

**VIII. ACTION ITEMS**

**Action**

**CONSENT AGENDA**

**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: #CO2062; #CO2066 through #CO2070; #CO073 and #CO074 and Contracts for Rental of School Facilities #SFR1938 and #SFR1939
2. Contract to be Ratified: #CO2064; #CO2065; #CO2071 and #CO2072
3. Donations #2018-2019-057 through #2018-2019-063
4. Permission to Submit Grants #1930 through #2038
5. Permission to Accept TPSD Grants #1927 and #1931
6. Permission to Advertise Bid for BD1902 – Interactive Displays and BD1903 MacBook Pros
7. Permission to Remove 111 Assets from the TPSD Asset Listing and Add Back 3 Assets to the TPSD Asset Listing

**B. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goals #1, #3 & #4)**

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
3. Readmission of Student #03-2017-2018
3. Overnight Field Trip Requests:
  - a. TMS – Robotics, MATE ROV Competition (Underwater Robotics), 4/26-28/19
  - b. TMS – Science Bowl, 2019 National Science Bowl, Washington, D.C., 4/25-29/19
  - c. THS – TCTC DECA, International Competition, Orlando, FL, 4/26/19-5/1/19

**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. Prather</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Wheeler</b>	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		