

VII. CONSENT AGENDA

Action

A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #5)

1. Contractual Agreements
 - a. Contracts #CO1312 through #CO1314
 - b. Rental of School Facilities #SFR1308 and #SFR1309
2. Donations #2012-2013-006 through #2012-2013-112
3. Single Source Purchases #SS1306 through #SS1307
4. Permission to Accept TPSD Grant #1306

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Request Approval of Overnight Field Trip (THS Band to Indianapolis, IN, On November 8-11, 2012)
2. Student Transfer Report presented by Mrs. Pamela Traylor

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|--------------------|---------------|---------------|------------|-----------|----------------|---------------|
| Mrs. Heyer | () | () | () | () | () | () |
| Mr. Hudson | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mrs. Stone | () | () | () | () | () | () |
| Mr. Wheeler | () | () | () | () | () | () |
| PASSED: | YES | () | NO | () | | |