

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
5:00 PM -- Rankin Elementary School
February 2, 2010**

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF THE MINUTES
- V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS
 - A. Welcome -- Mrs. Brenda Johnson
 - B. Public Comments
 - C. Recognitions
 - 1. Milam Student Josh Randall -- Won Punt, Pass & Kick Competition
 - 2. Milam Student Ramon Ogden -- Honored for 911 Call to Save Brother's Life
 - 3. TMS Teacher Leah Patterson -- named Top Administrative Student of the Year at University of Mississippi
 - 4. THS Teacher Jeannie Sauls -- Biology Teacher of the Year
 - 5. THS National Merit Semifinalist Brandon Reddout
 - 6. THS National Achievement Finalist Justin Long
 - 7. THS Student Max Holman named Gatorade Mississippi Cross Country runner of the Year for Three Years in a Row
 - 8. THS Coach Lucas Smith Named National Federation of State High School Association 2009 Mississippi Boys Swimming and Diving Coach of the Year
 - 9. TMS Football -- Golden Triangle Athletic Conference Champions
 - 10. THS Cross Country Boys and Girls Teams -- State Champions
 - 11. Tupelo Public School District 2010 Teachers of the Year
 - 12. Announcement of 2010 TPSD Teacher of the Year
- VI. COMMUNICATIONS TO THE BOARD
 - A. Initial Discussion of 2010-2011 School Calendar
 - B. Milam 2009/2010 School Improvement Plan Quarterly Report
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
 - 1. Contractual Agreements
 - a. Contract #CO1040 -- START Project
 - b. Rental of School Facility Contracts #SFR118 and #SFR119
 - c. Charter Bus Service Contracts #BC09-12 and #BC09-13
 - 2. Donations #2009-2010-123 through #2009-2010-125
 - 3. Permission to Apply for TPSD Grant #1010
 - 4. Permission to Advertise for Sealed Bids #BD1008 and #BD1009
 - 5. Authorization to Remove Assets from TPSD Asset List
 - B. Student Transfer Report
 - C. Personnel Changes
 - D. Employment of 2010-2011 School Year Administrative Personnel
 - E. Docket of Claims, THS Activity Check Register and Athletic Activity Check Register
 - F. Financial Statements for Month-Ending 12-31-09
 - G. Cash Flow Statements for Month-Ending 11-30-09
 - H. Policy Changes
 - 1. Amendment to TPSD Policy #GDBA-E Classified: Office Manager Supplement Schedule
 - 2. Amendment to TPSD Policy #IJND Responsible Access and Use and IJND-E
 - I. Second Nine Weeks Student Discipline Report
 - J. Student Discipline -- Readmission of Student #2022
- VIII. UNFINISHED BUSINESS
 - A. Awarding of Advertised Bid #BD1002 Maintenance Building at THS

- IX. NEW BUSINESS
 - A. Request Approval to "Call for Proposals" for Summer 2010 Opportunity Camps
 - B. Consideration of Early Childhood Education Center Tuition Class
 - C. Consideration of Proposal to Offer a Tuition-Based Enrichment Camp at ECEC in June, 2010
 - D. Title II-D Enhancing Education Through Technology (E2T2) American Recovery Reinvestment Act (ARRA) Formula Application 2009-2010

- X. MISCELLANEOUS BUSINESS
 - A. Future Agenda Items
 - B. Executive Session -- Appeal Student Case #2021

- XI. ADJOURNMENT