

VII. ACTION ITEMS

Action

CONSENT AGENDA

1. Office of Finance Director Mrs. Rachel Murphree (TPSD Goal #4)

- a. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
Contracts to be Acknowledged and Awarded: #CO2267 through #CO2269, #CO2272 through #CO2284; and Contracts for Rental of School Facility #SFR2003 through #SFR2010
- b. Contracts to be Ratified: #CO2256 through #CO2271
- c. Approval of Donations #2019-2020-007 through #2019-2020-014
- d. Permission to Submit TPSD Grants #2046 through #2051
- e. Permission to Accept TPSD Grants #2046 and #2048
- f. Awarding of Advertised Bids (RFP2001 THS Yearbook and BD2003 iPODS)
- g. Permission to Dispose/Delete 588 Assets from the TPSD Asset Listing and Add Back One Asset to the TPSD Asset Listing

2. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goals #1 & #2)

- a. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
- b. Overnight Field Trip Requests:
 - THS DECA, Fall Leadership Conference, Gulfport, MS, Oct. 26-28, 2019
 - THS XC, XC Meet, Atlanta, GA, Oct. 11-12, 2019

3. Office of Deputy Superintendent Mrs. Kim Britton (TPSD Goals #1, #3 & #4)

Authorization for Joyner principal Kim Foster to participate in the Jim Ingram Community Leadership Institute, Class of 2021, at a cost of \$1,200.00 tuition payable to CDF/Jim Ingram Community Leadership Institute.

ACTION BY THE BOARD:

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