

VI. ACTION ITEMS



CONSENT AGENDA

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: #CO2047, #CO2048 and #CO2050;
and Contracts for Rental of School Facilities #SFR1923 through #SFR1925
2. Contract to be Ratified: #CO2049
3. Donations #2018-2019-045 through #2018-2019-048
4. Permission to Submit TPSD Grants #1925 and #1926
5. Permission to Accept TPSD Grants #1918, #1921, #1922, #1923, #1924 and #1926
6. Permission to Ratify Previously Accepted TPSD Grant #1916
7. Permission to Remove 189 Assets from the TPSD Asset Listing and Add Back 2 to the TPSD Asset Listing

B. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goals #1, #3 & #4)

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Readmission of Student #34-2017-2018
3. School Food Pantry Memorandum of Understanding

This Memorandum of Understanding (MOU) is between Mid-South Food Bank, the School Pantry Site (TMS) and the Sponsoring Agency (CREATE Foundation) regarding the operation of a School Pantry Program at the School Pantry Site. The mission of the School Pantry Program is to help alleviate child hunger in America through the provision of food to low-income children and their families at school.

ACTION BY THE BOARD:

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