

VII. CONSENT AGENDA

Action

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

1. Contractual Agreements #CO1401 through #CO1404
Rental of School Facilities #SFR1400 through #SFR1402
2. Permission to Advertise for the Sale of additional deep fat fryers from several sites and corresponding Resolution authorizing the sale of the fryers
4. Asset Addition and Deletions from the District Asset Listing
5. Cash Flow Statements for Month Ending June 30, 2013

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report presented by Mrs. Pamela Traylor
2. Overnight Field Trip Request (TMS Band, Atlanta, GA, Music in the Parks Festival, April 4-5, 2014)
3. Adoption of Resolution authorizing the sale of deep fat fryers at TMS and THS
4. Authorization to post a "No Frying" Statement on the TPSD Child Nutrition website to comply with the Bower Foundation Nutrition Grant requirements (TPSD Goal #5)

C. Office of Superintendent Assistant Superintendent Mrs. Diana Ezell

Request approval of the 2013-2014 TPSD Dropout Prevention Plan.

D. Amendment to Superintendent Gearl Loden's Employment Agreement

Ratification of Amendment to Superintendent Gearl Loden's employment agreement as recommended and adopted by the Board of Trustees at their July 16, 2013 regular meeting.

ACTION BY THE BOARD:

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