

**VII. CONSENT AGENDA**

**Action**

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

- 1. Contracts for Rental of School Facilities #SFR1310 through #SFR1312
- 2. Donations #2012-2013-013 through #2012-2013-015
- 3. Single Source Purchase #SS1308
- 4. Permission to Submit TPSD Grant #1307

**B. Office of Assistant Superintendent Dr. Matthew Dillon**

- 1. Request Approval of Out-of-State and Overnight Field Trips (TPSD Goal #2)
  - a. Out-of-State Field Trip (THS Cross Country Track Team, Moulton, AL on October 6, 2012)
  - b. Overnight Field Trip (THS Cross Country Track Team, Pensacola, FL, September 21-22, 2012)
- 2. Student Transfer Report presented by Mrs. Pamela Traylor
- 3. Admission and Readmission Recommendations presented by Mrs. Pamela Traylor (TPSD Goal #2)
  - a. Admission Recommendation – Student 01-2012-2013
  - b. Admission Recommendation – Student 01-2012-2013
  - c. Readmission Recommendation – Case #14-2  
(the above reports are located in the Supplemental Folder on BoardBook)

**ACTION BY THE BOARD:**

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