

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 for Rental of School Facilities #SFR1502 through #SFR1510
2. Ratification of Contractual Agreement (TPSD Policy DJAAB Contract Signing Authority)
 - Acknowledge and Ratify Contract #CO1510 through #CO1514 and CO1520
3. Donation (TPSD Policy DFAB Revenues for Non-Tax Sources)
 - #2014-2015-004 through #2014-2015-010
4. Permission to Accept TPSD Grant #1432
5. Permission to Award Bid (TPSD Policy DJED)
 - BD1504 Tablet Charging Carts
6. Addition of 2 Items and Deletion of 38 Items from TPSD Asset Listing

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Readmission of Student #44-2013-2014
3. Overnight Field Trip Request
 - Vocal Jazz & Madrigals to San Antonio, TX March 25-29, 2015
 - Vocal Jazz, Madrigals, & Varsity Choir to Atlanta, GA May 1-2, 2015
 - DECA to Gulfport, MS November 8-10, 2014
 - Varsity Girls Basketball to Montgomery, AL December 29-31, 2014

CONSENT AGENDA (CONTINUED)

C. Office of Assistant Superintendent Mrs. Kimberly Britton

- Test Security Plan

ACTION BY THE BOARD:

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