

IX. CONSENT AGENDA

Action

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - a. Contracts to be Acknowledged and Awarded: #CO1637 through #CO1639
 - b. Charter Bus Contract BC# 2015-2016-006
 - c. Contracts for Rental of School Facilities: #SFR1629 through #SFR1631
2. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
#2015-2016-025 through #2015-2016-031
3. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management)
TPSD Grants #1629 through #1641
5. Permission to Dispose of Bus #4 (1997 AMTRAN, 18 years old, 183,759 miles, no transmission, miscellaneous missing parts, wrecked needed)
6. Permission to Delete 85 Assets from the TPSD Asset Listing and Add Back One (1) Asset to the TPSD Asset Listing (TPSD Policy DM)

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Readmission of Expelled Students (TPSD Policy JDE) (TPSD Goals #1 and #2)
Readmission of Student Case #03-2014-2015 (recommend readmission with initial placement at the Structured Day Program for 45 school days).
2. Overnight Field Requests (TPSD Policy IFCB Field Trips and Exclusions)
 - a. THS, DECA, DECA International Competition, Nashville, April 22-27
 - b. THS, HOSA, State HOSA Competition, Jackson, March 21-23
 - c. THS, TSA, TSA State Competition, Jackson, MS, March 29-31
 - d. Milam, Chorus, MS AllState Honor Choir, Hattiesburg, MS, March 31-April 2
 - e. THS, FBLA, FBLA State Competition, Jackson, MS, April 6-8
 - f. Lawhon, Beta Club, Beta Club Convention, Biloxi, MS, March 20-22

C. Office of Superintendent Assistant Superintendent Dr. Diana Ezell (TPSD Goal #3)

Tupelo High School Theatre Booster Club (TPSD Policy LEB)
The THS Theatre Booster Club requests approval of their proposed constitution and by-laws to begin serving the drama department at Tupelo High School.

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D. Office of Superintendent Dr. Gearl Loden (TPSD Policy #BC)

At the December 8, 2015, regular Board meeting, the Board approved changing the April 19th meeting to Wednesday, April 20. Since it was a Wednesday night, it was the consensus of the Board to delete the 5:00pm meeting. However, the deletion of the 5:00pm meeting was not reflected in the minutes. Furthermore, in deleting the 5:00pm meeting in April, at Tupelo Middle School, this shifted the 5:00pm meeting locations down one month. The proposed changes are attached.

ACTION BY THE BOARD:

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