

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. Contracts to be Acknowledged and Awarded: #CO1869 through #CO1870 and #CO1873
 - b. Ratification of Contractual Agreements #CO1868 and #CO1871 through #CO1872
2. Donations #2017-2018-048 through #2017-2018-049
3. Request Permission to Submit TPSD Grant #1816 and #1817
4. Request Permission to Accept Grants (TPSD Policy DEEG Grant Management) TPSD Grant #1814, #1816, #1817
5. Permission to Advertise BD1806 School Camera (replacement)
6. Permission to Advertise BD1807 Milk Bid
7. Permission to Scrap/Dispose
8. Permission to Delete 109 Assets from the TPSD Asset Listing (TPSD Policy DM)
9. Permission to Operate 2018 Summer Food Service Program

B. Office of Director of Federal Programs Mrs. Corlis Curry (TPSD Goal #4)

1. Memorandums of Understanding—Principal Corps, University of Mississippi
2. Approval of 2018 Summer Opportunity Camp (June 4-June 29, 2018)

C. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goal#1)

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trips (TPSD Goal #3 and #4)
 - THS Orchestra, All State Honor Orchestra, Jackson, MS, 4/12-14/18
 - THS SkillsUSA to attend SkillsUSA, State Competition, Jackson, MS 4/10-11/18
 - TCTC DECA, International Competition, Atlanta Georgia, 4/21-25/18
 - THS Powerlifting, State Powerlifting Meet, Jackson, MS 04/20-21/18
3. Permission to Purchase New Maintenance Vehicle
4. Tupelo Career & Technical Center Local Plan Update for Fiscal Year 2019

ACTION BY THE BOARD:

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