

VII. CONSENT AGENDA

Action

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

1. Contractual Agreements
 - a. Contract #CO1315
 - b. Amendment to Charter Bus Service Contract #BC12-13-01 approved at October 23, 2012, Board meeting (change of vendor to Corinth Charter); and Charter Bus Service Contract #BC12-13-02
2. Donations #2012-2013-022 and #2012-2013-023
3. Single Source Purchases #SS1313 and #SS1314
4. Consideration of Approval to Remove 15 Assets from the District's asset list
5. Permission to Submit TPSD Grants #1310 and #1312
6. Acceptance of TPSD Grants #1300 and #1311
7. Cash Flow Statements for Month Ending October 31, 2012

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report presented by Mrs. Pamela Traylor
2. Overnight Field Trip Request – Tupelo High School Soundwave Show Choir, Nashville, Tennessee, February 19-20, 2013, for Music City Show Shoppe Competition (TPSD Goals #2 and #4)

ACTION BY THE BOARD:

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