

VII. ACTION ITEMS

Action

CONSENT AGENDA

A. 1. Office of Finance Director Mrs. Rachel Murphree (TPSD Goal #4)

- a. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority)
Contracts to be Acknowledged and Awarded: #CO2303 through #CO2307 and
Contracts for Rental of School Facilities #SFR2011 through #SFR2013
- b. Contract to be Ratified: #CO2208; and #CO2308 through CO#2313
- c. Donations #2019-2020-020 through #2019-2020-024
- d. Permission to Submit TPSD Grant #2059 through #2061
- e. Permission to Accept TPSD Grant #2049, #2052, #2054, #2060 and #2061
- f. Permission to Advertise for Bids – BD2005 – Various Apple Products and
BD2006 – Interactive Displays
- g. Permission to Dispose and/or Delete 91 Assets from and Add Back 10 Assets
to the TPSD Asset Listing

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

- a. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
- b. Overnight Field Trip Request:
➤THS XC, XC State Meet, Jackson, MS, Nov. 1-2, 2019
- c. Approval of Memorandum of Understanding between North Mississippi Ground
Ambulance, LLC (NMGA)
North Mississippi Ground Ambulance (NMGA) agrees to provide an appropriately
staffed ambulance parked at THS’s football field during every THS varsity home
football game starting October 25, 2019, for a sum of \$250.00 for each home game.

**3. Approval to Pay Appropriate Expenses for Board Members and Superintendent
to Attend National School Board Association Annual Conference in Chicago,
Illinois, on April 4-6, 2020**

ACTION BY THE BOARD:

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