

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: #CO1738 through #CO1740; Charter Bus Service Contract BC #2016-2017-006
2. Contractual Agreements to be Ratified: #CO1736 through #CO1737
3. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
#2016-2017-029 through #2016-2017-038
4. Request Permission to Submit Grant (TPSD Policy DEEG Grant Management)
TPSD Grant #1725
5. Request Permission to Accept TPSD Grants #1717, #1719, and #1722
6. Request Permission to Advertise Bids: BD1702-Managed Print Contract for Copying/printing
6. Permission to Add 9 Assets back and Delete 236 Assets from 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. Overnight Field Trip Requests:
 - a) THS Varsity Band– to attend Inaugural Parade in Washington D.C. January 18-22, 2017.
 - b) THS Varsity Cheerleaders– to attend Inaugural Parade in Washington D.C. January 18-22, 2017.

C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Cooperative Purchasing Agreement for Managed Print Services- A Cooperative Purchasing Agreement for Managed Print Services with Tishomingo County Schools (TCS). This agreement will allow TCS and TPSD to participate in one bid process for Managed Print Services.

D. Office of Superintendent Dr. Gearl Loden

1. School Board Attendance Form

ACTION BY THE BOARD:

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