

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
December 14, 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. High School Redesign Pilot Program
Presenter: Dr. Randy Shaver and Mr. Claude Hartley
 - B. iCORE Presentation
Presenter: Dr. Fred Hill and Mrs. Diana Ezell
 - C. TPSD Gifted Program Annual Report
Presenter: Mrs. Diana Ezell
 - D. Cash Flow Report -- October 31, 2010
Presenter: Mrs. Linda Pannell
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Dr. Randy Shaver
 - 1. Single Source Purchase #SS141, #SS142, and #SS143
 - 2. Donations #2010-2011-31 through #2010-2011-37
 - 3. Acceptance of TPSD Grant #1112 , #11113, and #1114
 - 4. Awarding of Advertised Request for Proposal #RFP1100 Tupelo High School Yearbook Proposals
 - 5. Permission to Advertise for Sealed Bid #BD1101 -- THS Renovations Phase 2
 - 6. TPSD Capital Assets (Request permission to remove 17 items)
 - B. Student Transfer Report
Presenter: Mrs. Pamela Traylor
 - C. Personnel Changes
Presenter: Mr. Jim Turner
 - D. Docket of Claims
Presenter: Board Member Amy Heyer
 - E. Financial Statement Month Ending October 31, 2010
Presenter: Mrs. Linda Pannell
 - F. Student Discipline Report -- Case #7
Presenter: Mrs. Pamela Traylor
- VIII. UNFINISHED BUSINESS
 - A. Reconsideration of Single Source Purchase #140 -- Educational Tools, Inc. (iCORE)
- IX. NEW BUSINESS
 - A. Certificate of Substantial Completion for Church Street Elementary Window Restoration Project
Presenter: Mrs. Julie Hinds
 - B. Certificate of Substantial Completion for Tupelo High School Renovations Project
Presenter: Mrs. Julie Hinds
 - C. Proposed Schedule of 2011 Regular School Board Meetings
Presenter: Dr. Randy Shaver and Ms. Patrice Tate

D. Consideration for Approval of High School Redesign Pilot Program (THS Board Examination System)
Presenter: Dr. Randy Shaver

X. MISCELLANEOUS BUSINESS

A. Future Agenda Items

B. Executive Session

XI. ADJOURNMENT