

IX. CONSENT AGENDA

Action

A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #4)

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - a. Contracts #CO1405, #CO1407, and #CO1408
 - b. #SFR1427 through #SFR1433
2. Donations #2013-2014-032 through #2013-2014-034 (TPSD Policy DFAB Revenues for Non-Tax Sources)
3. Request Permission to Submit TPSD Grants #1420 through #1424 (TPSD Policy DEEG Grant Management)
4. Permission to add one (1) Asset back to the Asset List and delete 47 Assets. The attached report indicates the reason for the addition or deletions (TPSD Policy DM Fixed Assets)

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Permission to Advertise for Tupelo High School Turf/Track
2. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
3. Overnight Field Requests (TPSD Policy IFCB Field Trips and Exclusions)
 - a. THS Band, Pearl, MS, MHSAA Concert Band State Evaluation, March 25-26, 2014
 - b. THS Thespians, Lincoln, NE, International Thespian Conference, June 22-29, 2014
 - c. THS Technical Students Association, Olive Branch, MS, TSA State Conference, March 26-28, 2014

C. Office of Superintendent Dr. Gearl Loden (TPSD Goal #4)

1. Request Approval of Appropriate Travel Expenses for Four (4) Board Members to attend the Annual NSBA Conference, April 4-7, 2014, New Orleans, LA
2. Approval of Dues for 2014-2015 National School Boards Association (April 1, 2014 through March 31, 2015) in the amount of \$4,165.00 (TPSD Policy BG School Board Membership)

ACTION BY THE BOARD:

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