

VII. CONSENT AGENDA

Action

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - a. Contracts to be Acknowledged and Awarded: #CO1859, #CO1861 and #CO1862; Charter Bus Contract BC#2017-2018-004 through BC#2017-2018-006; Rental of School Facilities #SFR1823
 - b. Ratification of Contractual Agreements #CO1860
2. Donations #2017-2018-035 through #2017-2018-040
3. Request Permission to Submit TPSD Grant #1813
4. Request Permission to Accept Grants (TPSD Policy DEEG Grant Management) TPSD Grant #1807 and #1812
5. Single Source Purchase SS1802 College Board
6. Permission to Delete 78 Assets from the TPSD Asset Listing (TPSD Policy DM)

B. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goal#1)

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trips (TPSD Goal #3 and #4)
 - THS Debate Team, Debate Tournament, Jackson, MS, 2/23-24/18

C. Office of Director of Federal Programs Mrs. Corlis Curry (TPSD Goal #4)

1. Permission to Submit Title V 2017-2018 Grant Assurances

D. Office of Director of Finance Mrs. Rachel Murphree (TPSD Goal #2)

1. Approval of 2017-2018 School Wellness Policies

ACTION BY THE BOARD:

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