VII. CONSENT AGENDA

Action

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

- <u>Contractual Agreements</u> (TPSD Policy DJAAB Contract Signing Authority) <u>Contracts to be Acknowledged and Awarded</u>: #CO1771 through #CO1808; and Contract for Rental of School Facilities: #SFR1719 <u>Contracts to be Ratified</u>: #CO1795
- 2. <u>Donations</u> (TPSD Policy DFAB Revenues for Non-Tax Sources) #2016-2017-056 through #2016-2017-058
- 3. <u>Request Permission to Submit Grants</u> (TPSD Policy DEEG Grant Management) TPSD Grant #1742
- 4. Request Permission to Accept Grants: TPSD Grant #1742
- 5. Awarding of Advertised for BD1800 Milk Bid; RFP1704; RFP1705
- Permission to Delete 316 Assets from the TPSD Asset Listing and to Add Back
 <u>4 Assets to the TPSD Asset Listing (TPSD Policy DM)</u>

B. Office of Assistant Superintendent Dr. Eddie Peasant

- 1. <u>Student Transfer Report</u> (TPSD Policy JBCD Transfers and Withdrawals of Students)
- Overnight Field Trip Request—THS Lady Wave Basketball, Collierville, TN August 18-19, 2017
- 3. 2017-2018 Offer vs Serve

C. Office of Assistant Superintendent Mrs. Anna Guntharp

- 1. 2017 Summer Opportunity Camp Teachers (TPSD Goal #1)
- 2. 2017 Summer Curriculum Workers

ACTION BY THE BOARD:

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