

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 #CO1528 through #CO1537 and BC#2014-2015-001
2. Ratification of Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - Acknowledge and Ratify Contract #CO1526 through 1527
3. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
 - #2014-2015-011 through #2014-2015-014
4. Permission to Submit TPSD Grant #1502 through #1503
 - MDE: MCOPS \$40,000.00
 - MS Arts Commission \$1,000.00
5. Single Source/Emergency Purchases
 - #SS1501 Engrade \$62,119.70
 - #SS1502 Prepworks \$12,000.00
6. Addition and Deletion of Items from TPSD Asset Listing
 - Addition of 15 Assets
 - Deletion of 77 Assets
7. Purchase Six New Buses

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Readmission of Student #48-2-2013-2014
3. Readmission of Student #01-56-2013-2014
4. Overnight Field Trip Request
 - THS Synergy group to Orlando, FL

C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. General Assurances Title I D 2014
2. Title III English Language Acquisition Program Assurances

D. Office of Executive Director of Operations Mr. Andy Cantrell

1. JBHM and Brauddus and Associates Agreements to further explore FEMA Shelter opportunities
2. JBHM Agreement to further explore Facility Needs Assessment
3. Change Directive No. 1 for Joyner Damage Repairs
4. Change Directive No. 2 for Joyner Storm Damages

E. Office of Superintendent Dr. Gearl Loden

1. Approval of Appropriate Travel Expenses for Board Members to attend the National School Board Association (NSBA) Conference March 21-23, 2015, in Nashville, TN.

CONSENT AGENDA (CONTINUED)

ACTION BY THE BOARD:

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