

VII. SUPERINTENDENT’S REPORT

Action

CONSENT AGENDADr. Randy McCoy

1. Contractual Agreement #C09030
Contracts for #SFR918 and #SFR919
2. Single Source Purchases #SS908 and #SS909
3. Donations #2008-2009-916 and #2008-2009-917
4. Permission to Apply for TPSD Grant #905 and #906
5. Request Grant Acceptance of TPSD Grant #907 and #908
6. Consideration of Resolution to sell seven hundred and sixty eight (768) items (including but not limited to computers, keyboards, speakers, printers, chairs, typewriter, televisions, overhead projectors, scanners, video recorders, cameras, radios, and other items) that have been determined to be obsolete or beyond repair, and of no value to the educational environment of the Tupelo Public School District.
7. Permission to Transfer Funds from Sale
(Marlo Hendrix, TMS Cheerleader adviser requests that the School Board acknowledge and agree to move \$600 from the general budget to Tupelo Middle School activity account in order for the cheerleader advisor to have access to the \$600 earned by selling the cheerleader mats to Nettleton School District in August of 2008. The School Board approved the sale of these mats by Resolution at the August 12, 2008 Board Meeting.) This request is submitted by Finance Director Linda Pannell.

ACTION BY THE BOARD:

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

PASSED: Yes () No ()