

VII. SUPERINTENDENT'S REPORT

Action

CONSENT AGENDADr. Randy McCoy

1. Contractual Agreements:
Contracts #CO9035 through #CO9037
Charter Bus Service Contracts #BC08-14 through #BC08-21
Rental of School Facilities #SFR923 through #SFR925
2. Donations #2008-2009-926 through ##2008-2009-931
3. Permission to apply for TPSD Grants #913 through #915
4. Acknowledge and Agree to Sell Items Identified in February 25, 2009 SALE
5. Permission to Advertise for Sealed Bids – BD573 and BD574
(preliminary proposed drawings of the Carver Entrance Renovation and Lawhon Entrance Portico Addition are attached)
6. School Board Meeting Attendance Annual Report for 2008
7. National School Boards Association's National Affiliate Membership for 04/01/09 to 03/31/10
8. National School Boards Association 69th Annual Conference on April 4-7, 2009 (request approval of appropriate school board member expenses to attend NSBA Annual Conference)

Annual Organization Meeting Items:

9. Appointment of Legal Counsel for TPD Board of Trustees
It is my recommendation 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

In accordance with TPSD Policy BEA – Regular board Meetings 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

TPSD Policy BDA: Board of Trustees Organizational Meeting states that at the annual organizational meeting of the Board, the Board will appoint a recording secretary to keep and maintain accurate minutes of the Board.

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 Policy Manual

TPSD Policy BDA: Board of Trustees Organizational Meeting states that at the annual organizational meeting of the Board, the Board must reconsider 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:

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

PASSED: Yes () No ()