

## VII. SUPERINTENDENT'S REPORT

# Action

### CONSENT AGENDA .....Dr. Randy McCoy

1. Contractual Agreement #C08036  
Charter Bus Service Contract BC08-25  
[Linda Pannell/Nancy McReynolds/David Meadows](#)
2. Single Source Purchase #SS804 – Educational Solutions Corp.  
[Linda Pannell/Nancy McReynolds/Dale Warriner](#)
3. Request Grant Acceptance of TPSD Grant #822  
Grant Source: Project Hope Committee  
Grant Site: Tupelo Middle School  
Grant Title: Wave of Fitness  
[David Meadows/Linda Clifton/Art Dobbs](#)
4. Adoption of Resolution to sell eight (8) school buses to include Bus numbers A-9, 9, 48, 49, 50, 51, 52, and 53 that have been determined to be obsolete or beyond repair, unsafe for students, and of no value to the educational environment of the TPSD.  
[Nancy McReynolds/Kenneth Roberts/George Noflin](#)
5. Request from the Tupelo Police Department SRO Unit to use a TPSD school bus to transport students in the D.A.R.E. Camp and the G.R.E.A.T. Camp. Events are scheduled from June 2-13, 2008. Bus drivers will be Sgt. Terry Morgan and Officer Jon Bramble. Both officers possess a class B commercial driver's license and hold a TPSD bus card.  
[George Noflin](#)

#### ACTION BY THE BOARD:

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

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