

VII. SUPERINTENDENT’S REPORT

Action

CONSENT AGENDADr. Randy McCoy

- 1. Contractual Agreements #C09031 and #CO9032
Contract for Rental of School Facility

- 2. Donations #2008-2009-918 through #2008-2009-923

- 3. Single Source Purchase #SS910 –Rosetta Stone, LTD (Language software)
Federal Funds \$7,970.00 (provides support in the development of the English language for students and parents whose native language is not English in grades K-12).

- 4. Request Grant Acceptance of TPSD Grant #909
MDE Grant #09-3201-B388-EA14-7450-017
Grant Source: Mississippi Teacher Center/MDE
Grant Site: FEA at Tupelo High School
Grant Title: MS Future Educations Assoc. Clubs Mini Grant

Request Modification of TPSD Grant #820
MDE Grant #09-3201-4847-006
Grant Source: U. S. Department of Education/MDE
Grant Site: Carver, TMS, THS, Admin. Office
Grant Title: R.E.A.C.H. – State Personnel Development Grant
 - Decrease substitute teacher amount & increase professional development – Amount of change \$1,080.00
 - Decrease travel and increase contractual services – amount of change \$1,500.00
 - Change equipment from notebooks for team members to television for cafeteria – as an incentive for students

- 5. Permission to Advertise for Sealed Bids

BD572 Trainers Software & Equipment for Automotive Redesign Pilot Program
Funding: Vocational Reimbursement Funds
By: Evet Topp, Marty Ford and Nancy McReynolds

6. Consideration of Approval of TPSD Athletic Handbook.

ACTION BY THE BOARD:

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

PASSED: Yes () No ()