VI. ACTION ITEMS

<div style="background-color:red; text-align:center;">Action</div>

CONSENT AGENDA

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

1. <u>Contractual Agreements</u> (TPSD Policy DJAAB Contract Signing Authority)
   <u>Contracts to be Acknowledged and Awarded</u>: #CO2060 through #CO2063; and
   <u>Contracts for Rental of School Facilities</u>: #SFR1926 through #SFR1937

2. <u>Contracts to be Ratified:</u> #CO2053 through #CO2059; #CO2023; and #CO2030 through #CO2032

3. <u>Donations</u> #2018-2019-049 through #2018-2019-056

4. <u>Permission to Submit Grants</u> #1927, #1928, and #1929

5. <u>Permission to Accept Grants</u> #1920 and #1929

B. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goals #1 and #3)

1. <u>Student Transfer Report</u> (TPSD Policy JBCD Transfers and Withdrawals of Students)

2. <u>Readmission of Student #30-2017-2018</u>

3. <u>Overnight Field Trips</u> (TPSD Goal #3 and #4)
   a. TMS Robotics, FLL-Lego League State Competition, Pearl, MS, Feb. 15-16, 2019
   b. THS FCCLA, 2019 FCCLA Leadership Conf/Comp, Jackson, MS, March 6-8, 2019
   c. THS FCCLA, STAR Events for Secondary Scholarships, Jackson, MS, March 6-8, 2019
   d. THS Madrigals, All State Honor Choir, Hattiesburg, MS, March 28-30, 2019
   e. THS AP Science Club, St. Louis Science Museum, Jackson, MS, April 16-8, 2019
   f. THS Health Science, HOSA Competition, Jackson, MS, March 26-29, 2019
   g. Lawndale-ASHC, All State Honor Choir, Hattiesburg, MS, March 28-30, 2019
   h. THS Baseball, Baseball Game @ Jackson Prep, March 1-2, 2019

C. Office of Deputy Superintendent Mrs. Kimberly Britton

1. <u>Federal Programs Title III FY19 Program Assurances</u> (Mrs. Corlis Curry)

2. <u>2019 Summer Opportunity Camp</u> (Mrs. Amy Ferguson)
   Request approval for half-day camps to be held at Lawndale Elementary School during the weeks of June 3-June 28, 2019. If the Board approves, then employees may submit camp proposals. Once received and reviewed, the specific camp titles and teachers will be submitted for approval.

   ACTION BY THE BOARD:

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

PASSED: YES (   ) NO (   )