V. ACTION ITEMS

Action

CONSENT AGENDA

- A. Office of Finance Director Mrs. Rachel Murphree
 - 1. Contract to be Ratified: #CO2351
 - 2. <u>Donations</u> #2019-2020-097
 - 3. Permission to Submit Grant #2152
 - 4. Permission to Accept TPSD Grant #2152
 - 5. Permission to Advertise Bids for the following:
 - a. BD2016 District Phone System
 - b. BD2017 Bollards School Drop-off Locations
 - c. BD2018 Milk and Milk Products
- B. Office of Assistant Superintendent Dr. Brock English

Student Transfer Report

C. Office of Deputy Superintendent Mrs. Kimberly Britton TPSD English Learner Plan

Mrs. Kim Britton recommends that the TPSD English Learner Plan be approved. This is the District plan for English Learners based on the *Mississippi English Learner Guidelines: Regulations, Funding Guidance, and Instructional Support.* The proposed plan is comprised of enrollment, identification, placement and instructional programs for English Learners.

ACTION BY THE BOARD:

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