

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: #CO2332 and #CO2337
2. Contracts to be Ratified: #CO2208; #CO2333; #CO2334; #CO2335 and #CO2336
3. Donations: #2019-2020-053 through #2019-2020-074
4. Permission to Submit TPSD Grant #2068
5. Awarding of Advertised Bid #BD2008 Curriculum Materials
Recommendation: Grades K-2 School Book Supply \$604,623.69 and Grades 3-5 Curriculum Associates \$87,557.37
6. Permission to Dispose and/or Delete 27 Assets from the TPSD Asset Listing and Add Back 1 (One) Asset to the TPSD Asset Listing

B. Office of Assistant Superintendent Dr. Brock English (TPSD Goals #1-#5)

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Secondary Schools -- Overnight Field Trip Requests:
 - a. TCTC, FCCLA MS State Leadership Conference and Competition, Jackson, MS, March 4-6, 2020,
 - b. TCTC, FCCLA STAR Events for Secondary Scholarships, Jackson, MS, March 4-6, 2020
 - c. THS – Mock Trial State Competition, Jackson, MS, February 23-29, 2020

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

Approval of Memorandum of Understanding between the University of Mississippi and TPSD for Field Experience Placements (directed teaching and other internship and practicum sites for undergraduates and graduate students enrolled in the University of MS School of Education)

ACTION BY THE BOARD:

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