

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

July 27, 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 -- District Granted a Five Year Term of Accreditation by the AdvancED Accrediting Commission
- VI. COMMUNICATIONS TO THE BOARD
 - A. Trip Reports -- ERDI and National Rural Education Technology Summit
Presenter: Dr. Randy Shaver
 - 1. Educational Research and Development Institute (ERDI) -- Nashville, TN July 10-14, 2010
 - 2. Council of Chief State School Officers, Washington, DC -- July 27-28, 2010
 - B. AP Enrollment Data Presentation
Presenter: Dr. Fred Hill
 - C. Cash Flow Statements for Month Ending 6-30-10
Presenter: Mrs. Linda Pannell
 - D. FY11 Budget Discussion
Presenter: Dr. Randy Shaver, Mrs. Linda Pannell and Mr. David Meadows
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Dr. Randy Shaver
 - 1. Contractual Agreements
 - a. Contracts #CO1100 through #CO1110 and CO1111 -- Renewal of Extension of Bids for 2010-2011 School Year
 - 2. Single Source Purchase #SS130 APPLE, Inc. (Apple IPADs)
 - 3. Donations #2010-2011-01 through #2010-2011-05
 - 4. Permission to Apply for TPSD Grants #1102, #1103, and #1104
 - 5. Request Acceptance of TPSD Grant #1029, #1100, and #1101
 - 6. Request Renewal of Menu Choice Procedure for 2010-2011 "Offer vs. Serve" Option
 - B. Student Transfers
Presenter: Mrs. Pamela Traylor
 - C. Personnel Report
Presenter: Mr. Jim Turner
 - D. Docket of Claims, THS Activity Check Register, and Athletic Activity Check Register
Presenter: Mrs. Linda Pannell -- Reviewed by Mr. John Nail
 - E. Financial Statements for Month Ending 6-30-10
Presenter: Mrs. Linda Pannell
 - F. Policy Changes
 - 1. Adoption of New Policy EFC Free and Reduced Meal Services
Presenter: Lynne Rogers/Julie Hinds
 - 2. Amendment to Policy IKA Grading/Assessment Systems
Presenter: Dr. Fred Hill/Mrs. Diana Ezell
 - 3. Amendment to Policy IKE Promotion, Retention and Acceleration of Students
Presenter: Dr. Fred Hill/Mrs. Diana Ezell

4. Amendment to Policy JICA Student Dress Code

Presenter: Dr. Fred Hill/Mrs. Diana Ezell

5. Amendment to Policy JICK Student Threats: Bullying

Presenter: Dr. Fred Hill/Mrs. Diana Ezell

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. FY10 Budget Amendment

Presenter: Mrs. Linda Pannell

B. Consolidated Federal Program Application FY11 Revised Allocations

Presenter: Mrs. Dale Warriner

C. IDEA Part B and Preschool 2010-2011 Project Application

Presenter: Mrs. Dale Warriner

D. IDEA Part B and Preschool 2009-2010 American Recovery Reinvestment Act (ARRA) Carryover Project Application

Presenter: Mrs. Dale Warriner

E. A+ Proposal

Presenter: Dr. Fred Hill

F. Pilot Program -- Bundling Courses at Tupelo High School

Presenter: Dr. Fred Hill

G. Field Trip Request

Presenter: Dr. Fred Hill

H. TPSD Strategic Plan 2010-2011

Presenter: Mrs. Diana Ezell

I. TPSD Curriculum Management Plan

Presenter: Mrs. Diana Ezell

X. MISCELLANEOUS BUSINESS

A. Future Agenda Items

B. Executive Session

XI. ADJOURNMENT