

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**November 9, 2010**

**5:00 PM -- Lawhon Elementary School**

- 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. District Endowment  
Presenter: Ms. Mary Ann Plasencia, Ms. Jan Eastman and Ms. Juanita Floyd
  - B. iCORE Presentation  
Presenter: Ms. Lauren Little
  - C. Accountability Reports -- 2010-2011 Licensed Staff Attendance for Month 1 and New Program Updates: High School Advancement Academy, School Age Moms, and Ombudsman  
Presenter: Mr. David Meadows
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Dr. Randy Shaver
    - 1. Contractual Agreements
      - a. Contracts #CO1122, #CO1123, and #CO1124
      - b. Contracts for Rental of School Facilities #SFR150 through #SFR156
      - c. Contract for Charter Bus Service #BC10-11-004
    - 2. Single Source Purchase #SS140
    - 3. Donations #2010-2011-25 through #2010-2011-30
    - 4. Permission to Apply for TPSD Grants #1109 and #1110
    - 5. Acceptance of TPSD Grant #1111
    - 6. TPSD Capital Assets -- Deletions (17) and (1) Addition
  - B. Student Transfer Report  
Presenter: Mrs. Pamela Traylor
  - C. Personnel Changes  
Presenter: Mr. Jim Turner
  - D. Docket of Claims  
Presenter: Board Member Lee Tucker
  - E. Cash Flow Statements for Month Ending 9-30-10  
Presenter: Mrs. Linda Pannell
  - F. Student Discipline Report -- First Nine Weeks  
Presenter: Mrs. Pamela Traylor
  - G. Student Discipline Report -- Case #19
- VIII. UNFINISHED BUSINESS
  - A. Policy Changes  
Presenter: Mrs. Kelly Stimpson
    - 1. BEDH -- Public Participation in Meetings

2. CC -- Administrative Organization
3. EBCE -- Emergency School Closings
4. KDB -- Public Access to Records
5. KMA -- Relations with Parent Organizations

IX. NEW BUSINESS

- A. Recommendation to Amend FY11 Budget to include Federal Education Jobs Award  
Presenter: Mrs. Linda Pannell
- B. Change Order Number Five (5) for Tupelo High School Additions and Renovations Phase II Project,  
JBHM Architects, PA  
Presenter: Mrs. Julie Hinds

X. MISCELLANEOUS BUSINESS

- A. Future Agenda Items
- B. Executive Session

XI. ADJOURNMENT