VII. CONSENT AGENDA

Action

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

- 1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - Acknowledge and Award Contracts #CO 1539 and BC#2014-2015-002
- 2. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
 - #2014-2015-015 \$500 Best-Wade Petroleum Milam
 - #2014-2015-016 \$500 Best-Wade Petroleum Lawhon
- 3. Permission to Submit TPSD Grant #1504 through #1505
 - MDE: K-3 Literacy Support Parkway
 \$50,000.00
 - MDE: K-3 Literacy Support Lawhon
 \$50,000.00
- 4. Permission to Advertise
 - RFP 1502 for E-Rate Items & Equipment
- 5. Deletion of Items from TPSD Asset Listing
 - Deletion of 31 Assets

B. Office of Assistant Superintendent Dr. Eddie Peasant

- 1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
- 2. Overnight Field Trip Requests
 - THS Synergy group to Homewood, AL
 - THS Varsity Band to Natchez, MS
 - TMS Band to Natchez, MS

C. Office of Superintendent Dr. Gearl Loden

1. MOU with University of MS for scholarship opportunities

ACTION BY THE BOARD:

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