

VII. CONSENT AGENDA

Action

A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #4)

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
Contracts to be Acknowledged and Awarded: #CO1415 through #CO1417
2. Donations #2013-2014-051 through #2013-2014-064 (TPSD Policy DFAB Revenues for Non-Tax Sources)
3. Request Permission to Submit TPSD Grants #1428 through #1430
(TPSD Policy DEEG Grant Management)
4. Request Permission to Accept TPSD Grant #1429
(TPSD Policy DEEG Grant Management)
5. Permission to Advertise BD1500 Classroom/Office Supply Bid (TPSD Policy DJED)
6. Permission to Remove 43 Items from the District Asset List

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Requests (TPSD Policy IFCB Field Trips and Exclusions)
 - a. THS, Lady Wave Basketball, Tuscaloosa, AL
 - b. THS, Lady Wave Basketball, Huntsville, AL
 - c. THS Cross Country, Brevard, NC
 - d. THS, Career and Technical Center Early Childhood, San Antonio, TX
 - e. THS, Lady Wave Basketball, Delta State University
 - f. THS, Career and Technical Center Welding Class, Kansas City, MO
 - g. THS, Boys Basketball Team, Memphis, TN
 - h. THS, Boys Basketball Team, Murfreesboro, TN
 - i. TMS, Cheerleaders, MSU, Starkville, MS

C. Office of Superintendent Assistant Superintendent Kim Britton

Request Approval of Title I Consolidated Federal Programs Application and Assurances for 2014-2015 (TPSD Goal #1, Policy #JQN).....Mrs. Anna Guntharp

ACTION BY THE BOARD:

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