

## VII. CONSENT AGENDA

### Action

#### A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #5)

1. Contractual Agreements:
  - a. Contracts #CO1323 through #CO1341
  - b. Charter Bus Service Contract #BC2012-2013-010
2. Donations #2012-2013-052 and #2012-2013-053
3. Permission to Add Two (2) Assets and Delete Fifty-Five (55) Assets from the TPSD Asset List
4. Cash Flow Statements for Month Ending April 30, 2013

#### B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report presented by Mrs. Pamela Traylor
2. Overnight Field Trip Requests (TPSD Goals #2 and #4)
  - Tupelo High School Baseball, Delta State University Baseball Camp, Cleveland, MS, June 12-14, 2013
  - Tupelo Middle School Cheerleaders, Cheer Camp, ICC-Fulton, July 15-18, 2013
3. Annual Renewal of Menu Choice Procedure for 2013-2014 "Offer vs. Serve" Meal Plan (TPSD Goal #5)
4. Authorization to post a "No Frying" Statement on the TPSD Child Nutrition website to comply with the Bower Foundation Nutrition Grant requirements (TPSD Goal #5)

#### ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	( )	( )	( )	( )	( )	( )
Mr. Hudson	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mrs. Stone	( )	( )	( )	( )	( )	( )
Mr. Wheeler	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		