

VII. CONSENT AGENDA

Action

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

1. Contractual Agreements:
 - a. Contracts #CO1321 and #CO1322
 - b. Charter Bus Service Contract #BC2012-2013-009
 - c. Contract for Rental of School Facilities #SFR1333
2. Donations #2012-2013-047 through #2012-2013-051
3. Permission to Submit TPSD Grant #1322
4. Permission to Advertise for Bids #BD1318 through #BD1321
5. Cash Flow Statements for Month Ending February 28, 2013

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report
Presented by Mrs. Pamela Traylor
2. Readmission to Student #53-2, Student 68-2, and Student #79-2 (Goal #2)
Presented by Mrs. Pamela Traylor
3. Overnight Field Trip Request (TPSD Goals #2 and #4)
 - Tupelo High School Cheerleaders, Summer Camp, Tuscaloosa, AL, June 14-16
Presented by Mr. Jason Harris
4. Bus Transportation for Summer Food Service Program for students to and from the Summer Boys and Girls Club Program (TPSD Goals #1 and #2)
Presented by Mrs. Lynne Rogers
5. Tupelo High School Extended School Year 2013 (TPSD Goal #1)
Presented by Mr. Jason Harris
6. Drivers Education, Tupelo High School, June 3-30, 2013 (TPSD Goal #2)
Presented by Mr. Jason Harris

P

C. Office of Assistant Superintendent Mrs. Kimberly Britton (TPSD Goals #1 and #5)

McKinney-Vento Education for Homeless Children and Youth Program Application for FY14 presented by Mrs. Dale Warriner

ACTION BY THE BOARD:

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