

VII. CONSENT AGENDA

Action

A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #4)

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - Acknowledge and Award Contracts #CO1500 through #CO1505
 - Rental of School Facility #SFR1500
 - Ratification of Contracts #1502 through CO1504
2. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
 - #2014-2015-0017
3. Single Source/Emergency Purchase
 - #SS1500 Apple, Inc. \$155,000.00
4. Request Permission to Submit TPSD Grant #1500
(TPSD Policy DEEG Grant Management)
5. Request Permission to Accept TPSD Grant #1500
(TPSD Policy DEEG Grant Management)
6. Permission to Delete 33 Items from the District Asset List
7. Permission to Advertise for Bids or Proposals (TPSD Policy DJED)
 - BD1503 Bank Depository
8. Awarding of Advertised Bid/Proposals (TPSD Policy DJED)
 - RFP1500 School Day Pictures (bid opening 7-21-14)
 - RFP1501 Sharin Chumley
 - BD1500 Classroom Supplies
 - BD1501 Milk Products
 - BD1504/BD1502 Uniform Bid (bid opening 7-18-14)

B. Office of Assistant Superintendent Dr. Eddie Peasant

Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)

CONSENT AGENDA (CONTINUED)

C. Office of Assistant Superintendent Dr. Diana Ezell

- 1. Permission is requested for the review and consideration for approval for the IDEA Part B and Preschool 2014-2015 Project Application funding. Fiscal Year 2015 funds are approved for obligation July 1, 2014, through September 30, 2016. Included for Information and review are the following Project Application documents:
State of Assurances and FY2015 Project Application Cover Page
- 2. TPSD Crisis Management Plan
- 3. TPSD Challenge Plan

ACTION BY THE BOARD:

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