

VI. ACTION ITEMS

Action

F. CONSENT AGENDA

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: #CO2022 and #CO2024 through #CO2029; Charter Bus Service Contracts BC#2018-2019-001; and Contracts for Rental of School Facilities #SFR1914 through #SFR1919
2. Contracts to be Ratified: #CO2014 through #CO2021; #CO2023; and #CO2030 through #CO2032
3. Donations #2018-2019-008 through #2018-2019-017
4. Permission to Submit Grants #1820 and #1914
5. Permission to Accept Grants #1820 through #1913
6. Resolution to Transfer Equipment between the TPSD and Natchez Trace Parkway
7. Permission to Remove 1,431 Assets from the TPSD Asset Listing
8. Permission to Advertise—RFP1900 Internet/WAN Service

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

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Readmission of Student #01-2017-2018
3. Overnight Field Trips (TPSD Goal #3 and #4)
 - THS Showchoir, Jasper Foothills Invitational, Jasper, AL, Feb. 15-16, 2019
 - THS Synergy, Petal Showchoir Invitational, Petal, MS, Feb. 22-23, 2019
 - THS Synergy, Heart of America Orlando Camp, Orlando, FL, Mar. 21-24, 2019
 - THS, Debate, Debate Tournament, Ridgeland, MS, October 19-20, 2018

C. Office of Director of Operations Mr. Charles Laney

1. Permission for Carver PTO to Install Sunscreen Shelter on Existing Playground

D. Office of Deputy Superintendent Mrs. Kimberly Britton

1. Approval of District Test Security Agreement for 2018-2019 School Year
(Each school's test security plan for 2018-19 is included in a Supplemental Folder.)

E. Office of Superintendent Dr. Rob Picou

1. Change Schedule November 6, 2018 Board Work Session (9:00 am, Hancock Leadership Center) to October 30, 2018 at 12:30 pm, at Church Street

ACTION BY THE BOARD:

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