VII. CONSENT AGENDA

Action

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

- 1. Contracts
 - a. Contractual Agreement #CO1304
 - b. Contracts for Rental of School Facility #SFR1300 through #SFR1307
- 2. Donations #2012-2013-002 and #2012-2013-003
- 3. Single Source Purchases #SS1301 and #SS1302
- 4. Permission to Accept TPSD Grants #1303 and #1304

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report ... Mrs. Pamela Traylor

C. Office of Assistant Superintendent Kimberly Britton (TPSD Goal #1)

1. Title III English Language Acquisition Program FY13....Mrs. Dale Warriner

Permission is requested to present the Title III English Language Acquisition Program FY13 Application for review and consideration for approval. The Mississippi Department of Education deadline for submitting the 2012-2013 Program Application is September 3, 2012. Included for information are the following Program Application documents:

Statement of Assurances

Funding Allocation: \$64,136.52

D. Office of Assistant Superintendent Mrs. Diana Ezell (TPSD Goal #1)

1. IDEA Part B and Preschool – 2012-2013 Project Application

Permission is requested for the review and consideration for approval for the IDEA Part B and Preschool 2012-2013 Project Application funding. Fiscal Year 2013 funds are approved for obligation July 1, 2012, through September 30, 2014. Included for information and review are the following Project Application documents:

Statement of Assurances

Funding Allocation: Part B Funding \$1,583,708.00

Preschool Funding \$ 79,084.00

ACTION BY THE BOARD:

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