

## VII. CONSENT AGENDA

### Action

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
  - Acknowledge and Award Contracts #CO1418 through #CO1438
  - Ratification of Contracts #1418 through CO1420
2. Donations #2013-2014-065 through #2013-2014-067 (TPSD Policy DFAB Revenues for Non-Tax Sources)
3. Request Permission to Submit TPSD Grants #1431 and #1432 (TPSD Policy DEEG Grant Management)
4. Permission to Advertise for Bids or Proposals (TPSD Policy DJED)
  - BD1501 Milk bid
  - BD1502 Security Cameras (*this is a re-bid*)
  - RFP1500 School Day Pictures 2014-2015
  - TFP1501 THS Yearbooks 2014-2015
5. Permission to Add and Delete Items from the District Asset List
  - Permission is requested to declare 5 buses and 2 other vehicles on the district's asset list as obsolete and no longer of any use to the district. A list prepared by the Transportation Department is included with this request. We are asking that these assets listed be removed and salvaged.
  - Permission is requested to remove 85 assets from the district asset list. A list is being submitted with details of each asset.
  - Permission is requested to add 5 items back to the asset list that were previously reported stolen or lost.

#### B. Office of Assistant Superintendent Dr. Diana Ezell

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trip Request (TPSD Policy IFCB Field Trips and Excursions)
  - a. THS, 9<sup>th</sup> Grade Cheerleaders, Cheer Camp, June 20-22, Starkville, MS

#### C. Office of Executive Director of Operations Mr. Andy Cantrell

1. Request Approval of Annual Renewal of Menu Choice Procedures for 2014-2015 "Offer vs. Serve" Meal Plan
2. Request Approval to Add "No-Frying" Policy for Lawhon Elementary School on TPSD Child Nutrition Website
3. Request Approval of Bus Transportation for Summer Food Service Program for Haven Acres Boys and Girls Club

## CONSENT AGENDA (CONTINUED)

### D. Office of Superintendent Dr. Gearl Loden

Request Authorization to Close TPSD Offices and Schools on July 3, 2014.

#### ACTION BY THE BOARD:

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