

VII. CONSENT AGENDA

Action

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

1. Contractual Agreements:
 - a. Contracts #CO1316 through #CO1319
 - b. Charter Bus Service Contract #BC2012-2013-005
 - c. Contracts for Rental of School Facilities #SFR1322 through #SFR1324
2. Donations #2012-2013-037 and #2012-2013-038
3. Permission to Submit TPSD Grants #1315 and #1316
4. Permission to Accept TPSD Grants #1309 and #1316
5. Cash Flow Statements for Month Ending December 31, 2012

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report presented by Mrs. Pamela Traylor
2. Permission to Advertise for Projects (TPSD Goal #5) presented by Mrs. Julie Hinds
3. Overnight Field Trip Request (TPSD Goals #2 and #4)
Tupelo High School Mayor's Youth Council, 2013 Youth Leadership Summit,
Hattiesburg, MS, March 1-2, 2013

ACTION BY THE BOARD:

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