

VII. ACTION ITEMS



CONSENT AGENDA

- 1. Office of Finance Director Mrs. Rachel Murphree (TPSD Goal #4)**
 - a. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
Contracts to be Acknowledged and Awarded: #CO2242 through #CO2247, and #CO2252 through #CO2255
 - b. Contracts to be Ratified: #CO2136 through #CO2141, #CO2149, #CO2238 through #CO2240, and #CO2248 through #CO2251.
 - c. Permission to Dispose/Delete 56 Assets from the TPSD Asset Listing

- 2. Office of Deputy Superintendent Mrs. Kim Britton (TPSD Goals #1, #3 & #4)**
 - a. Lifecore Interagency Agreement
 - b. Professional Development Plan (MDE Required)
 - c. Instructional Management Plan (MDE Required)

- 3. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goals #1, #3 & #4)**
 - a. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
 - b. Overnight Field Trip Requests:
 - THS DECA, MAME Board Meeting and DECA State Office Meeting, Raymond, MS, August 23-24, 2019
 - c. 2019 Food Service Bid Protest Procedures
 - d. Food Service Procurement Plan

- 4. Office of Assistant Superintendent Dr. Brock English (TPSD Goals #1, & #4)**
 - a. Dropout Prevention Plan
 - b. Delta State MOU

ACTION BY THE BOARD:

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