

VII. CONSENT AGENDA

Action

A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #5)

1. Contractual Agreement #CO1400
2. Donations #2013-2014-001 and #2013-2014-002
3. Permission to Advertise for Bids and Proposals (BD1400 Classroom/Office Supply Bid; BD1401 Pest Control Bid; Proposals #RFP1400 School Day Pictures; and #RFP1401 THS Yearbooks
4. Permission to Submit TPSD Grant #1400
5. Cash Flow Statements for Month Ending May 31, 2013

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report presented by Mrs. Pamela Traylor
2. Readmission of Student #111
3. Adoption of Resolution authorizing the sale of deep fat fryers at TMS and THS
4. Authorization to post a "No Frying" Statement on the TPSD Child Nutrition website to comply with the Bower Foundation Nutrition Grant requirements (TPSD Goal #5)

C. Office of Superintendent Gearl Loden

Continued membership in Mississippi School Boards Association for 2013-2014 school year.

ACTION BY THE BOARD:

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