

**VII. SUPERINTENDENT’S REPORT**

**Action**

**CONSENT AGENDA ..... Mr. David Meadows**

1. Contractual Agreements
  - A. Contracts #CO1251 through #CO1256
  - B. Renewal of Bids for 2012-2013 School Year #CO01257
  - C. Contract for Rental of School Facility #SFR1227
  
2. Donations #2011-2012-050 through #2011-2012-052
  
3. Permission to Apply for TPSD Grant #1219 and #1220
  
4. Grant Acceptance of TPSD Grant #920
  
5. Membership in Educational Support and Enhancement Organizations for 2012-2013  
 Continued membership by the TPSD in the North Mississippi Education Consortium and PREPS (Program of Research and Education for Public Schools), for the 2012-2013 school year is recommended.
  - A. North Mississippi Education Consortium (\$500 fee waived)
  - B. Program of Research and Education of Public Schools (PREPS)  
 Membership fee \$5,000.00
  
6. Request Permission to Solicit Bids for School Buses and Vehicles that have been determined to be obsolete, beyond repair, unsafe for students and of no value to the TPSD
  
7. Permission to Acknowledge and Agree to Purchase Six School Buses as identified on the Mississippi State Approval List of Buses. Truck Center has offered the six 77-passenger buses at a cost of \$82,975 each. The total cost for all six buses will be \$497,850.00. The purchase order will only be sent after the Board gives permission to purchase, after the superintendent determines that the District is ready to buy, and after all documents are completed with the State Transportation Department.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mrs. Heyer</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Hudson</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Prather</b>	( )	( )	( )	( )	( )	( )
<b>Mrs. Stone</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Wheeler</b>	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		