

VII. CONSENT AGENDA

Action

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
Contracts to be Acknowledged and Awarded: #CO1713, #CO1714 and #CO1723; Charter Bus Contract BC# 2016-2017-001; and Contracts for Rental of School Facilities: #SFR1700 and #SFR1701
2. Contracts to be Ratified: #CO1715 through #CO1722
3. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
#2016-2017-004 through #2016-2017-008
4. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management)
TPSD Grants #1705 through #1712
5. Request Permission to Accept TPSD Grants #1644, #1704, #1709, #1710 and #1711
6. Permission to Delete 431 Assets from the TPSD Asset Listing (TPSD Policy DM)
7. Awarding of Advertised Bid/Proposals
2016-2017 #1 Bus Sale
 - Bus #33 \$1,577 Crystal Durham (highest bidder)
 - Bus #42 \$1,377 Crystal Durham (highest bidder)
 - Bus #47 \$1,377 Crystal Durham (highest bidder)
 - Bus #61 \$1,377 Crystal Durham (highest bidder)
 - Bus #69 \$1,377 Crystal Durham (highest bidder)
 - Bus #70 \$1,377 Crystal Durham (highest bidder)

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Requests (TPSD Policy IFCB Field Trips and Exclusions)
 - a. THS Choir, Choral Competition, St. Louis, MO, April 6-8, 2017
 - b. THS Madrigals & Vocal/Jazz, National Worldstrides Competition, Chicago, IL, April 19-23, 2017
 - c. THS DECA, DECA Fall Leadership, Gulfport, MS, October 15-17, 2016
3. Readmission of Expelled Students (TPSD Policy JDE) (TPSD Goals #1 and #2)
 - a. Case #41-20-2014-2015
 - b. Case #133-2014-2015
 - c. Case #56-2015-2016

**C. Office of Assistant Superintendent Mrs. Kimberly Britton
(TPSD Goals #1 and #3))**

Administrators in the Tupelo Public School District use the enclosed evaluation instruments to determine the effectiveness of their employees. Our evaluation process focuses on continuous improvement rather than an end result. We use formal and informal observations as the year progresses and use these instruments to foster conversations on our employees' daily practice.

- Teacher Observation Standards
- Assistant Superintendent Assessment
- Evaluation of Assistant Coaches
- Assistant Coach Evaluation
- Non Licensed and Licensed Director
- TPSD Performance Appraisal for Support Staff
- Head Coach Evaluation Form

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

A Board Work Session is scheduled for the morning of November 15, 2016. There will also be a noon meeting. It is requested that the 5:00pm be deleted from the 2016 TPSD Board Meeting Schedule.

ACTION BY THE BOARD:

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