

**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: #CO1856 and #CO1857; Charter Bus Contract BC#2017-2018-003; Rental of School Facilities #SFR1819 through #SFR1822.
  - b. Ratification of Contractual Agreements #CO1850, #CO1854 and #CO1855.
2. Donations #2017-2018-027 through #2017-2018-034
3. Request Permission to Accept Grants (TPSD Policy DEEG Grant Management) TPSD Grant #1808 and #1810
4. Permission to Delete 271 Assets from 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. Student Readmissions
  - a. Student Case #58-2016-2017
  - b. Student Case #63-2016-2017
3. Overnight Field Trips (TPSD Goal #3 and #4)
  - THS DECA, DECA State Competition, Jackson, MS, 2/14-16/18
  - THS Show Choir, Competition, Indianapolis, IN, 3/1-4/18
  - THS Show Choir, Invitational, Jackson, MS, 2/23-24/18
  - THS Show Choir, Invitational, Jackson, MS, 2/2-3/18
  - THS FCCLA, Culinary Arts Club Conference and Competition, Jackson, MS, 2/28-3/2/18
  - THS FCCLA, Early Childhood Club Conference and Competition, Jackson, MS, 2/28-3/2/18

**C. Office of Superintendent Dr. Gearl Loden (TPSD Goals #1, #2 and #4)**

1. Approval of School Board Meeting Attendance Annual Report for 2017.

**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>	( )		