

VII. ACTION ITEMS



CONSENT AGENDA

A. 1. Office of Finance Director Mrs. Rachel Murphree (TPSD Goal #4)

- a. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
Contracts to be Acknowledged and Awarded: #CO2285 through #CO2288
- b. Contract to be Ratified: #CO2289 through CO#2302
- c. Donations #2019-2020-015 through #2019-2020-019
- d. Permission to Submit TPSD Grant #2052 through #2058
- e. Permission to Accept TPSD Grant #2050, #2051, #2055, and #2056
- f. Permission to Award Advertised Bids/Proposals –BD2004 Literature Books

2. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goals #1, #3 & #4)

- a. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
- b. Overnight Field Trip Requests:
 - DOT Theatre, Competition, Pearl, MS, Jan. 31-Feb. 1, 2020
 - Orchestra, Atlanta Heritage Festival Competition, Atlanta, GA, April 17-19, 2020

3. Office of Deputy Superintendent Mrs. Kim Britton (TPSD Goals #1, #3 & #4)

- a. TPSD Test Security Plan 2019-2020

ACTION BY THE BOARD:

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