

## 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 #CO1515 through #CO1520
2. Ratification of Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
  - Acknowledge and Ratify Contract #CO1515 through 1519
3. Donation (TPSD Policy DFAB Revenues for Non-Tax Sources)
  - #2014-2015-003
4. Permission to Submit TPSD Grant #1501
  - Fender Music Foundation Grant \$3,689.55
5. Single Source/Emergency Purchases
  - #SS1503 Mountain Math/Language, LLC \$14,952.00
  - #SS1504 College Board \$5,810.00

#### B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Readmission of Student #44-2013-2014
3. Overnight Field Trip Request
  - TMS Volleyball, Jackson, MS, September 19-20, 2014

**CONSENT AGENDA (CONTINUED)**

**ACTION BY THE BOARD:**

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