

VII. CONSENT AGENDA

Action

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: #CO1731, #CO1733, #CO1734, and #CO1735; Charter Bus Service Contracts BC #2016-2017-003, BC #2016-2017-004, and BC #2016-2017005; Contract for Rental of School Facilities: #SFR1715
2. Contractual Agreements to be Ratified: #CO1718 (revised) and #CO1732
3. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
#2016-2017-018 through #2016-2017-028
4. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management)
TPSD Grants #1723 and #1724
5. Request Permission to Accept TPSD Grants #1706, #1707, #1715, and #1724
6. Request Permission to Advertise: RFP1702 Pest Control and RFP1703 E-Rate
6. Permission to Delete 115Assets from the TPSD Asset Listing (TPSD Policy DM)

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trip Requests:
 - a) THS Synergy– to attend Mississippi State Showchoir Contest in Poplarville, MS on 2/3-4/17.
 - b) THS Synergy – to attend the Oak Grove Invitational in Oak Grove, MS on 3/3-4/17.
 - c) THS Synergy – to attend the FAME Showchoir America in Orlando, FL on 3/30/17-4/3/17.
 - d) THS Synergy – to attend the National Showchoir FAME finals in Waukegan, IL on 4/20-22/17.
 - e) THS Cheer – to attend the State Cheer Competition in Jackson, MS on 12/16-17/16.
 - f) THS Thespians – to attend the State Thespian Conference in Ocean Springs, MS on 2/23-25/17.
 - g) THS Cheer – to attend the National Cheerleading Competition in Orlando, FL on 2/9-14/17.
 - h) THS Dramatic Criticism Class – to attend the MS Theatre Association 2017 Festival at USM on 1/13-15/17.

ACTION BY THE BOARD:

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