

**VII. SUPERINTENDENT’S REPORT**

**Action**

**CONSENT AGENDA .....Dr. Randy McCoy**

1. Contractual Agreements #C08037 and #CO038  
 Contracts for Rental of School Facilities #SFR833 through #SFR835  
 Charter Bus Service Contracts #BC08-26 and #BC08-27  
Linda Pannell/Nancy McReynolds/Bob Monroe/David Meadows
  
2. Permission to Apply for TPSD Grant #823  
 Grant Source: NASA/MS Space Grant Consortium  
 Grant Site: Tupelo High School  
 Grant Title: Mermaids & Argonauts – Great American Leaders:  
 Planning for the Future, Homage to the Past  
  
Sherry Davis/Jeramy Turner/Mac Curlee/David Meadows
  
3. Request Grant Acceptance of Extension of TPSD Grant #804 (06-07 #279)  
 Grant Source: US Department of Agriculture & MDE  
 Grant Site: Pierce Street School/Food Service  
 Grant Title: Fruit and Vegetable Pilot Program Grant  
Debbie Davis/Lynne Rogers/David Meadows
  
4. Recommendation for Continued Membership by the TPSD in the North  
 Mississippi Education Consortium and Mississippi School Boards Association  
 for 2008-2009.  
David Meadows/Randy McCoy
  

North MS Education Consortium	\$ 500.00
Mississippi School Boards Assoc.	4,000.00

**ACTION BY THE BOARD:**

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

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