

## VII. CONSENT AGENDA

# Action

### A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #4)

1. Charter Bus Contracts BC# 2013-2014-005 through BC# 2013-2014-007  
Rental of School Facilities Contracts #SFR1415 through #SFR1417; and  
#SFR1419 through #SFR1426
2. Donations #2013-2014-016 through #2013-2014-024
3. Permission to Submit TPSD Grant #1408
4. Permission to Add Two (2) Items to the TPSD Asset List and Delete  
26 Items from the Asset Listing

### B. Office of Assistant Superintendent Dr. Matthew Dillon

Student Transfer Report presented by Mrs. Pamela Traylor

### C. Office of Assistant Superintendent Dr. Diana Ezell

1. **North Mississippi Medical Center Emergency Plan**  
North Mississippi Medical Center (Tupelo) requests permission to use TPSD buses in case of an emergency that requires transport of NMMC patients.
2. **TPSD Delayed Start Schedule**  
Standard 19.7 of the Mississippi Public School Accountability Standards requires that districts have the schedule for a Delayed Start School Day approved by the Board of Trustees.

### ACTION BY THE BOARD:

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