

## VII. CONSENT AGENDA

### Action

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
  - Approve BC#2015-2016-003 through BC#2015-2016-004 and #SFR1623 through #SFR1626
  - Ratify #CO1631
2. Donations #2015-2016-018
3. Permission to Submit TPSD Grants #1624 through #1628
4. Permission to Accept TPSD Grant #1624, #1624, and #1625
5. Permission to Remove 32 Assets from the TPSD Asset Listing

#### B. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #1)

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trip requests
  - THS – Tupelo Tidal Tech Robotics to attend MS Vex Robotics State Championship in Vicksburg, MS on 2/23-24/16
  - TMS – Junior Beta Club to attend National Beta Club Conference in Biloxi, MS on 3/20-22/16
  - THS – Synergy to attend South Central Classic Showchoir Competition in Homewood, AL on 2/19-20/16
  - THS – Synergy to attend FAME Branson National Qualifier in Branson, MO on 4/7-10/16
  - TMS – Band to attend Music in the Parks Festival with a performance at Six Flags in Atlanta, GA on 4/22-23/16
  - THS – Band to attend Music in the Parks Festival with a performance at Six Flags in Atlanta, GA on 4/22-23/16

#### C. Office of Assistant Superintendent Mrs. Kimberly Britton (TPSD Goal #4)

1. Approval of Title III English Language Acquisition Program Grant Assurances
2. Immigrant Grant Assurances

#### D. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goal #2)

1. Healthy School Policies—ECEC, Carver Elementary, Joyner Elementary, Parkway Elementary, Thomas Street Elementary, Lawhon Elementary, Lawndale Elementary, Pierce Street Elementary, Rankin Elementary, Milam Elementary, Tupelo Middle School, Tupelo High School

**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>	( )		