

VII. CONSENT AGENDA

Action

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - Acknowledge and Award Contracts #CO 1544 through #CO1545; SFR1521
2. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
 - #2014-2015-032 \$2500 to Farm to School From the City of Tupelo
 - #2014-2015-033 Six 2-Way Headphone Splitters; Twelve Colored Polaroid Large Headphones; Twelve Dragon Touch Tablet Express to ECEC SPED Classrooms
 - #2014-2015-034 \$1000 to Lawhon STEM Activities from TVA
 - #2014-2015-035 \$123.73 to THS Powerlifting Team from Powerlifting Boosters
 - #2014-2015-036 \$425 to THS Archery Team from Archery Boosters
 - #2014-2015-037 35 Nike Jackets to THS Baseball Team from Carlock
 - #2014-2015-038 12 Protective Covers for the 12 Dragon Touch Tablets for ECEC SPED from Larry Otis
3. Permission to Accept TPSD Grant #1502
 - MDE: MCOPS \$40,000 SRO Program
4. Permission to Advertise Bid
 - BD1505 Dish Machine Rental
5. Deletion of Items from TPSD Asset Listing
 - Deletion of 16 Assets

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCE Transfers and Withdrawals of Students)
2. Overnight Field Trip Requests
 - Milam Chorus to Jackson, MS for MS All State Honor Choir
 - THS Bridge Builders to Jackson, MS for MDOT Bridge Competition

- THS Bridge Builders to Cheyenne, WY for AASHTO National Bridge Building Competition
- THS Thespian Troupe 1949 to Lincoln, Nebraska for International Thespian Festival
- DECA to Orlando, FL for International Competition
- TMS Bridge Builders to Jackson, MS for MDOT Bridge Competition
- TMS Bridge Builders to Cheyenne, NY for AASHTO Bridge Competition
- AP Science Club to Atlanta, GA for Application of AP Curriculum through experiences

C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. District Summary of School-Wide Plans for Title I A Program 2014-2015

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

1. Change Order No. 1 for Tupelo High School Turf/Track
2. Certificate of Substantial Completion
3. Permission to Operate Summer Food Service Programs at 5 TPSD Sites

E. Office of Assistant Superintendent Dr. Diana Ezell

1. Request Road Work from Lee County Public Works
2. Letter of Understanding with Family Resource Center

ACTION BY THE BOARD:

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