

## VI. ACTION ITEMS

# Action

## CONSENT AGENDA

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)  
Contracts to be Acknowledged and Awarded: #CO1982 through #CO1999; #CO2001 through #CO2009; #CO2011 through #CO2013; and Contracts for Rental of School Facilities #SFR1905 through #SFR1913
2. Contracts to be Ratified: #CO1980, #CO1981, #CO2007, and #CO2010
3. Donations #2018-2019-003 through #2018-2019-007
4. Permission to Submit Grants #1900 through #1913
5. Permission to Accept Grants #1900 through #1912
6. Permission to Advertise for Sale by Reverse Auction  
Permission is requested to advertise for sale by reverse auction items (formerly district assets) that are being stored for proper disposal to include but not limited to televisions, technology items (servers, catalysts, ups, etc.), food service items (coolers, ovens, etc.), laptops, cpus, cameras, camcorders, radios, printers, projectors, and promethean boards. These items are obsolete, broken, or not eligible to be upgraded/updated. Before the auction is held, specifications will be written so that certification for any destruction of data is addressed as well as buying a "lot" not just an individual item unless it benefits the district to do so.
7. Permission to Remove 79 Assets from the TPSD Asset Listing
8. Resolution to Transfer Equipment between the TPSD and Itawamba Community College
9. Resolution to Transfer Equipment between the TPSD and North Panola School District

### B. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goals #1, #3 & #4)

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trips (TPSD Goal #3 and #4)
  - THS Girls Basketball, SEMO Border Challenge, Poplar Bluff, MO, Dec. 6-8, 2018
  - THS TCTC, DECA Fall Leadership Conference, Gulfport, MS, Oct. 27-29, 2018
  - THS Madrigals/Jazz Voice, Competition/Music Workshop, San Antonio, TX, April 3-7, 2019
  - THS, Cross Country, Cross Country Meet, Louisville, KY, September 28-29, 2018
3. Memorandum of Agreement with Toyota Motor Manufacturing, Mississippi, Inc. (TMMMS) and Tupelo Public School District

This agreement allows our career technical students to participate in a new manufacturing work/study learning activity known as the Creating Your Future Program. This is a 15 week program in which students spend 5 weeks at ICC and 10 weeks at Toyota. Each student is paid \$10.75 an hour and earns a Basic Skills Manufacturing certification from ICC.

**C. Office of Deputy Superintendent Mrs. Kimberly Britton**

**Submitted by Mrs. Corlis Curry, Federal Programs Director**

1. Approval of FY19 Consolidated Title I, Part D, Subpart 2, General Assurances
2. Approval of FY19 Consolidated Title I, Part D, Subpart 2, Program Assurances
3. Approval of FY19 Consolidated Title I-A, Program Assurances
4. Approval of FY19 Consolidated Title II-A, Program Assurances
5. Approval of FY19 Consolidated Title IV-A, Program Assurances
6. Approval of FY19 Consolidated Title V, Program Assurances
7. Approval of FY19 Consolidated ESEA Program Assurances

**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>	( )		