

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: #CO1707, #CO1708, #CO1709 and #CO1712
 - b. Ratification of Contractual Agreements -- Contracts #CO1706, #CO1710 and #CO1711
2. Donation (TPSD Policy DFAB Revenues for Non-Tax Sources) #2016-2017-003
3. Request Permission to Submit Grant (TPSD Policy DEEG Grant Management) TPSD Grant #1704
4. Request Permission to Accept Grants (TPSD Policy DEEG Grant Management) TPSD Grants #1631 through #1641
5. Request Permission to Advertise for Sale by Bid
Bus 33, Bus 42, Bus 7, Bus 61, Bus 69 and Bus 70
6. Permission to Delete 359 Assets from the TPSD Asset Listing (TPSD Policy DM)

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)

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

Review and Consideration of Approval – FY17 IDEA Part B and Preschool Budget Application (Ms. Genna McAlpin, SPED Director)

D. Office of Assistant Superintendent Mrs. Anna Guntharp

1. Approval of 2016-2017 TPSD Professional Development Plan (Dr. Leigh Mobley)
2. Approval of 2016-2017 Dropout Prevention Plan (Dr. Leigh Mobley)
3. Approval of 2016-2017 Strategic Plan (Dr. Leigh Mobley)
4. Approval of 2016-2017 Instructional Management Plan (Ms. Amy Ferguson)

ACTION BY THE BOARD:

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