

**VII. ACTION ITEMS**



**CONSENT AGENDA**

**A. Office of Finance Director Mrs. Rachel Murphree (TPSD Goal #4)**

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)  
Contracts to be Acknowledged and Awarded: #CO2092 through #CO2102; and  
Contracts for Rental of School Facilities #SFR1941 through #SFR1948
2. Contract to be Ratified: #CO2087 through #CO2091
3. Donations #2018-2019-067 through #2018-2019-076
4. Permission to Submit TPSD Grants #2040 through #2042
5. Permission to Accept TPSD Grants #2040 and #2042
6. Permission to Advertise Bids for BD1907 – Pierce Street Roof; BD1908 – Church Street Roof; BD1909 – Church Street Parking Lot; RFP2000 – School Pictures; BD2000 – Dish Machine Rental; BD2001 – Staffing Services
7. Permission to Dispose and/or Delete 44 Assets from the TPSD Asset Listing and Add 12 Assets to the TPSD Asset Listing

**B. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goals #1, #3 & #4)**

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trip Requests:
  - a. THS Girls Basketball, Team Camp at UT Martin, TN, 06/19-21/19
  - b. THS FCCLA, FCCLA National STAR Competition, Anaheim, CA, 06/30-07/15/19

**ACTION BY THE BOARD:**

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