

**VII. SUPERINTENDENT’S REPORT**

**Action**

**CONSENT AGENDA .....Dr. Randy Shaver**

- 1. Contractual Agreements:  
 Contracts #CO1041 and #CO1042  
 Rental of School Facilities #SFR120 through #SFR124  
 Charter Bus Service Contracts #BC09-14 and #BC09-15
- 2. Single Source Purchase #SS125 Apple, Inc. (Apple MacBooks)
- 3. Donations #2009-2010-126 through #2009-2010-131
- 4. Permission to apply for TPSD Grants #1013, #1015, #1017, #1018, and #1019
- 5. Acknowledge and Acceptance of TPSD Grant #1012, #1014 and #1016
- 6. Permission to Advertise for Sealed Bids – BD1010 Renovations at THS
- 7. Acknowledge and Agree to Purchase Special Education Buses (update from November 10, 2009 board meeting)
- 8. Permission to Add and Remove Assets
- 9. National School Boards Association’s National Affiliate Membership for 04/01/10 to 03/31/11

**Annual Organization Meeting Items:**

- 10. Appointment of Legal Counsel for TPD Board of Trustees  
 It is my recommendation to name Mitchell, McNutt & Sams as legal counsel for the TPD Board of Trustees. Mr. Guy Mitchell, III has been designated by Mitchell, McNutt & Sams as the firm’s contact person for the Tupelo Public School District.

11. Posting of Public Notices

In accordance with TPSD Policy BEA – Regular board Meetings is the recommendation of the Superintendent, that the Board assign the responsibility of posting notices of special meetings, recessed meetings, adjourned meetings and rescheduled meetings as outlined above to Ms. Patrice Tate.

12. Appointment of Recording Secretary

TPSD Policy BDA: Board of Trustees Organizational Meeting states that at the annual organizational meeting of the Board, the Board will appoint a recording secretary to keep and maintain accurate minutes of the Board.

It is the recommendation of the Superintendent, that the Board reappoint Ms. Patrice Tate as Recording Secretary for the TPSD Board of Trustees.

13. Ratification of TPSD Policies

TPSD Policy BDA: Board of Trustees Organizational Meeting states that at the annual organizational meeting of the Board, the Board must reconsider the adoption of previously approved policies, administrative regulations, and exhibits.

14. Authorize Signatures for District Financial Accounts

At its annual meeting, the Board should reaffirm and authorize signatures for district financial accounts as listed in TPSD Policy DGA: Authorized Signatures.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Clayborne	( )	( )	( )	( )	( )	( )
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Nail	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )

**PASSED: Yes ( ) No ( )**