

VII. CONSENT AGENDA**Page 1 of 2****Action****A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #5)**

1. Charter Bus Contract #BC 12-13-001
2. Donation #2012-2013-017
3. Single Source Purchase #SS1312
4. Permission to Advertise for Proposal – RFP 1304 Copiers/Printers

B. Office of Assistant Superintendent Dr. Matthew Dillon

Student Transfer Report presented by Mrs. Pamela Traylor

C. Office of Assistant Superintendent Kimberly Britton

1. Consolidated Federal Program Application FY13 Final Allocations
Presented by Mrs. Dale Warriner

The 2012-2013 TPSD Consolidated Federal Program Application Final Allocations is presented for consideration for approval. This amendment process has been completed to reflect the revised allocations.

Budget allocations for Title I and Title II are as listed:

	Preliminary Allocation	Final Allocation
Title I	\$1,503,479	\$1,751,008
Title I N/D	43,493	36,429
Title II	289,574	343,313
Total	\$1,793,053	\$2,094,432

2. FY13 Title I, Part D, Subpart 2 Local Education Agency's Neglected or Delinquent Facilities Application
Presented by Mrs. Dale Warriner

The Title I, Part D FY13 Application is presented for consideration for approval. The Title I-D grant application serves students who are incarcerated at the Tupelo-Lee County Juvenile Detention Center. The funds are flow-through dollars through the TPSD. The Mississippi Department of Education deadline for submitting the 2012-2013 Program Application has not been released. The following Project Application documents are included for information and review:

- Statement of Assurances and Narrative
- Funding Allocation (\$113,830.00)

VII. CONSENT AGENDA**Page 2 of 2****Action****D. Office of Superintendent Dr. Gearl Loden**

Request for Approval for Mrs. Kelly Stimpson to present at NSBA Annual Conference, April 2013

In June 2012, Administrative Counsel Stimpson sent a proposal to present at the NSBA Conference in San Diego (April 2013) on the topic of conducting school board hearings: "I Can't Hear You" – Tips and Traps Involved in School Boards Conducting Personnel Disciplinary Hearings.

NSBA notified Mrs. Stimpson this week that the proposal was accepted. The acceptance form requires confirmation that the School Board, School Board President, and Superintendent approve the presentation and registration for NSBA's 73rd Annual Conference in San Diego, California.

[FYI: This will be Mrs. Stimpson's third presentation at the NSBA Annual meeting, the prior two were: "How Long is the Long Arm of the Law? The Reach of School Board Policies on Off-Campus Conduct and Extracurricular Activities" and "Sexual Misconduct: Appropriate Educator-Student Relationships in a Digital Age."]

ACTION BY THE BOARD:

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