

## VII. CONSENT AGENDA

### Action

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
  - a. Contracts to be Acknowledged and Awarded: #CO1824 through #CO1832
  - b. Ratification of Contractual Agreements -- Contracts #CO1821, #CO1822, and #CO1823
2. Single School Purchases #SS1800 and #SS1801
3. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management) TPSD Grants #1800 and #1801
4. Request Permission to Accept Grants (TPSD Policy DEEG Grant Management) TPSD Grants #1730 through #1739
5. Awarding of Advertised Proposal #RFP1800 Bank Depository Bid  
 Recommendation: Designate all three banks submitting legal bids as depositories  
 Recommendation for Bank of Record: Trustmark National Bank
6. Permission to Delete 131 Assets from the TPSD Asset Listing (TPSD Policy DM)

#### B. Office of Assistant Superintendent Mr. Andy Cantrell

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Readmission of Student #84-2-2015-2016 (TPSD Policy JDE)

#### C. Office of Assistant Superintendent Mrs. Kim Britton (TPSD Goals #1, #2 and #4)

1. Approval of 2017-2018 TPSD Professional Development Plan (Dr. Leigh Mobley)
2. Approval of 2017-2018 Dropout Prevention Plan (Dr. Leigh Mobley)
3. Approval of 2017-2018 Strategic Plan (Dr. Leigh Mobley)
4. Approval of 2017-2018 Instructional Management Plan (Dr. Leigh Mobley)
5. FY18 IDEA and Preschool Budget Proposal (Ms. Genna McAlpin, SPED Director)
6. Collaborative Agreement between TPSD and Millcreek of Pontotoc Schools (Ms. Genna McAlpin, SPED Director)

#### 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>	( )		