

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center**

April 13, 2010

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF THE MINUTES
- V. PUBLIC COMMENTS AND RECOGNITIONS
 - A. Public Comments
 - B. Recognitions
- VI. COMMUNICATIONS TO THE BOARD
 - A. School Improvement Plans -- Quarterly Reports
 - 1. Thomas Street Elementary School
 - 2. Pierce Street Elementary School
 - 3. Tupelo High School
 - B. Revised MAEP Allocation
 - C. Capital Projects Three Year Plan
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
 - 1. Contractual Agreements
 - a. Contractual Agreement #C01045 (ALERTNOW)
 - b. Rental of School Facilities #SFR127 through #SFR129
 - c. Charter Bus Service Contract #BC09-17
 - 2. Donations #2009-2010-136 and #2009-2010-137
 - 3. Permission to Apply for TPSD Grants #1021, #1022, and #1023
 - 4. Acceptance of TPSD Grant #819
 - 5. Permission to Delete Capital Assets from TPSD Asset List
 - 6. Authorization to Operate Summer 2010 Food Service Programs
 - B. Student Transfer Report
 - C. Personnel Changes
 - D. Reemployment of 2010-2011 School Year Licensed Staff and Reemployment of TPSD Licensed Staff Contingent Upon Receipt of Valid Endorsed License for 2010-2011 School Year
 - E. Docket of Claims, THS and Athletic Activity Check Registers
 - F. Financial Statements for February 28, 2010
 - G. Cash Flow Statements for Month Ending February 28, 2010
 - H. Proposed Amendment to FY11 Budget Development Calendar
- VIII. UNFINISHED BUSINESS
 - A. Awarding of Advertised Bid #BD1010 -- Renovations at Tupelo High School
 - B. Consideration of Approval of Certificate of Substantial Completion for Carver and Lawhon Elementary Schools Renovation Projects
- IX. NEW BUSINESS
 - A. Review Proposed Revision to School Board Policy JJIE Drug Testing Policy -- Student Athletes, Drivers, Extracurricular Participants
 - B. Fiscal Year 2011 Local Plan Updates and Program Changes
- X. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Executive Session

XI. ADJOURNMENT