

VII. CONSENT AGENDA

Action

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - Acknowledge and Award Contracts #CO 1542 through #CO1543; BC#2014-2015-004 through BC#2014-2015-007; SFR1517 through SRF1520
 - Ratify SFR1504

2. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
 - #2014-2015-023--\$3920—THS--Football Boosters
 - #2014-2015-024--1972 Toyota FJ-4—Dr. Dennis Wright—THS Career and Technical Center
 - #2014-2015-025--\$201.75—Calvary Baptist Church—THS FCA
 - #2014-2015-026--\$4000—Army 2nd Brigade—THS Athletics
 - #2014-2015-027--\$700—Scholarship America/Target—Rankin Field Trip
 - #2014-2015-028--\$20,000—CREATE—District Staff Development
 - #2014-2015-029--\$20,000—CREATE—National Conferences
 - #2014-2015-030--\$2000—Thomas Built Buses—Carver
 - #2014-2015-031--\$69,500—CREATE—THS Community Field

3. Permission to Submit TPSD Grant #1506 through #1507
 - START Fund for Teachers Lawhon/Joyner \$10,000.00
 - GEAR UP Mississippi Extension THS \$9,950

4. Permission to Accept TPSD Grant
 - GEAR UP Mississippi THS \$9,950

5. Permission to Award
 - RFP 1502 for E-Rate Items & Equipment

6. Deletion of Items from TPSD Asset Listing
 - Deletion of 36 Assets

7. Designation “Applicant Agent” for FEMA and MEMA

B. Office of Assistant Superintendent Dr. Eddie Peasant

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

2. Overnight Field Trip Requests

- THS DECA to Jackson, MS
- THS TCTC Vex Robotics to Raymond, MS
- THS Boys Golf to Covington, LA
- THS FCCLA to Jackson, MS
- TMS History Club to Hattiesburg, MS

ACTION BY THE BOARD:

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