

VII. CONSENT AGENDA

Action

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
 - #CO1601 and #CO1602
 - Ratification of Contract #CO1600
 - Contract for Rental of School Facilities (SFR1600 through SFR1602)
2. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)
 - #2015-2016-001 through #2015-2016-003
3. Permission to Submit TPSD Grants #1600 through 1604
4. Permission to Accept TPSD Grants #1600 and #1604
5. Permission to Delete 15 Items from TPSD Asset Listing
6. Transfer of 27 Items from Tupelo Career Technical Center to Prentiss County Career Technical Center
7. Awarding of Advertised Bids and Proposals (BD1601 Classroom Supplies and BD1603 Milk Products)
8. Recommendation for approval to pay insurance renewal to Ross & Yerger in the amount of \$420,827.65
 Request to pay renewal insurance for commercial package including general liability, automobile liability, legal liability, cybersecurity, employment practices, and related fees for policy period 7/1/15 to 7/1/16. Any claims for an amount in excess of \$250,000 require Board approval before payment (Board Policy DJEJA).
9. Recommendation for Athletics to Use ArbiterPay for Paying Athletic Officials
 Arbiter is the service that is used to assign officials to games. They now offer a service that is very efficient and cost effective. It utilizes an electronic payment method to pay officials and eliminates the need for paper checks, the hassle of reissuing checks because of them being lost, and changing officials at the last minute or because of inclement weather. Arbiter would also generate a 1099 to each official at the end of each calendar year which is also a benefit to our District. The funds to pay officials would be held in a "trust account" until the District would make the request to pay the official directly and the service could be discontinued at any time. Their cost is very minimal, pennies on the dollar.

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trip Requests
 - a. THS, Volleyball Camp, Lake Cormorant High School, July 23-25, 2015
 - b. THS, Volleyball Tournament, Jackson, MS, August 14-15, 2015

C. Office of Assistant Superintendent Dr. Diana Ezell

1. Lee County Schools would like to dissolve the 1990 agreement with Tupelo Public Schools. This agreement set up a partnership between LCS and TPSD to allow LCS students to attend the TPSD Career Center.
2. Request Approval the Dropout Prevention and Graduation Restructuring Plans. These must be approved annually by the Board of Trustees, and posted on the district website. *(These reports are contained in a Supplemental Folder on BoardBook due to their length).*
3. Memorandum of Understanding between TPSD, LifeCore and Lee County Schools to maintain McDougal Center. LifeCore would like to become the fiscal agent for McDougal.
3. IDEA Program Application for 2015-2016
Special Education Director Genna McAlpin is requesting the Board of Trustees sign and approve the budget allocation for 2015-2016. This allocation is for special education services in the Tupelo Public School District.

D. Office of Assistant Superintendent Mrs. Kimberly Britton

Federal Programs Director Anna Guntharp recommends approval of General Assurances for the MDE Dyslexia Grant 2015.

E. Office of Executive Director of Operations Mr. Andy Cantrell

1. Annual Approval of TPSD District-Wide School Safety and Crisis Management Guide
Annually, the Board must review and approve the District's School Wide Safety and Crisis Management Guide as required by MDE. *(This report is contained in a Supplemental Folder on BoardBook due to length).*
2. Request Authorization for North Mississippi Medical Center to use the district's gymnasiums for triage and care for patients and community as well as district school buses for the purpose of an emergency mass transport to other healthcare facilities in the case of a disaster or mass casualty event if facilities are inhabitable at NMMC.

ACTION BY THE BOARD:

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