

VII. CONSENT AGENDA

Action

A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #5)

1. Contractual Agreements:
 - a. Charter Bus Service Contract #BC2012-2013-006
 - b. Contracts for Rental of School Facilities #SFR1327 and #SFR1328
Revision of Rental of School Facilities #SFR1325
2. Donations #2012-2013-039 through #2012-2013-041
3. Permission to Submit TPSD Grants #1318 and #1319
4. Permission to Accept TPSD Grant #1320
5. Permission to Add 14 items and Delete 11 items from the TPSD Asset List
6. Cash Flow Statements for Month Ending January 31, 2013

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report presented by Mrs. Pamela Traylor
2. Overnight Field Trip Requests (TPSD Goals #2 and #4)
 - Tupelo Middle School Bridge Builders, March 4-5, 2013, Jackson, MS
 - Tupelo Middle School Excel Technology Team, April 9-11, 2013, Washington, D.C.
 - Tupelo High School, Bridge Builders, March 4-5, 2013, Jackson, MS
 - Tupelo High School Mayor's Youth Council, March 1-2, 2013, Hattiesburg, MS

C. Office of Superintendent Dr. Gearl Loden

1. Dues for 2013-2014 National School Boards Association (April 1, 2013 through March 31, 2014)
2. Approval of School Board Travel Expenses to Attend NSBA Annual Conference, April, 2013

ACTION BY THE BOARD:

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