

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

June 22, 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. 2008-2009 Audit Report
Presenter: Mr. Lee Tucker, Mr. John Nail, Mrs. Linda Pannel, Dr. Randy Shaver
 - B. FY11 Budget Report
Presenter: Mrs. Linda Pannell and Mr. David Meadows
 - C. Cash Flow Statements
Presenter: Mrs. Linda Pannell
 - 1. Month Ending 04-30-10
 - 2. Month Ending 05-31-10
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Dr. Randy Shaver
 - 1. Contractual Agreements
 - a. Contracts #CO1056 through #CO1073
 - b. Contracts for Rental of School Facilities #SFR131 and #SFR132
 - 2. Single Source Purchase #SS128 Stanley Best Access Systems
 - 3. Donations #2009-2010-151 and #2009-2010-152
 - 4. Permission to Apply for TPSD Grants #1025 through #1029
 - 5. Permission to Request Bus Turn-Around for 133 Drive 57, Tupelo, MS (Lee County Supervisor Tommy Ivy)
 - B. Personnel Report
Presenter: Mr. Jim Turner
 - C. Docket of Claims, THS Activity Check Register, and Athletic Activity Check Register
Presenter: Mrs. Linda Pannell -- Reviewed by Mrs. Amy Heyer
 - D. Financial Statements for Month Ending 5-31-10
Presenter: Mrs. Linda Pannell
 - E. Fourth Nine Weeks Student Discipline Report for School Year 2009-2010
Presenter: Dr. George Noflin, Jr.
 - F. Policy Changes
 - 1. KBA -- Parent Involvement in Education Title I Programs
Presenter: Mrs. Dale Warriner/Mrs. Kelly Stimpson
 - 2. IKF -- Graduation Requirements
Presenter: Dr. Fred Hill/Mrs. Kelly Stimpson
 - 3. IKE -- Promotion, Retention and Acceleration of Students
 - 4. DHA -- Signing Authority
Presenter: Mrs. Linda Pannell/Mrs. Kelly Stimpson
 - 5. Section "G" Policy Amendments
Presenter: Mr. James Turner/Mrs. Kelly Stimpson

- a. GB -- General Human Resources Policies: Calendar
- b. GBA - Open Hiring/Equal Opportunity and Affirmative Action
- c. GBAA -- Employee Discrimination and Harassment
- d. GBAC -- Criminal Background Checks
- e. GBEA -- Staff Conflict of Interest
- f. GCBC -- Licensed Staff Supplementary Pay Plans
- g. GCIC -- Staff Development

VIII. UNFINISHED BUSINESS

- A. Awarding of Advertised Bids #BD1012, #BD1013, #BD1014, and #BD1016
Presenter: Mrs. Linda Pannell

IX. NEW BUSINESS

- A. Consideration of Revised Memorandum of Understanding, Jobs for Mississippi Graduates Program for Tupelo High School
Presenter: Dr. Randy Shaver
- B. 2010-2011 GED Option Program
Presenter: Dr. Geroge Noflin, Jr.
- C. 2010-2011 TPSD Consolidated Federal Program
Presenter: Mrs. Dale Warriner

X. MISCELLANEOUS BUSINESS

- A. Future Agenda Items
- B. Executive Session

XI. ADJOURNMENT