

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 #CO1617
 - Ratify #CO1619 through #CO1625 and SFR1603
 - Contracts for Rental of School Facilities (SFR1619 through SFR1621)
2. Donations #2015-2016-009 through #2015-2016-011
3. Permission to Submit TPSD Grants #1610-1617
3. Permission to Accept TPSD Grants #1610, #1615, and #1617
4. Permission to Remove 1,357 Assets from the TPSD Asset Listing

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trip request—THS Model Congress to San Francisco—January 14-19, 2016

C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. 2015-2016 District Test Security Plan

ACTION BY THE BOARD:

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