

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**February 1, 2011**

- 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. Differentiated Instruction in Tupelo Public Schools  
Presenter: Ms. Nikki Logan
  - B. Annual FY12 Budget Development Calendar of Board Action and Oversight (DB Exhibit 1.0211)  
Presenter: Mrs. Linda Pannell and Mr. Billy Crews
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Dr. Randy Shaver
    - 1. Contractual Agreements
      - a. Contracts #CO1125 through #CO1127
      - b. Rental of School Facilities #SFR157 and #SFR158
      - c. Bus Contracts #BC10-11 005 through #BC10-11 013
    - 2. Donations #2010-2011-37 and #2010-2011-39
    - 3. Acceptance of TPSD Grants #1028 , #1104, #1107 and #1116
    - 4. TPSD Capital Assets (Request permission to remove 2 items)
    - 5. Permission to Purchase Four (4) Buses
    - 6. Student Transfer Report
    - 7. Second Nine Weeks Discipline Report
  - B. Personnel Changes  
Presenter: Mr. Jim Turner
  - C. Docket of Claims, Tupelo High School Activity and Athletic Activity Check Registers  
Presenter: Board Member Eddie Prather
  - D. Policy Changes  
Presenter: Mrs. Kelly Stimpson
    - 1. AC Nondiscrimination/Equal Opportunity
    - 2. BBBB Oath of Office
    - 3. BEC Executive Sessions
    - 4. BEDB Agenda
    - 5. BEDG Minutes
    - 6. BF School Board Work Sessions and Retreats
    - 7. BGD Board Review of Procedures/Regulations
    - 8. BHA School District Logo and/or Motto
- VIII. UNFINISHED BUSINESS
  - A. Awarding of Advertised Request for Proposal #RFP1015 and Bid #BD1101  
Presenter: Mrs. Linda Pannell/Mrs. Julie Hinds
- IX. NEW BUSINESS

A. Advanced Placement Academy for Tupelo High School  
Presenter: Dr. Fred Hill/Dr. Randy Shaver

B. Block Scheduling at Tupelo High School  
Presenter: Dr. Fred Hill/Dr. Randy Shaver

X. MISCELLANEOUS BUSINESS

A. Future Agenda Items

B. Executive Session

XI. ADJOURNMENT