

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: #CO1853
Rental of School Facilities #SFR1816 through #SFR1818
 - b. Contracts for Ratification: #CO1851 and #CO1852
2. Donations #2017-2018-0019 through #2017-2018-026
3. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management)
 TPSD Grant #1812
4. Request Permission to Accept Grants (TPSD Policy DEEG Grant Management)
 TPSD Grant #1805
5. Permission to Delete 81 Assets from the TPSD Asset Listing and Add Back 1 Asset to the TPSD Asset Listing
 (TPSD Policy DM)

B. Office of Assistant Superintendent Mr. Andy Cantrell

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Trips (TPSD Goal #3 and #4)
 - THS Band, March in Parade, Orlando, FL, 4/24-28/18
 - THS AP Science, Oak Ridge National Laboratory, Oak Ridge, TN, 3/27-29/18
 - THS Cheer, National Competition, Orlando, FL, 2/8-13/18

C. Resolution Regarding Amendment to Contract

(see enclosure)

ACTION BY THE BOARD:

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