the Superintendent, that the Board reappoint Ms. Patrice Tate as Recording Secretary for the TPSD Board of Trustees.

## 9. Ratification of TPSD Policy Manual

TPSD Policy BDA: Board of Trustees Organizational Meeting states that at the annual organizational meeting of the Board, the Board must reconsider the adoption of previously approved policies, administrative regulations, and exhibits.

## 10. Authorize Signatures for District Financial Accounts

At its annual meeting, the Board should reaffirm and authorize signatures for district financial accounts as listed in TPSD Policy DGA: Authorized Signatures.

### ACTION BY THE BOARD:

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

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