

VI. ACTION ITEMS

Action

CONSENT AGENDA

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: #CO1946 and #CO1948 through #CO1970; Contracts for Rental of School Facilities #SFR1900 and #SFR1901
 - b. Ratification of Contractual Agreements #CO1881, #CO1906, #CO1912, #CO1913, #CO1936, #CO1943, #CO1944, #CO1945, #CO1947, #CO1971 and #CO1972
2. Donation #2018-2019-001
3. Permission to Submit TPSD Grants #1823 and #1824
4. Permission to Accept TPSD Grants #1818 and #1823
5. Awarding of Advertised Bids/Proposals BD1807 Milk Products; RFP1802 THS Yearbook; BD1900 Classroom/Office Supplies; Janitorial Supplies
6. Deletion/Addition of Assets
 Permission to Delete 383 Assets from the TPSD Asset Listing and add back 1 asset and approval of Resolution to transfer equipment between the TPSD and the Union County School District
 (TPSD Policy DM)

B. Office of Director of Assistant Superintendent Kimberly Britton

1. Agreement of Cooperation for Transition Services between Mississippi Department of Rehabilitation Services/Office of Vocational Rehabilitation and Tupelo Public School District (submitted by Gena McAlpin, Special Education Director)
2. Interagency Agreement between Mississippi Department of Rehabilitation Services of Tupelo Public School (submitted by Gena McAlpin, Special Education Director)

The contract reflects Vocational Rehabilitation's agreement to pay for ½ of our transition coordinator's salary and ½ of the transition duties of our new teacher at THS. It works out to be 25% of the salary. A transition coordinator and teacher who does transition generally work with the goals and activities that allow a student to successfully transfer into their next job or setting after high school.

The first contract is for them to pay 50% of the salary for our full time transition coordinator. The second contract is the one where they agree to pay 25% because the transition component of that position is 50% transition and 50% teaching. They will pay 1/2 of the transition component which works out to be 25% of that person's salary.

The first contract is for a transition coordinator and the second contract is for a transition teacher.

C. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goal#1)

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Memorandum of Understanding between TPSD and The Tupelo/Lee County Hunger Coalition

The Tupelo/Lee County Hunger Coalition has instituted a program for the provision and delivery of nutritional assistance in Lee County through the summer months. The Hunger Coalition desires to distribute food in the program from a TPSD school site.

2. Approval of TPSD District-Wide School Safety & Crisis Management Guide *(Revised 7/07/18)*

The District-Wide School Safety and Crisis Management Guide must be approved annually by the Board of Trustees as required by the Mississippi Department of Education.
(This report is in a separate Supplemental Folder on BoardBook due to its length).

ACTION BY THE BOARD:

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