

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

August 10, 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
 - 1. Achievement in High Standards of Financial Reporting from State Auditor's Office for Year Ended June 30, 2009
Presenter: Dr. Randy Shaver
- VI. COMMUNICATIONS TO THE BOARD
 - A. Mariner's Education Group -- SeeChange™ Reference Site Program
Presenter: Libby Preble, Director of Education Partnerships, Mariner
 - B. Accreditation Record Summary for 2009-2010 and Recommended Accreditation Status for School Year 2010-2011
Presenter: Dr. Randy Shaver
 - C. Trip Reports -- ERDI and National Rural Education Technology Summit
Presenter: Dr. Randy Shaver
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Dr. Randy Shaver
 - 1. Contractual Agreements
 - a. Contracts #CO1112 and #CO1113
 - b. Contract for Rental of School Facilities #SFR133
 - 2. Single Source Purchases #SS131, #SS132, and #SS133
 - 3. Donations #2010-2011-06 and #2010-2011-07
 - 4. Grant Acceptance of TPSD Grant #1105 and #1106
 - 5. Membership Dues for 2010-2011
 - a. Program of Research and Evaluation for Public Schools (PREPS) Membership Dues for 2010-2011
 - b. Mississippi School Boards Association 2010-2011 Membership Dues
 - 6. Accept and Acknowledge 2008-2009 Audit Report
 - B. Student Transfers
Presenter: Mrs. Pamela Traylor
 - C. Personnel Report
Presenter: Mr. Jim Turner
 - D. Docket of Claims
Presenter: Mrs. Linda Pannell -- Reviewed by Board Member Eddie Prather
 - E. Policy Changes
 - 1. BEA -- Regular Board Meetings
Presenter: Mrs. Kelly Stimpson
 - 2. BEB -- Special Board Meetings
Presenter: Mrs. Kelly Stimpson
 - 3. IE -- Organization of Instruction
Presenter: Mrs. Dale Warriner/Mrs. Kelly Stimpson

4. GCD -- Licensed Staff Vacations and Holidays
Presenter: Mrs. Kelly Stimpson

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Consideration of Adoption of 2010-2011 Budget and Ad Valorem Tax Request

X. MISCELLANEOUS BUSINESS

- A. Future Agenda Items
- B. Executive Session

XI. ADJOURNMENT