

VII. SUPERINTENDENT'S REPORT**Action****CONSENT AGENDADr. Randy McCoy**

1. Contractual Agreements C08019
Charter Bus Service Contract BC08-06 and BC08-07
Rental of School Facilities SFR814 through SFR816
[Linda Pannell/Nancy McReynolds/Bob Monroe](#)
2. Donations #2007-2008-821 through #2007-2008-827
[Linda Pannell/Nancy McReynolds](#)
3. Permission to Advertise for Sealed Bids
BD554 – Fillmore Center Security Management System
[David Meadows/Nancy McReynolds](#)
4. Acknowledge and Agree to Sell Items in October 2007 Sale
[Keith Sanders/Linda Pannell/Nancy McReynolds](#)
5. Emergency Purchase EMER#2 2007-2008 Milam Boiler
Purchase Order #813599 to Kline Mechanical Systems, Inc.
Invoice #8588-1 dated 11/6/07 in the amount of \$21,760
Total Estimated Cost of \$50,000 from District Construction Funds
[Julie Hinds/Nancy McReynolds](#)

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard	()	()	()	()	()	()
Mr. Clayborne	()	()	()	()	()	()
Mr. Ludt	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()