

## IX. CONSENT AGENDA

### Action

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

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)  
Contracts to be Acknowledged and Awarded: #CO1748 through #CO1754
2. Contract to be Ratified:  
Contract #CO1747
3. Donations (TPSD Policy DFAB Revenues for Non-Tax Sources)  
#2016-2017-049 through #2016-2017-043
4. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management)  
TPSD Grants #1727 through #1739
5. Request Permission to Accept TPSD Grant #1727
6. Permission to Advertise  
RFP1704 – THS Yearbook 2017-18 and RFP1705 – School Day Pictures
7. Request Permission to Delete 24 Assets from the TPSD Asset Listing
8. Awarding of Bid BD1702 Managed Print for Copiers/Printers  
Recommendation: Logista

#### B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Overnight Field Request (TPSD Policy IFCB Field Trips and Exclusions)
  - a. THS – Theatre to attend International Thespian Conference, June 18-25, Lincoln, NE
  - b. THS – AP Science Club to attend aquarium and US Space Rocket Center, April 12-13, Chattanooga, TN
  - c. THS – Band to attend Indoor Percussion, SCGC Championships, April 1-2, Bowling Green, KY
  - d. THS – Synergy to attend Showchoir Nationals, March 23-26, Nashville, TN
3. Summer Food Service Program for 2017
2. Readmission of Students:
  - a. Student Case #79-2015-2016
  - b. Student Case #115-2015-2016

**C. Office of Assistant Superintendent Mrs. Kimberly Britton  
(TPSD Goals #1 and #4)**

Approval of IDEA Part B and Preschool Budget Amendment (Mrs. Gena McAlpin)  
The Special Education Budget Amendment is due to increases and decreases in actual MAEP funding, an increase in staff travel and instructional supplies, and a decrease in the amount needed for contractual services, equipment repair and maintenance, and professional development.

**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>	( )		