

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

August 24, 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. Proposal for Block Scheduling at Tupelo High School
Presenter: Dr. Fred Hill
 - B. Program Evaluation
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Dr. Randy Shaver
 - 1. Contractual Agreements
 - a. School Facility Rental Contract #SFR134
 - 2. Single Source Purchase #SS134
 - 3. Donations #2010-2011-01-08 and #2010-2011-01-09
 - 4. Request Acceptance of TPSD Grants #1023 and #819
 - 5. Request Permission to Advertise for Sealed Proposals RFP1100 THS Yearbooks
 - 6. 2010-2011 Participation Agreement with McDougal Center
 - 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. Lee Tucker
 - E. Financial Statements for Month Ending 7-31-10
Presenter: Mrs. Linda Pannell
 - F. Policy Changes
 - 1. ACD - Nondiscrimination on the Basis of Religion
 - 2. AD - School District Mission
 - 3. ADA - School District goals and Objectives
 - 4. ADB - Drug Free Schools
 - 5. ADC - Tobacco Free Schools
 - 6. ADD - Safe Schools
 - 7. BBB - Term of Office of Board Members
 - 8. BGE - Policy Communication/Feedback
 - 9. ICA - School Calendar
 - 10. JLIE - Student Automobile Use and Parking
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Consideration of Approval FY09 Title I, Part D, Subpart 2 Local Education Agency's Neglected or

Delinquent Facilities Application

Presenter: Mrs. Dale Warriner

B. Change Order Number Four (4) for the Tupelo High School Renovations Project with JESCO, Inc.

Presenter: Mrs. Julie Hinds

C. Certification of Substantial Completion for Tupelo High School Renovations Project, JESCO, Inc.

Presenter: Mrs. Julie Hinds

X. MISCELLANEOUS BUSINESS

A. Future Agenda Items

B. Executive Session

XI. ADJOURNMENT