## **VII. SUPERINTENDENT'S REPORT**

## **Action**

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

- 1. Contractual Agreements #CO9000 through #CO9009
- 2. Single Source Purchases #SS900 and #SS901
- 3. Donations #2008-2009-900 and #2008-2009-901
- 4. Grant Acceptance of TPSD Grant #819 and #900
- 5. Request Permission to Advertise for Sealed Bids #BD570 and #BD563 (#BD563 for THS 9<sup>th</sup> Grade Lockers is a Re-Bid)
- 6. Request renewal of the menu choice procedure "Offer vs. Serve" for all sites for the breakfast and lunch programs for school year 2008-2009.

ACTION BY THE BOARD:						
	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard Mr. Clayborne Mrs. Heyer Mr. Nail Mr. Tucker	( ) ( ) ( ) ( )					

PASSED: Yes ( ) No ( )