

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: #CO1844 through #CO1847; Rental of School Facilities #SFR1809 through #SFR1814
 - b. Ratification of Contractual Agreements – BD1702 Amendment #1 and Contract #CO1848
2. Donations #2017-2018-007 through #2017-2018-011
3. Request Permission to Ratify the Purchase of Two (2) School Buses
4. Request Permission to Submit Grants (TPSD Policy DEEG Grant Management) TPSD Grants #1804 through #1810
4. Request Permission to Accept Grants (TPSD Policy DEEG Grant Management) TPSD Grant #1803 and #1809
5. Permission to Delete 114 Assets from the TPSD Asset Listing and Add Back One Asset to 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. Overnight Field Trips (TPSD Goal #3 and #4)
 - THS Debate Team, Debate Tournament, Madison, MS, 10/13-14/17
 - THS Boys Soccer, Soccer Games, Jackson, MS, 1/12-13/18
 - THS Boys Soccer, Soccer Games, Pensacola, FL, 12/14-17/17
 - THS Boys Soccer, Soccer Games, Jackson, MS, 12/8-9/17
 - THS Girls Soccer, Soccer Games, Jackson, MS, 12/8-9/17
 - THS Girls Soccer, Soccer Games, Pensacola, FL, 12/14-17/17
 - THS Girls Soccer, Soccer Games, Jackson, MS, 1/12-13/17

C. Office of Assistant Superintendent Mrs. Kim Britton (TPSD Goals #1, #2 and #4)

1. District and School Test Security Plans (see supplemental folder) (Dr. Leigh Mobley)

The 2017-2018 District and School Test Security Plans are submitted for the Board's review and consideration for approval. The Mississippi Department of Education requires these plans be approved and in place by October 31.
2. Staff Evaluation Instruments Mrs. Kim Britton

Administrators in the Tupelo Public School District use the enclosed evaluation instruments to determine the effectiveness of their employees. Our evaluation process focuses on continuous improvement rather than an end result. We use formal and informal observations as the year progresses and use these instruments to foster conversations on our employees' daily practice.

ACTION BY THE BOARD:

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