

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: #CO1724 and #CO1725;
Charter Bus Contract BC# 2016-2017-002; and Contracts for Rental of School
Facilities: #SFR1702 through #SFR1711
2. Contracts to be Ratified:
Contract #CO1720 and Charter Bus Contract #BC2016-2017-001
3. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
#2016-2017-009 through #2016-2017-015
4. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management)
TPSD Grants #1713 through #1716
5. Request Permission to Accept TPSD Grants #1705, #1713 and #1714
6. Permission to Add 6 Assets to the TPSD Asset Listing and Delete 68 Assets from the
TPSD Asset Listing (TPSD Policy DM)
7. Request Permission to Dispose
TPSD Transportation Department requests approval to sale Bus #6 (2002 International)
for scrap metal. The Mississippi Department of Environmental Quality came to the
District on 9/26/16 and decommissioned the bus.

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Request (TPSD Policy IFCB Field Trips and Exclusions)
THS Lady Wave Basketball – to attend State Farm Girls Basketball Classic in
Murfreesboro, TN, on December 27-30, 2016
3. Readmission of Expelled Student (TPSD Policy JDE) (TPSD Goals #1 and #2)
Case #18-2015-2016

**C. Office of Assistant Superintendent Mrs. Kimberly Britton
(TPSD Goals #1 and #3))**

1. Approval to Purchase FOSS Kits for Each 3-5 School.

Mrs. Britton requests permission to order from Delta Education FOSS kits for each 3-5 school. These kits will provide interactive instructional resources that support the 3-5 science curriculum. To pay for these kits, we will need approximately \$70,000.

2. 2016-2017 District and School Test Security Plans

The 2016-2017 District and School Test Security Plans are submitted for consideration of approval. The Mississippi Department of Education requires these plans to be approved and in place by October 31.

(The Test Security Plans are in the Supplemental Folder on BoardBook due to the length of the report).

3. Revisions/Additions to 2016-2017 TPSD Athletic Handbook

The enclosed 2016-2017 REVISED Athletic Handbook is submitted for consideration of approval.

4. Structured Day Handbook Approval

The attached 2016-2017 Structured Day Program Handbook is submitted for review and for consideration of approval.

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

Request approval to move the scheduled November 15, 2016, Regular Board Meeting to November 8, 2016, to avoid conflict with MSBA Fall Conference.

As a Board Work Session is scheduled for its November meeting, it is requested that the 5:00pm meeting be deleted from the 2016 TPSD Board Meeting Schedule.

ACTION BY THE BOARD:

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