

## 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: #CO1743, #CO1744 and #CO1746;  
Charter Bus Contract BC# 2016-2017-007; and Contracts for Rental of School  
Facilities: #SFR1716
2. Contracts to be Ratified:  
Contract #CO1741, #CO1742 and #CO1745
3. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)  
#2016-2017-039 through #2016-2017-043
4. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management)  
TPSD Grants #1713 through #1716
5. Request Permission to Accept TPSD Grants #1726
6. Permission to Advertise – BD170 TPSD Activity Bus
7. Awarding of Advertised Bid/Proposals – RFP103 E-Rate Items/Equipment

#### 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)
  - a. TCTC – FCCLA to attend “Students Taking Action with Recognition” STAR Event to compete on March 1-3, 2017, Jackson, MS
  - b. TCTC – FCCLA Culinary Arts to attend FCCLA Leadership conference and competition, March 1-3, 2017, Jackson, MS
3. 2016-2017 School Wellness Policies as required by MDE, Office of Healthy Schools

*(The School Wellness Policies are in the Supplemental Folder on BoardBook due to the length of the report).*

#### C. Office of Assistant Superintendent Mrs. Anna Guntharp (TPSD Goals #1 and #4)

Approval of Title III LEP and Title III Immigrant Assurances (Mrs. Corlis Curry)

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**ACTION BY THE BOARD:**

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