

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	()	()	()	()	()	()
PASSED:	YES	()	NO	()		