VII. CONSENT AGENDA

Action

A. Office of Finance Director Mrs. Linda Pannell (TPSD Goal #5)

- 1. Contracts for Rental of School Facilities #SFR1319 through #SFR1321
- 2. Donations #2012-2013-018 through #2012-2013-021
- 3. Permission to Submit TPSD Grants #1308 and #1309
- Approval of Add One (1) Asset and Remove 30 Assets from the District's Asset Inventory

B. Office of Assistant Superintendent Dr. Matthew Dillon

Student Transfer Report presented by Mrs. Pamela Traylor

C. Office of Superintendent Dr. Gearl Loden (TPSD Goal #5)

Consideration of approval of appropriate School Board expenses to attend the NSBA Conference in San Diego, CA, April, 2013.

ACTION BY THE BOARD:

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