## VII. SUPERINTENDENT'S REPORT

Action

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

- Contractual Agreement #C09024 through CO9026
   Charter Bus Service Contract #BC08-06 through #BC08-11
   Contracts for Rental of School Facilities #SFR911 through #SFR916
   Linda Pannell/Nancy McReynolds/Bob Monroe
- 2. Single Source Purchase #SS907 Licenses Reading A-Z for District LEARNING A-Z Company

Linda Pannell/Nancy McReynolds/Dale Warriner

- 3. Donations #2008-2009-908 and #2008-2009-909
  Glenda Scott/Mac Curlee
- 4. Adoption of Resolution to sell four (4) school buses to include Bus numbers 43, 57, 59, and 60 that have been determined to be obsolete or beyond repair, unsafe for students, and of no value to the educational environment of the TPSD.

Nancy McReynolds/Kenneth Roberts/George Noflin

5. Request permission to purchase a 2009 Nissan Versa vehicle from Paul Barnett Nissan (State Contract Catalog Number 070-81) in the amount of \$13,025. The district wishes to sell this car to the City of Tupelo to help with the SRO services rendered to TPSD.

Randy D. McCoy, Ed.D./Nancy McReynolds

 Adoption of Resolution to sell a 2009 Nissan Versa vehicle to the City of Tupelo for the sum of \$10.00 to help with the SRO services rendered to TPSD. Randy D. McCoy, Ed.D./Nancy McReynolds

## **ACTION BY THE BOARD:**

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

PASSED: Yes ( ) No ( )