

## VII. CONSENT AGENDA

# Action

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

1. Charter Bus Service Contract #BC12-13-003
2. Donations #2012-2013-024 through #2012-2013-036
3. Permission to Advertise -- #BD1308 Carver Sitework
4. Permission to Submit TPSD Grants #1313 and #1314
5. Cash Flow Statements for Month Ending November 30, 2012

### 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)
  - a. Tupelo High School Soundwave Show Choir, Nashville, Tennessee, February 15-16, 2013, for Music City Show Shoppe Competition  
*(This overnight trip was approved by the Board at the December 11 meeting, however, the dates were incorrectly stated as February 19-20, 2013)*
  - b. Tupelo High School Varsity Cheerleaders, Orlando, FL, for National Cheer Competition, February 7-12, 2013

#### ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Hudson	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mrs. Stone	( )	( )	( )	( )	( )	( )
Mr. Wheeler	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		