

VII. CONSENT AGENDA

Action

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - Approve #SFR1620
 - Ratify #CO1630
2. Donations #2015-2016-016 through #2015-2016-017
3. Permission to Submit TPSD Grants #1622-1623
4. Permission to Accept TPSD Grant #1602
5. Permission to Remove 95 Assets from the TPSD Asset Listing
6. Permission to Award RFP1602 Waste Disposal Services
7. Permission to Advertise RFP1603 E-Rate Items & Equipment

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
 - THS Soccer Team to Jackson, MS for Competition January 8-9, 2016
 - Lady Wave Basketball to Bay St. Louis, MS for Competition December 27-29, 2015
 - THS Cheerleaders to Orlando, FL for National Cheerleading Championship February 4-9, 2016
 - TMS Band Student to Natchez, MS, for the MS Bandmasters Association Honor Band Clinic, December 9-12, 2015

C. Office of Superintendent Mrs. Kimberly Britton

1. Approval of General Assurances for 15-16 Title I C Application
2. Approval of Professional Development Plan
3. Approval of Curriculum Plan

ACTION BY THE BOARD:

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