

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: #CO1647 through #CO1651; Charter Bus Contract BC# 2015-2016-007; and Contracts for Rental of School Facilities: #SFR1632 through #SFR1634
 - b. Ratification of Contractual Agreements -- Contracts #CO1640 through #CO1646
2. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources) #2015-2016-0232 through #2015-2016-047
3. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management) TPSD Grants #1642 and #1643
4. Request Permission to Accept Grants (TPSD Policy DEEG Grant Management) TPSD Grants #1616 and #1618
5. Permission to Delete 150 Assets from the TPSD Asset Listing (TPSD Policy DM)
6. Request Permission to Purchase Ten (10) School Buses (as identified on the Mississippi State Approved List of Buses. Truck Center has offered a price of \$86,350 per bus for a 2017 model 77 passenger bus with air condition. The total cost for all ten buses will be \$863,500. The purchase order will only be sent after the Board gives permission to purchase, after the Superintendent determines that we are ready to buy, and after all documents are completed with the State Transportation Department.
7. Permission to Advertise for Sale 7 Buses/Vehicles
If approved, the attached information will be sent to the newspaper to solicit proposals and/or bids per vehicle

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Requests (TPSD Policy IFCB Field Trips and Exclusions)
 - a. THS, Thespians, International Thespian Competition, Lincoln, NE, June 19-26
 - b. THS, Show Choir, FAME National Show Choir, Waukegan, IL, April 28-30
3. Delta State University Memorandum of Understanding (TPSD Goal #1)
Recommendation to approve agreement between Delta State University and Tupelo Public Schools to provide dual enrollment opportunities for eleventh and twelfth grade students at Tupelo High School.

C. Office of Superintendent Assistant Superintendent Mrs. Kimberly Britton

Summer Curriculum Writing Project

Mrs. Anna Guntharp, Executive Director of Curriculum, requests permission to employ up to 24 district teachers for work on the 2016 Summer Curriculum Project (June 6-24) at an estimated cost of \$55,296.00. (TPSD Goals #1 and #4)

D. Office of Superintendent Assistant Superintendent Dr. Diana Ezell

1. 2016 Summer Opportunity Camp (June 6-July 1, 2016 with sessions offered for grades K-7) (TPSD Goal #1)

2. Request to Rename Tupelo High School Balfour Award

Request from THS Principal Jason Harris to honor Mr. Jack Reed’s impact on our community and honor his legacy by designating the Balfour Award as the Jack Raymond Reed, Sr. Balfour Award. If approved, the Reed family will be notified and asked to attend graduation for the inaugural presentation of the award.

3. IDEA (Individuals with Disabilities Education Act) Part B and Preschool Project Application Budget Amendment State FY 2016/Federal FY 2015 – presented by SPED Director Genna McAlpin.

The budget amendment is due to the need to purchase more equipment and evaluation supplies, additional personnel (teacher assistants) and to reflect amended salaries due to actual MAEP percentage approved in the Personnel Snapshot in January. The allocation amount doesn’t change.

E. Office of Superintendent Dr. Gearl Loden

Request Authorization to Close TPSD Offices and Schools on July 1 and July 5, 2016.

It has been the practice of the District for many years to close TPSD offices and schools for two days surrounding the July 4th Holiday.

ACTION BY THE BOARD:

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