

VII. ACTION ITEMS

Action

CONSENT AGENDA

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: #CO2077 through #CO2086; BC#2018-2019-002 through BC#2018-2019-004, and Contracts for Rental of School Facilities #SFR1940
2. Contract to be Ratified: #CO2075 through #CO2076
3. Donations #2018-2019-064 through #2018-2019-066
4. Permission to Submit Grants #2039
5. Permission to Accept TPSD Grants
6. Permission to Advertise Bids for BD1904 – Reading Enhancement Professional Development; BD1905 – Lawhon Reroof; RFP1903 – Architect for Church Street Reroof

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

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Readmission of Student #71-2017-2018
3. Overnight Field Trip Requests:
 - a. THS Thespians, International Thespian Festival, 06/23-30/19
 - b. THS Cheer, Cheer Camp, 06/1-4/19
4. Permission to Operate 2019 Summer Food Service Program

ACTION BY THE BOARD:

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