

IX. CONSENT AGENDA

Action

A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #4)

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - a. Contracts to be Acknowledged and Ratified: #CO1410 through #1413
 - b. Contracts to be Acknowledged and Awarded: #CO1409 and #CO1414
 - c. Contracts for Rental of School Facilities: #SFR1434 and #SFR1435
2. Donations #2013-2014-035 through #2013-2014-050 (TPSD Policy DFAB Revenues for Non-Tax Sources)
3. Request Permission to Submit TPSD Grants #1425 through #1427 (TPSD Policy DEEG Grant Management)
4. Request Permission to Accept TPSD Grant #1424 (TPSD Policy DEEG Grant Management)
5. Permission to Advertise BD1403 Security Cameras and BD1404 Maintenance/Custodian Uniforms (TPSD Policy DJED)
6. Permission to remove Special Education Bus #30 (Asset #29353 from the District Asset List). This bus was involved in an accident on March 5, 2014 and has been ruled as a total loss by our insurance company. The district has received a check from the insurance company for \$21,000 which will be used with other district funds for the purchase of a replacement. There were no students on the bus at the time of the accident; however, there were 2 employees on the bus at the time-the driver and monitor. Both employees were taken to medical care and neither employee suffered injuries.

B. Office of Assistant Superintendent Dr. Matthew Dillon

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 Engineering Class, Anaheim, CA, VEX Robotics Competition
 - b. TMS and THS Bridge Building Competition, Louisville, KY
 - c. THS Synergy, National Show Choir Competition, Chicago, IL
3. Tupelo High School Baseball Field Renovation Change Order Number Two (2) Request consideration of Change Order No. 2 with Century Construction Company. This change order is a deduct in the amount of \$128.00 which reconciles all allowances. The new contract sum is \$412,450.29.
4. Summer 2014 Food Service Programs (Policy #DEEG)
Request permission to operate summer food service programs at the following sites:

Pierce	Breakfast and Lunch for ESY for SPED Summer Program
King/ECEC	Breakfast and Lunch
TMS	Breakfast and Lunch
Joyner	Lunch Only
Lawndale	Snack only for Opportunity Camp; Breakfast Only for Dare Camp

CONSENT AGENDA PAGE 2 OF 2

C. Office of Superintendent Assistant Superintendent Kim Britton

Request Approval of Title X McKinney-Vento Education for Homeless Children and Youth Programs (TPSD Goal #1, Policy #JQN).....Mrs. Anna Guntharp

**D. Office of Superintendent Assistant Superintendent Dr. Diana Ezell
(TPSD Goal #1)**

Request Approval of Special Education Extended School Year Application (TPSD Goal #1, Policy #DEEG).....Mrs. Mary Ruth Wright

**E. Office of Executive Director of Curriculum and Instruction Dr. Leigh Mobley
(TPSD Goal #1)**

Request Approval of 2014 Summer Curriculum Project

(TPSD Goal #1, Policy #IC)

ACTION BY THE BOARD:

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