

## VI. ACTION ITEMS

# Action

## 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: #CO2044, #CO2045 and #CO2046
2. Donations #2018-2019-032 through #2018-2019-044
3. Permission to Submit TPSD Grants #1918 through #1924
4. Permission to Accept TPSD Grants #1916 and #1919
5. Permission to Remove 24 Assets from the TPSD Asset Listing and Add 6 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 Trips (TPSD Goal #3 and #4)
  - THS, Girls Soccer, Competition, Jackson, MS, Jan. 11-12, 2019
  - THS, TCTC-DECA, DECA State Competition, Jackson, MS, Feb. 13-15, 2019
  - THS, Thespians, MS Thespian Conference, Pearl, MS, Feb. 21-23, 2019

### ACTION BY THE BOARD:

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