VII.   ACTION ITEMS

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Action

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CONSENT AGENDA

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

a.   <u>Contractual Agreements</u> (TPSD Policy DJAAB Contract Signing Authority)
<u>Contracts to be Acknowledged and Awarded</u>: #CO2199, #CO2203; #CO2205 through #CO2226; #CO2241, and SFR2000 through SFR2002

b.   <u>Contract to be Ratified:</u> #CO1929, #CO1974, #CO2056, #CO2121, #CO2149, #CO2195 through #CO2198, #CO2200 through #CO2202, #CO2204, #CO2227 through #CO2237

c.   <u>Donations</u> #2019-2020-001 through #2019-2020-006

d.   <u>Permission to Submit TPSD Grant</u> #2044 through #2045

e.   <u>Permission to Accept TPSD Grant</u> #1933 through #1943, and #2043

f.   <u>Permission to Advertise Bids/Proposals</u> – BD2003-Apple iPods; RFP2001—THS YearBook; BD2004—Literature Textbooks

g.   <u>Permission to Award Advertised Bids/Proposals</u> – RFP2000 School Day Pictures; BD2002 Interactive Displays

h.   <u>Permission to Dispose/Delete 135 Assets from the TPSD Asset Listing and add back 2 items</u>

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

a.   <u>Assurances for Homeless Grant</u>

b.   <u>MOU between Mississippi University for Women and Tupelo Public School District for Field Experience Placements</u>

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

a.   <u>Student Transfer Report</u> (TPSD Policy JBCD Transfers and Withdrawals of Students)

b.   <u>Overnight Field Trip Requests:</u>
   ➢ THS Boys Basketball, Tournament, Washington, IL, 11/26-30/19
   ➢ THS Madrigals and Vocal Jazz, Worldstrides Onstage National Choral Competition, Washington, D.C., 4/15-19/20

c.   Annual Approval of TPSD Distict-Wide School Safety and Crisis Management Guide

d.   MOU between Tupelo Career and Technical Center and Campusknot

e.   Offer vs. Serve Menu Option

Please See Next Page

ACTION BY THE BOARD:

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

PASSED: YES   ( )   NO   ( )