

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: #CO1755 through #CO1763;
Charter Bus Contract BC# 2016-2017-008; and Contract for Rental of School
Facilities: #SFR1717
2. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
#2016-2017-050 through #2016-2017-052
3. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management)
TPSD Grant #1740
4. Permission to Advertise for BD104 Science Tools (Foss Kits)
5. Awarding of Advertised Bid/Proposals
RFP Pest Control (Henderson Pest Control)
6. Permission to Delete 113 Assets from the TPSD Asset Listing and to Add Back
One (1) Asset to the TPSD Asset Listing (TPSD Policy DM)
7. Request Permission to Purchase School Buses
Please request that the Board acknowledge and agree to purchase ten (10) school
buses as identified on the Mississippi State Approved List of Buses. Truck Center has
offered eight (8) 2018 model 77 passenger buses at a cost of \$86,500 with air
condition and one (1) 2018 special needs bus at a cost of \$91,750. The total cost for
these nine buses will be \$783,750. The tenth bus is an activity bus which will be
purchased through advertised bid specifications.

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)

C. Office of Superintendent Assistant Superintendent Mrs. Anna Guntharp

1. 2017 Summer Opportunity Camp (June 5-June 30, 2017) (TPSD Goal #1)
2. Title I D 2016-2017 Grant Assurances (Mrs. Corlis Curry)

D. Office of Executive Director of Operations Mr. Andy Cantrell

Tupelo Career & Technical Center Local Plan Update for FY 2018

ACTION BY THE BOARD:

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