

VII. ACTION ITEMS

Action

CONSENT AGENDA

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
Contracts to be Acknowledged and Awarded: #CO2107 through #CO2194
2. Contract to be Ratified: #CO2103 through #CO2106
3. Donations #2018-2019-077 through #2018-2019-084
4. Permission to Submit TPSD Grant #2043
5. Permission to Accept TPSD Grant #1928
6. Permission to Advertise Bids/Proposals – BD1902 Interactive Displays
7. Permission to Dispose/Delete 21 Assets from the TPSD Asset Listing

B. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goals #1, #3 & #4)

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trip Requests:
 - a. THS Boys Basketball, Tournament, Washington, IL, 11/26-30/19
 - b. THS Madrigals and Vocal Jazz, Worldstrides Onstage National Choral Competition, Washington, D.C., 4/15-19/20
3. Food Corps Service Site Agreement between FoodCorps, Inc. and Tupelo Public Schools -- Growing Healthy Waves
4. MOU –Pierce Street Elementary and FoodCorps
5. MOU—Rankin Elementary and FoodCorps

C. Office of Deputy Superintendent Mrs. Kim Britton (TPSD Goals #1, #3 & #4)

1. Interagency Agreement between the Mississippi Department of Rehabilitation Services (MDRS) and TPSD for Transition Coordinator
MDRS will reimburse the District 50% of the costs of salary, benefits, travel, and staff development that pertains to transition services for students with disabilities for transition coordinator.
2. Interagency Agreement between the Mississippi Department of Rehabilitation Services (MDRS) and TPSD for Transition Specialist at Tupelo High School
MDRS will reimburse the District 50% of the costs of salary, benefits, travel, and staff development that pertains to transition services for students with disabilities for transition specialist at Tupelo High School.

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3. Interagency Agreement between the Mississippi Department of Rehabilitation Services (MDRS) and TPSD for Project Search Teacher

MDRS will reimburse the District 50% of the costs of salary, benefits, travel, and staff development that pertains to transition services for students with disabilities for Project Search teacher.

D. Board of Trustees

Second Amendment to Dr. Picou's Employment Agreement (extend Employment Agreement by one year).

ACTION BY THE BOARD:

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