

VI. ACTION ITEMS

Action

CONSENT AGENDA

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: #CO1973 through #CO1977; Contracts for Rental of School Facilities #SFR1902, #SFT1903 and #SFR1904
2. Donation #2018-2019-002
3. Permission to Advertise for BD1901 Chromebooks

B. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goals #1, #3 & #4)

1. Readmission of Student #113-2016-2017 (TPSD Policy JDE)
2. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
3. Overnight Field Trips (TPSD Goal #3 and #4)
 - THS Volleyball Team to compete in a tournament, Collierville, TN, August 17-18, 2018

C. Office of Deputy Superintendent Mrs. Kimberly Britton

1. Approval of TPSD 2018-2019 Dropout Prevention Plan *(required by MDE)*
2. Approval of TPSD 2018-2019 Instructional Management (Curriculum) Plan *(required by MDE)*
3. Approval of TPSD 2018-2019 Strategic Plan *(required by MDE)*
4. Approval of TPSD 2018-2019 Professional Development Plan *(required by MDE)*
5. Authorization to pay \$1,000 tuition fee for THS Principal Art Dobbs to participate in the Jim Ingram Community Leadership Institute Class of 2020.

Mr. Dobbs has been chosen to participant in the Jim Ingram Community Leadership Institute Class of 2020. In order to participant, a tuition fee of \$1,000 is required prior to Friday, September 7, 2018. Mrs. Rachel Murphree contacted Ms. Donna Nester, Bureau Manager of Office of School Financial Services at the Mississippi Department of Education, and Ms. Nester stated the decision is a local school district decision, however, recommended that the payment be approved by the Board.

ACTION BY THE BOARD:

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