

VII. SUPERINTENDENT’S REPORT

Action

CONSENT AGENDA Dr. Randy Shaver

1. Contractual Agreement #C01045 ALERTNOW
Rental of School Facilities #SFR127, #SFR128 and #SFR129
Charter Bus Service Contract #BC09-17
2. Donations #2009-2010-136 and #2009-2010-137
3. Permission to Apply for TPSD Grants #1021, #1022 and #1023
4. Permission to Accept TPSD Grant #819 (Gear Up Mississippi – continuation from 2009-2010)
5. Authorization to Delete Two (2) Assets from TPSD Capital Asset Listing
6. Approval to operate 2010 Summer Food Service Programs

ACTION BY THE BOARD:

| | Motion | Second |
|---------------|---------------|---------------|
| Mr. Clayborne | () | () |
| Mrs. Heyer | () | () |
| Mr. Nail | () | () |
| Mr. Prather | () | () |
| Mr. Tucker | () | () |

PASSED: Yes () No ()