

## VII. CONSENT AGENDA

# Action

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

1. Contractual Agreements:  
Charter Bus Service Contract BC# 2013-2014-001  
Rental of School Facilities #SFR1405 through #SFR1408
2. Donations #2013-2014-006 through #2013-2014-009
3. Single Source Purchase #SS1401, College Board \$9,520.00
4. Permission to Accept TPSD Grant #1400, Toyota Education Enhancement Endowment Fund, \$203,450.00
5. Permission to Add 3 Assets and Delete 107 items from the TPSD Asset List

### B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report presented by Mrs. Pamela Traylor
2. Rankin Elementary Reroof Project with Graham Roofing, Change Order Number Two (2) TPSD Goals #2 and #4
3. Carver Elementary Flooring Renovations with Continental Flooring Company, Certificate of Substantial Completion. TPSD Goals #2 and #4  

This project was deemed substantially complete on August 26, 2013. A punch list was developed during the walk through and once all items on the punch list are completed a final walk through will be performed.
4. Tupelo Middle School Rubber Floor Gym Flooring Renovations with Covington Flooring Company, Inc. Certificate of Substantial Completion TPSD Goals #2 and #4  

The project was deemed substantially complete on August 22, 2013. A punch list was developed during the walk through and once all items on the punch list are completed a final walk through will be performed.

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

Title III Assurances and Title III English Language Acquisition Program Application presented by Mrs. Anna Guntharp

Request that the Board review and consider approval of Title III Assurances and approval of submission of Title III English Language Acquisition Program Application

**D. Office of Assistant Superintendent Diana Ezell (TPSD Goal #1)**

IDEA Part B and Preschool 2013-2014 Project Application  
presented by Mrs. Mary Ruth Wright

Request that the Board review and consider approval of the IDEA Part B and Preschool 2013-2014 Project Application funding. Fiscal Year 2014 funds are approved for obligation July 1, 2013, through September 30, 2015. Included for information and review are the following Project Application documents:

- Statement of Assurances
- FY2014 Project Application Cover Page

**E. Office of Executive Director of Curriculum and Instruction Dr. Leigh Mobley (TPSD Goal #1)**

Mississippi Statewide Testing Program – TPSD Test Security Plan 2013-2014  
presented by Ms. Lea Johnson, District Testing Coordinator

Request that the Board review and consider approval of the Assurances of the District's Test Security Plan for 2013-2014 School Year.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mr. Babb</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Hudson</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Prather</b>	( )	( )	( )	( )	( )	( )
<b>Mrs. Stone</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Wheeler</b>	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		