

VII. CONSENT AGENDA

Action

A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #5)

1. Contracts for Rental of School Facilities #SFR1403 and #SFR1404
2. Donations #2013-2014-003 through #2013-2014-005
3. Single Source Purchase #SS1400
4. Permission to Submit TPSD Grants #1401 and #1402
5. Permission to Accept TPSD Grant #1403
6. Permission to Delete 25 items from the TPSD Asset List

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report presented by Mrs. Pamela Traylor
2. Readmission Recommendation for Student Case #58-01-2012-2013
(background information included in Supplemental Folder on BoardBook)
3. Overnight Field Trip Requests (TPSD Goals #2 and #4)
 - THS Cross Country, Cross Country Meet, Fayetteville, AR, Oct. 4-5, 2013
 - THS Chorus, National Musical Festival, San Antonio, TX, April 3-6, 2013
4. Carver Elementary Window Replacement Change Order Number One (1)
5. Carver Elementary Window Replacement Certificate of Substantial Completion
6. TMS Rubber Floor Gym Renovations Change Order Number One (1)
7. THS Reroofs of Buildings A, B, E, F, and I Changer Order Number One (1)
8. THS Reroofs of Buildings A, B, E, F and I Certificate of Substantial Completion
9. THS Cafeteria Additions and Renovations

ACTION BY THE BOARD:

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