

VII. SUPERINTENDENT'S REPORT**Action****CONSENT AGENDA Dr. Randy Shaver**

1. Contractual Agreements #CO1112 and #CO1113
Contract for Rental of School Facility #SFR133
2. Single Source Purchases #SS131, #SS132, and #SS133
3. Donations #2010-2011-06 and #2010-2011-07
4. Permission to Accept TPSD Grants #1105 and #1106
5. Membership Dues for 2010-2011
 - a. PREPS (Program of Research and Evaluation for Public Schools)
Membership Dues for 2010-2011 (\$5,000.00)
 - b. Mississippi School Boards Association 2010-2011 Annual Membership
Dues (\$4,000.00)
6. Accept and Acknowledge 2008-2009 Audit Report (this report is in the
"supplemental folder" on BoardBook.

ACTION BY THE BOARD:

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

PASSED: Yes () No ()