

## VII. CONSENT AGENDA

### Action

#### A. Office of Finance Director Mrs. Rachel Murphree (TPSD Goal #4)

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
  - a. Contracts to be Acknowledged and Awarded: #CO1889 through #CO1940
  - b. Ratification of Contractual Agreements #CO1883 through #CO1888
2. Donations #2017-2018-061 through #2017-2018-064
3. Permission to Advertise RFP1802 THS Yearbook and BD1900 Classroom/Office Supply Bid
4. Awarding of Advertised Bid/Proposals RFP1801 School Day Pictures and 2017-2018 Bus Sale #1 (if awarded this bid gives permission for these assets to be removed from the district's asset records. The district will no longer be accountable for these assets after payment is received. All proceeds will be deposited into the District Maintenance Fund of TPSD.
5. Permission to Dispose (Sold for Scrap Metal – TPSD Career-Technical Center, 1989 Pontiac Sunbird LE; 1991 Dodge Ram 150; 1993 Volvo; 1993 Ford Taurus; and 1994 Buick Century).
6. Permission to Delete 80 Assets from the TPSD Asset Listing and add back 10 assets (TPSD Policy DM)

#### B. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goal#1)

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trip Request (TPSD Goal #3 and #4)
  - THS --- TCTC Skills USA, National Competition, June 25-30, Louisville, KY
  - THS – Lady Wave, Team Camp, June 20-23, Houston, TX

#### C. Office of Director of Assistant Superintendent Kimberly Britton

1. Interagency Agreement between TPSD and the Mississippi Department of Rehabilitation Services (submitted by Gena McAlpin, Special Education Director)
2. Interagency Agreement between TPSD and LIFECORE Health Group for collaborative activities and services.

#### D. Office of Director of Federal Programs Mrs. Corlis Curry

1. Title I Part D Program Assurances and General Assurances

#### E. Office of Superintendent Dr. Rob Picou

Permission to Add Thursday, July 5 and Friday, July 6 as Additional Paid Holidays for All Employees

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