

VII. SUPERINTENDENT'S REPORT**Action****CONSENT AGENDA Mr. David Meadows**

1. Contractual Agreements:
 - A. TPSD Contracts #CO1237 through #CO1240
 - B. Contracts for Rental of School Facilities #SFR1224 and #SFR1225
 - C. Contracts for Bus Service #BC11-12-003 and #BC11-12-004
2. Single Source Purchases #SS1217 through #SS1220
3. Donations #2011-2012-020 through #2011-2012-026
4. Request Permission to Apply for TPSD Grant #1211
5. Request Authorization to Accept TPSD Grant #1212
6. Request Permission to Remove and Add Assets to the TPSD Capital Listing
(remove 34 items and add one (1) item)
7. Mr. Meadows presents for consideration for approval payment of the 2012-2013 dues
in the amount of \$4,525.00 for continued membership by the Tupelo Public School
District in the National School Boards Association
8. Request Approval of Overnight Field Trip Requests:
 - A. TMS and THS Bands, Hoover, AL to compete in the Indoor Color
Guard Competition, March 9-11, 2012
 - B. TMS Field Trip, Washington, D.C. to compete in the Indoor Color
Guard Competition, March 25-28, 2012
 - C. TMS and THS Bands, Nashville, TN to compete in the Indoor Color
Guard Competition, March 29-April 1, 2012

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()
PASSED:	YES	()	NO	()		