

VII. CONSENT AGENDA

Action

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - #CO1560 through #CO1575
2. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
 - #2014-2015-050 through #2014-2015-057
3. Permission to Submit TPSD Grant #1510
4. Permission to Add and Delete Items from TPSD Asset Listing (Add One Asset and Delete 7 Assets)
5. Permission to Advertise for Bids (BD1602 ChromeBooks and BD1603 Milk Bid)

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 Career Center, Dallas, TX, TSA National Competition, 6/28-7/2/15
 - b. THS Cheer, Oxford (Ole Miss), Cheerleading Camp, 6/20-22/15
 - c. THS Band, Indianapolis, IN, Band of America Marching, 10/22-25/15
 - d. THS Band, Murfreesboro, TN, Drum Corp International, 7/24-25/15
 - e. 9th Grade Cheer, Starkville, MS, Cheerleading Camp, 7/6-9/15
 - f. TMS Cheer, Mississippi State, Cheerleading Camp, 7/6-9/15

C. Office of Executive Director of Operations Mr. Andy Cantrell

1. Annual Renewal of Menu Choice Procedure for 2015-2016 "Offer vs. Serve" Meal Option (Mrs. Lynne Rogers, Food Service Director)
2. Request Authorization for School Security Officers to carry pepper spray. This request is recommended by the Mississippi Department of Education, Division of Safe and Orderly Schools.

D. Office of Assistant Superintendent Dr. Diana Ezell

1. Request Approval of Memorandum of Understanding between TPSD, Lee County Schools, and LifeCore to continue placement of two teachers and two assistant teachers at the McDougal Center. TPSD will continue to serve as fiscal agent for McDougal.
2. Request Approval of Memorandum of Understanding between TPSD and Lee County Schools for use of the Career Center. The annual fee for Lee County students would be \$1,000 per student.

3. Special Education Budget FY14
Special Education Director Genna McAlpin is recommending approval of final amended FY14 Budget in accordance with actual expenditures during the 2013-14 school year.

E. Office of Assistant Superintendent Mrs. Kimberly Britton

Approval of Assurances for Title IA, Title II, and Title X McKinney Vento Federal Programs Director Anna Guntharp recommends approval of Assurances and Grant Application for Title IA, Title II, and Title X McKinney Vento.

ACTION BY THE BOARD:

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