

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
February 15, 2011

5:00 PM -- Tupelo High School

- 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
Presenter: Mr. Lee Stratton
 - B. Public Comments
 - C. Recognitions
 - 1. Lawhon Elementary School's Fourth Grade Student Randi Rankin won the 2010-2011 Lee County Spelling Bee.
 - 2. Tupelo Middle School Students Placed 1st, 2nd, and 3rd in the American Mathematics Competition for 8th Graders (AMC8).
 - 3. Tupelo Middle School Students Austin Nguyen and Lee Nguyen won the American Association of State Highway and Transportation Officials (AASHTO) Sustainable Transportation Competition.
 - 4. Tupelo High School Advanced Placement Studio: 2-D Design Students James Sharp won a Silver Key Award and Mary Kate Robbins won an Honorable Mention in the Mid-South Scholastic Art Competition.
 - 5. Tupelo Public School District Teacher Leslie Anne Hilliard is being recognized for earning National Board Certification.
 - 6. Tupelo High School Student Nathan Oakes has been named a National Merit Finalist.
 - 7. Mississippi's School Board Recognition Week, February 13-19.
- VI. COMMUNICATIONS TO THE BOARD
 - A. Cash Flow Statement for December 2010
Presenter: Mrs. Linda Pannell
 - B. Safe Route to Schools Grant
Presenter: Mrs. Mary Ann Plasencia
 - C. Partners in Education Program
Presenter: Mrs. Mary Ann Plasencia
 - D. Third Quarter Inspection Report
Presenter: Mrs. Julie Hinds
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Dr. Randy Shaver
 - 1. Contractual Agreements
 - a. Contract #CO1128
 - b. Bus Contract #BC10-11 014
 - 2. Single Source Purchase #SS144
 - 3. Donation #2010-2011 - 40 and #2010-2011 - 41
 - 4. Permission to apply for TPSD Grants #1117 and #1118
 - 5. Permission to advertise bid #RFP1102 and #RFP1103
 - 6. Student Transfer Report
 - B. Personnel Changes

Presenter: Mr. Jim Turner

C. Employment of 2011-2012 School Year Administrative Personnel

D. Docket of Claims and Check Registers

Presenter: Board Member Lee Tucker

E. Financial Statements for December 2010

Presenter: Mrs. Linda Pannell

F. Policy Changes

Presenter: Mrs. Kelly Stimpson

1. Amendment of EDA Materials and Equipment Receiving and Warehousing

2. Amendment of ECABA Staff/Student Identification Procedures

3. Deletion of EEAB-E School Owned Vehicles

4. Deletion of EGAF Telephone Services

5. For Information -- Section 504 Guide for Parents and Teachers (Exhibit to IHB (IHB2.0211))

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Consideration of Change Order Number One (1) Tupelo High School Site Improvements Phase II, Stewart Environmental Construction, Inc.

Presenter: Mrs. Julie Hinds

B. Certificate of Substantial Completion Tupelo High School Site Improvements Phase II, Stewart Environmental Construction, Inc.

Presenter: Mrs. Julie Hinds

C. Consideration of Make-Up Day for Thursday, February 10, 2011

Presenter: Mr. David Meadows/Dr. Randy Shaver

X. MISCELLANEOUS BUSINESS

A. Future Agenda Items

B. Executive Session

XI. ADJOURNMENT