

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 #CO1506 through #CO1508
2. Ratification of Contractual Agreement (TPSD Policy DJAAB Contract Signing Authority)
 - Acknowledge and Ratify Contract #CO1509
3. Donation (TPSD Policy DFAB Revenues for Non-Tax Sources)
 - #2014-2015-002
4. Single Source/Emergency Purchases
 - #SS1501 Engrade (CB/McGraw-Hill) \$62,119.70
 - #SS1502 Prepworks \$12,000.00
5. Permission to Advertise for Bids or Proposals (TPSD Policy DJED)
 - BD1504 Tablet Charging Carts
6. Designation of "Applicant Agent" for FEMA and MEMA
 Request for the Board of Trustees to designate Mrs. Linda Pannell as the "Applicant Agent" authorizing her to execute for and in behalf of the Tupelo Public School District for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 and to file them with the Governor's ?Authorized Representative.

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trip Request
 - THS Cross Country, Gulf Coast Stampede, Pensacola, FL, September 26-28, 2014

CONSENT AGENDA (CONTINUED)

C. Office of Assistant Superintendent Dr. Diana Ezell

Dropout Prevention Plan (TPSD Goal #1)

The Tupelo Public School District Board of Trustees is required to approve the Dropout Prevention Plan annually. Included for review are the following:

- Identification of current needs within the school district that will increase the district's high school graduation rate.
- Identification of existing resources and existing prioritized needs.
- Identification of existing barriers that hinder meeting the needs of the district.

ACTION BY THE BOARD:

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