

VII. SUPERINTENDENT’S REPORT

Action

CONSENT AGENDADr. Randy McCoy

1. Contractual Agreements #CO9015 through #CO9018
 Contracts for Rental of School Facility #SFR905 through #SFR909
[Linda Pannell/Nancy McReynolds/Bob Monroe](#)

2. Donation #2008-2009-902 \$500 cash to Joyner Elementary School for Art
[Linda Pannell/Nancy McReynolds/Brenda Johnson](#)

3. Request Grant Acceptance of TPSD Grants #823, #900 and #901
 - TPSD Grant #823 – NASA/MS Space Grant Consortium
MERMAIDS & ARGONAUTS – Great American Leaders: Planning for the Future, Homage to the Past
 Grant Amount: \$1,500
[Tupelo High School – Sherry Davis/Jeramy Turner, and Mac Curlee](#)

 - TPSD Grant #900 – MS Department of Education/Healthy Schools
USDA Fresh Fruit & Vegetable Program (revised amounts)
 Grant Amount: \$3,804.06 August 1-September 30, 2008
 \$20,270.94 October 1, 2008 to June 30, 2009
[Pierce Street School/Food Service – Mrs. Lynne Rogers](#)

 - TPSD Grant #901 – MS Arts Commission Grant
The Discovery Zone
 Grant Amount: \$3,500.00
[Pierce Street School – Deborah Davis/Jennifer Chandler](#)

4. North Mississippi Education Consortium Dues for 2008-2009 (\$500.00 year)

ACTION BY THE BOARD:

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

PASSED: Yes () No ()