VII. CONSENT AGENDA

Action

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

- 1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - Acknowledge and Award Contracts #CO 1540, BC#2014-2015-003, and #SFR1511 through #SFR1516
- 2. Ratification of Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - Acknowledge and Ratify Contracts #CO1541 and #SFR1507 through #SFR1510
- 3. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)

•	#2014-2015-017	\$1000	CREATE	THS Athletics
•	#2014-2015-018	\$667	Cross Country Booster	THS Athletics
•	#2014-2015-019	\$500	Exxon Corp	Thomas Street
•	#2014-2015-020	\$250	CREATE	THS Strings Program
•	#2014-2015-021	\$250	Renasant	THS Strings Program
•	#2014-2015-022	\$201.7	5 Calvary Baptist	THS FCA

- 4. Permission to Accept TPSD Grant #1503
 - MS Arts Commission Art to Heal Joyner \$1000
- 5. Deletion of Items from TPSD Asset Listing
 - Deletion of 27 Assets

B. Office of Assistant Superintendent Dr. Eddie Peasant

- Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
- 2. Overnight Field Trip Request
 - Varsity Cheerleaders to Orlando, FL

- THS Debate Team to Madison, MS
- THS Band to Starkville, MS
- Pierce Street Music to Hattiesburg

ACTION BY THE BOARD:

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