# VII. CONSENT AGENDA

# Action

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

- 1. <u>Contractual Agreements</u> (TPSD Policy DJAAB Contract Signing Authority) a. <u>Contracts to be Acknowledged and Awarded</u>: #CO1833 through #CO1834
  - b. <u>Ratification of Contractual Agreements</u> -- Contracts #CO1835 through #CO1843 and BC#2017-2018-001
- 2. Donations #2017-2018-002 through #2017-2018-006
- 3. <u>Request Permission to Submit Grants</u> (TPSD Policy DEEG Grant Management) TPSD Grants #1802 and #1803
- 4. <u>Request Permission to Accept Grants</u> (TPSD Policy DEEG Grant Management) TPSD Grant #1729
- 5. <u>Permission to Delete 213 Assets</u> from the TPSD Asset Listing (TPSD Policy DM)

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

- 1. <u>Student Transfer Report</u> (TPSD Policy JBCD Transfers and Withdrawals of Students)
- 2. Overnight Field Trips (TPSD Goal #3 and #4)
- 3. <u>Readmission of Student #5-2016-2017</u> (TPSD Policy JDE)

#### C. Office of Assistant Superintendent Mrs. Kim Britton (TPSD Goals #1, #2 and #4)

1. Title I, II, IV, IX, and ESEA Consolidated Assurances 17-18

#### **ACTION BY THE BOARD:**

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