

VII. CONSENT AGENDA

Action

A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #4)

1. Contractual Agreements:
 - Contracts #CO1401 through #CO1403
 - Charter Bus Service Contract BC# 2013-2014-003 and BC# 2013-2014-004
 - Rental of School Facilities #SFR1409 through #SFR1413
2. Donations #2013-2014-010 through #2013-2014-015
3. Permission to Submit TPSD Grant #1403 through #1406
4. Permission to Accept TPSD Grant #1319
4. Permission to Add 3 Assets and Delete 62 items from the TPSD Asset List

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report presented by Mrs. Pamela Traylor
2. Readmission of Student #06-02-2012-2013 and Student #25-02-2012-2013
3. Change Order Number One (1) for Tupelo High School Cafeteria Additions and Renovations Project (TPSD Goal #4)

This change order reconciles all allowances under the contract and results in a deduct to the total contract sum of \$11,0441.01 with a new contract sum of \$735,955.99.
4. Overnight Field Trip Requests:
 - a. THS Thespians to attend the Mississippi thespian Conference, Pearl, MS
 - b. THS Show Choir to attend the FAME competition in Branson, MO
 - c. THS Show Choir to attend the Music City Show Shoppe Competition in Nashville, TN
 - d. THS Band to attend the Orlandofest Music Competition in Orlando, FL
 - e. THS Madrigals to attend the Orlandofest Music Competition in Orlando, FL (this trip takes the place of a previously approved trip to San Antonio, TX)

C. Office of Assistant Superintendent Kimberly Britton (TPSD Goal #1)

Title I, Part D, Elementary and Secondary Education Act (ESEA) Federal Grant Program presented by Mrs. Anna Guntharp

Request that the Board review and consider approval of Title I, Part D Assurances and approval of submission of Title I, Part D ESEA Federal Grant Program Application.

Title I, Part D provides funding for the education program for delinquent youth at the Lee County Tupelo Juvenile Detention Center.

ACTION BY THE BOARD:

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