

VII. CONSENT AGENDA

Action

A. Office of Finance Director Mrs. Rachel Murphree (TPSD Goal #4)

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - a. Contracts to be Acknowledged and Awarded: #CO1661 through #CO1698
2. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
#2015-2016-052 through #2015-2016-059
3. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management)
TPSD Grants #1644 through #1647
4. Request Permission to Accept Grant #1642 (TPSD Policy DEEG Grant Management)
5. Awarding of Advertised Bid/Proposals (Selling Buses and Vehicles)
Sale of Bus #1, Bus #21, Bus #31, Bus #54, Bus #74, Truck T1, and Car S2 for a total of \$11,253.00. By awarding this bid, the TPSD Board of Trustees gives permission for these assets to be removed from asset records.
5. Permission to Delete 95 Assets from the TPSD Asset Listing and Add Back 10 Items to the TPSD Asset Listing (TPSD Policy DM)
6. Permission to Advertise for RFP1700 THS Yearbooks 2016-2017 and RFP1701 School Day Pictures for 2016-2017

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Request (TPSD Policy IFCB Field Trips and Exclusions)
 - a. THS, Cheer, Cheerleading Camp, Oxford, MS, June 16-18, 2016
3. Annual Renewal of Menu Choice Procedure for 2016-2017 ("Offer vs. Serve" for PreK through 12th grade for 2016-2017 school year for breakfast and lunch programs.

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

Request approval for Assistant Security Director Mr. John Jackson to carry a weapon while on duty for Tupelo Public Schools. (TPSD Goal #2)

D. Office of Superintendent Assistant Superintendent Dr. Diana Ezell

Request permission to sell Bus 63 to the Tupelo Police Department for \$1.00. Bus 63 is a 1998 Amtran with 99,000 miles. It is 18 years old.

ACTION BY THE BOARD:

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