

VII. CONSENT AGENDA

Action

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

1. Contractual Agreement #CO1404
2. Permission to Add Two (2) Items from the TPSD Asset List and Delete 26 Items from the Asset Listing
3. Permission to Dispose of Items No Longer of Value or Use to the District
(There are items which are not considered assets; however, are property of the School District. When these items are no longer needed or useful to the District, permission to dispose of the items is required from the School Board. The current items meeting this description are food service tables and chairs removed from Tupelo High School during the renovation of the cafeteria. We would like to advertise these to other school districts in the area or state. State law allows a district to give such items to another state public school district. Hopefully, our district will be able to help another district that might have a need for these items.)
4. Cash Flow Statement for Month Ending October 31, 2013

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report presented by Mrs. Pamela Traylor
2. Change Order Number One (1) – Tupelo High School Baseball Field Renovations (TPSD Goals #2 and #4)

This change order would increase the contract amount by \$30,778.29 for the change from vinyl coated chain link fence to decorative steel fence along Industrial Drive as well as to rebuild the retaining wall next to the home dugout which had washed out.

C. Office of Assistant Superintendent Dr. Diana Ezell

Ratification of administrative recommendation to dismiss early on Friday, December 6, 2013, so that students and parents interested in attending the 6A state football championship game between Tupelo High School and Oak Grove in Jackson, Mississippi, may do so.

D. Office of Assistant Superintendent Mrs. Kimberly Britton (TPSD Goal #4)

Federal Programs Director Anna Guntharp will present for consideration for approval a summary of Title I Part A expenditures for school year 2013-2014.

ACTION BY THE BOARD:

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