TO: Dr. Randy Shaver FROM: Nancy McReynolds

RE: Contractual Agreement Considerations

DATE: January 12, 2010

Please request that the Board acknowledge and award the following contracts:

SITE	Type of Service	Cost	Companies
Finance Dept.	Audit Services	\$14,900	J E Vance & Co.
CO1039		Funding:	District Funds

Ms. Pannell requests to amend the contract for audit services approved originally at the September 8, 2009 Board Meeting. She requests an amendment to paragraph 6 to extend the reporting deadline from December 15, 2009 until January 31, 2010.

AVAILABILITY OF FUNDS: It is expressly understood that the fulfillment of the conditions of the Agreement between Customer and Vendor is conditioned upon the receipt of governmental funding, and that any cessation or reduction of such funds shall constitute grounds for termination of the Agreement. In the event of the contingency herein described, the Agreement shall terminate on the last day for which funds were available, without penalty or expense to Customer of any kind whatsoever, except as to payment for services or performances actually received or rendered for which funds exist.

CONTRACT FOR RENTAL OF SCHOOL FACILITY

SITE	<u>Type of Service</u>	<u>Income</u>	Company/Group	
Civic Auditorium	Facility Rental	\$ -0-	City of Tupelo	
SFR117				

Ms. Zell Long on behalf of the City of Tupelo, wishes to contract with TPSD for the rental of the Civic Auditorium on January 15, 16, and 17, 2010 for the celebration of Martin Luther King, Jr. Day.

CHARTER BUS SERVICE CONTRACTS

Trip Date 1/22/10 BC09-08	<u>Site</u> TMS	<u>Teacher</u> P. Moton Gear Up Gran	<u>Destination</u> ICC Fulton Ms at Student Opport		Qty/Total Cost er 4 \$2,400
Trip Date 2/05/10 BC09-09	<u>Site</u> TMS	Teacher L. Patterson 7 th Grade Art	Destination Memphis Tn Students	Company Barkley Travel	Qty/Total Cost 2 \$1,700
Trip Date 3/3-5/10 BC09-10	<u>Site</u> TMS	0.0.0.0111010	<u>Destination</u> MS Gulf Coast ematics Students	<u>Company</u> Cline Tours	Qty/Total Cost 1 \$3,395
Trip Date 3/9/10 BC09-11	<u>Site</u> Pierce	Teacher D. Maharrey 4 th Grade Cha	Destination Canton, Ms allenge Students	<u>Company</u> Barkley Travel	Qty/Total Cost 1 \$1,195