

## VII. SUPERINTENDENT’S REPORT

# Action

### CONSENT AGENDA .....Dr. Randy Shaver

1. Contractual Agreements:  
Contracts #CO1129, #CO1130, and #CO1131  
Charter Bus Service Contract #BC10-11-015
2. Single Source Purchase #SS145
3. Donations #2010-11-42 through #2010-2011-45
4. Permission to apply for TPSD Grants #1118, #1119, and #1120
5. Permission to Remove 11 Assets from TPSD Capital Asset Listing
6. Ratification of Student Transfer Report
7. National School Boards Association’s National Affiliate Membership for 04/01/11 to 03/31/12
8. Approval of School Board Travel Expenses to NSBA Annual Conference

### Annual Organization Meeting Items:

9. Appointment of Legal Counsel for TPD Board of Trustees  
It is the recommendation of the Superintendent to name Mitchell, McNutt & Sams as legal counsel for the TPD Board of Trustees. Mr. Guy Mitchell, III has been designated by Mitchell, McNutt & Sams as the firm’s contact person for the Tupelo Public School District.
10. Posting of Public Notices  
It is the recommendation of the Superintendent, that the Board assign the responsibility of posting notices of special meetings, recessed meetings, adjourned meetings and rescheduled meetings as outlined above to Ms. Patrice Tate.

11. Appointment of Recording Secretary

It is the recommendation of the Superintendent, that the Board reappoint Ms. Patrice Tate as Recording Secretary for the TPSD Board of Trustees.

12. Ratification of TPSD Policies

At its annual meeting the Board should reaffirm the adoption of previously approved policies, administrative regulations, and exhibits.

13. Authorize Signatures for District Financial Accounts

At its annual meeting, the Board should reaffirm and authorize signatures for district financial accounts as listed in TPSD Policy DGA: Authorized Signatures.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Nail	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mrs. Stone	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )

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