

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

September 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
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Dr. Randy Shaver
 - 1. Contractual Agreements #CO1114 through #CO1116 and Revision of #CO1060
 - 2. Single Source Purchases #SS135 and #SS136
 - 3. Donations #2010-2011-10 and #2010-2011-11
 - 4. Permission to Apply for TPSD Grant #1107
 - B. Student Transfer Report
Presenter: Mrs. Pamela Traylor
 - C. Personnel Changes
Presenter: Mr. Jim Turner
 - D. Docket of Claims
Presenter: Mrs. Linda Pannell -- Reviewed by Mr. Mike Clayborne
 - E. Cash Flow Statements for Month-Ending July 31, 2010
Presenter: Mrs. Linda Pannell
- VIII. UNFINISHED BUSINESS
 - A. Awarding of Advertised Bid BD1011 THS Landscaping
Presenter: Mrs. Julie Hinds
 - B. Consideration for Approval of AIA Document G802 Amendment to the Professional Services Agreement with JBHM Architects for Tupelo High School Additions and Renovations Phase II
Presenter: Mrs. Julie Hinds
- IX. NEW BUSINESS
 - A. Consideration of Change Order Number One for the Church Street Elementary Window Restoration Project with Century Construction and Realty, Inc.
Presenter: Mrs. Julie Hinds
 - B. Consideration of Resolution Declaring a Shortfall for the 2009-2010 School Year
Presenter: Mrs. Linda Pannell
- X. MISCELLANEOUS BUSINESS
 - A. Future Agenda Items
 - B. Executive Session
- XI. ADJOURNMENT