

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 #CO1546 and #CO154; Bus Contracts BC#2014-2015-008 through BC#2014-2015-011; and Rental of School Facilities SFR1522 and SFR 1523
2. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
 - #2014-2015-039 through #2014-2015-043
3. Permission to Add and Delete Items from TPSD Asset Listing

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trip Requests
 - THS Synergy, Waukegan, IL, FAME National Finals, April 25, 2015
 - THS Aerospace Class, Manassas, VA, May 7-10, 2015
3. Local Plan Update for Fiscal Year 2015 for THS Career-Technical Center

C. Office of Assistant Superintendent Dr. Diana Ezell

Request Adoption of Resolution authorizing the District to sell for salvage five buses and one truck that are beyond repair.

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

Request approval of an updated Joint Use Agreement between TPSD and City of Tupelo. Mr. Otis Tims has reviewed this agreement and recommends approval.

E. Office of Superintendent Dr. Gearl Loden

Request Permission to Pay up to \$3,500 of Dr. Eddie Peasant's moving expenses.

CONSENT AGENDA (CONTINUED)

ACTION BY THE BOARD:

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