

**VII. CONSENT AGENDA**

**Action**

**A. Office of Finance Director Mrs. Rachel Murphree (TPSD Goal #4)**

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
  - a. Contracts to be Acknowledged and Awarded: #CO1849 through #CO1850; Rental of School Facilities #SFR1815
2. Donations #2017-2018-0012 through #2017-2018-018
3. Request Permission to Purchase Seven (7) School Buses
4. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management) TPSD Grants #1811
4. Request Permission to Accept Grants (TPSD Policy DEEG Grant Management) TPSD Grant #1811
5. Permission to Advertise BD1803-Interactive Boards
5. Permission to Delete 105 Assets from the TPSD Asset Listing and Add Back 6 Assets to the TPSD Asset Listing (TPSD Policy DM)

**B. Office of Assistant Superintendent Mr. Andy Cantrell**

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trips (TPSD Goal #3 and #4)
  - THS Debate Team, Debate Tournament, De Soto, MS, 11/10-11/11
  - THS Varsity Choir, Competition, Atlanta, GA, 3/24-3/25
  - THS Orchestra, Performance, Nashville, TN, 3/22-3/25

**C. Office of Superintendent Dr. Gearl Loden (TPSD Goals #1, #2 and #4)**

1. Request Approval of Appropriate Expenses for Board Members to Attend the Annual National School Board Association (NSBA) Conference on April 7-9, 2018, in San Antonio, TX.
2. Approval of National School Boards Association (NSBA) National Affiliate Fees in the amount of \$4,165.00, for the period January 1, 2018 to December 31, 2018. Fees are based on enrollment.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mr. Babb</b>	( )	( )	( )	( )	( )	( )
<b>Mrs. Davis</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Hudson</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Prather</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Wheeler</b>	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		