

VII. CONSENT AGENDA

Action

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: #CO1726 and #CO1727;
and Contracts for Rental of School Facilities: #SFR1712, #SFR1713 and #SFR1714
2. Contracts to be Ratified: Contracts #CO17128, #CO1729 and #CO1730 and
Charter Bus Service Contract BC #2016-2017-002
3. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
#2016-2017-016 and #2016-2017-017
4. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management)
TPSD Grants #1717 through #1722
5. Request Permission to Accept TPSD Grants #1716 and #1720
6. Permission to Delete 23 Assets from the TPSD Asset Listing and Add Back 6 Assets
to the TPSD 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)
2. Readmission of Expelled Student (TPSD Policy JDE) (TPSD Goals #1 and #2)
 - a. Case #2-20-2015-2016

C. Office of Superintendent Dr. Gearl Loden (TPSD Policy #BC)

1. Request Approval of Appropriate Expenses for Board Members to Attend the
Annual National School Board Association (NSBA) Conference on
March 25-27, 2017, in Denver, CO.
2. Approval of Mississippi School Boards Association (MSBA) National Affiliate
Fees in the amount of \$4,165.00, for the period January 1, 2017 to
December 31, 2017. Fees are based on enrollment.

ACTION BY THE BOARD:

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