

VII. CONSENT AGENDA

Action

A. Office of the Director of Finance (TPSD Goal #5)....Mrs. Linda Pannell

1. Contractual Agreements #CO1300 through #CO1303)
2. Donation #2012-2013-001
3. Single Source Purchases #SS1300
4. Assets for Disposal, Removal and Addition
Permission is requested to dispose of 837 assets by recycling them with Magnolia Data Solutions of Jackson, Mississippi. These items need to be declared no longer of use to the district with permission to recycle them with Magnolia Data Solutions of Jackson, Mississippi. This company is the only licensed recycler of data equipment in Mississippi and will provide us with a Certificate of Destruction within 10 days of pickup from our site. We have a list of all the bar coded items, and the company will provide us with a list of the items and bar codes within 5 days of their pick up from our site. There are 10 items for removal and 2 items to be added.
5. Permission to Apply for TPSD Grants #1300, #1301 and #1302

B. Office of the Assistant SuperintendentDr. Matthew Dillon

1. Student Transfer Report ...Mrs. Pamela Traylor

C. Office of the Assistant Superintendent (TPSD Goal #1)... Mrs. Kimberly Britton

1. TPSD English as a Second Language Program Plan for English Language LearnersMrs. Dale Warriner

D. Office of the Assistant Superintendent Mrs. Diana Ezell

1. School Board Policy Changes

The following revisions of TPSD Board Policies are presented to the Board of Trustees for approval or informational purposes:

- a. IKAA Tests and Examination (TPSD Goal #1)
This is the second reading of IKAA. Test and Examination schedules were Changed to match the block scheduling terminology.
- b. JICC Student Conduct on Buses (TPSD Goal #2)
This is the first reading of revision request for JICC. Parental contact was added as well as an emphasis on the regular discipline ladder.
- c. GBEBAR-Staff Dress Code (TPSD Goal #3)
The dress code was changed to match changes in the student dress code.
- d. ID School Schedules (TPSD Goal #2)
We would like to begin the process of removing the Administrative Procedures from the TPSD Board Manual.

- e. **JLG Homeless Students (TPSD Goal 1)**
We are proposing a slight modification to policy JLG Homeless Students and the addition of administrative procedures. While our current policy complies with the McKinney-Vento Act, it has been recommended that the actual name, "McKinney-Vento," appear in the policy, which this proposal
- f. **JFAA Admission of Resident Students (TPSD Goal #1)**
We are proposing a slight modification to policy JLG Homeless Students and the addition of administrative procedures. While our current policy complies with the McKinney-Vento Act, it has been recommended that the actual name, "McKinney-Vento," appear in the policy, which this proposal accomplishes. Also, the administrative procedures now include definitions to clarify all categories of homelessness.

For your information, we are in the process of streamlining the forms that parents complete when enrolling their children, as well as those necessary under policy JLG.

- g. **KBA Parent Involvement in Education Title I Programs (no amendment requested) (TPSD Goal #4)**
For Your Information.....Pursuant to the requirements of Board Policy KBA, the School Advisory Team and the District Parent Committee have reviewed the policy and the administrative procedures that go with the policy, and find that there are no amendments that need to be made. We would like to apprise the Board that the necessary review has occurred.

- 2. **2012-2013 Student Handbooks for PreK-12 Schools; TPSD Elementary Guidebook; TPSD Secondary Guidebook and 1 to 1 Laptop Handbook (TPSD Goal #4)**

Attached is a summary report of the suggested revisions/additions for 2012-2013 school year for the above student handbooks.

- 3. **TPSD Gifted Plan 2012-2013 (TPSD Goal #1)**
The 2012-2013 Gifted Plan includes the following:
 - a. Department Goals
 - b. Instructional Management System
 - c. Gifted Student Instructional Profile
 - d. Updated Challenge Brochure

ACTION BY THE BOARD:

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