## 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. <u>Contracts to be Acknowledged and Awarded</u>: #CO1700 and #CO1701;
       and Contracts for Rental of School Facilities: #SFR1700 through #SFR1704
    - b. Ratification of Contractual Agreements -- Contracts #CO1702 through #CO1705
  - 2. <u>Donations</u> (TPSD Policy DFAB Revenues for Non-Tax Sources) #2016-2017-001 and #2016-2017-002
  - 3. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management) TPSD Grants #1700 through #1703
  - 4. Request Permission to Accept Grants (TPSD Policy DEEG Grant Management) TPSD Grants #1647, #1700, #1701, #1702, and #1703
  - 5. Awarding of Advertised Bids/Proposals

BD1700 Milk Products
BD1701 Classroom Supplies
RFP1700 THS Yearbook
RFP1701 School Day Pictures

- 6. <u>Permission to Delete 2,320 Assets</u> from the TPSD Asset Listing and Add 2 Assets To the Asset Listing (TPSD Policy DM)
- B. Office of Assistant Superintendent Dr. Eddie Peasant
  - 1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
- C. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goal #2)
  - 1. Annual Approval of TPSD District-Wide School Safety and Crisis Management Guide
  - 2. Annual Approval of Each Schools' Safety and Crisis Management Guide

## **ACTION BY THE BOARD:**

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