

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**April 14, 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. Cash Flow Statements for Month Ending February 28, 2011  
Presenter: Mrs. Linda Pannell
  - B. Ad Valorem Update  
Presenter: Mrs. Linda Pannell
  - C. FY12 Budget -- MAEP Allocation for 2011-2012 School Year  
Presenter: Mrs. Linda Pannell
  - D. Legal Update  
Presenter: Mrs. Kelly Stimpson
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Dr. Randy Shaver
    - 1. Contractual Agreements
      - a. Charter Bus Service Contracts #BD10-11-018, #BD10-11-019, and #BD10-11-020
    - 2. Donation #2010-2011-47
    - 3. Permission to Delete Seven (7) Capital Assets
    - 4. Ratification of Student Transfers
  - B. Personnel Changes  
Presenter: Mr. Jim Turner/Dr. Randy Shaver
  - C. Personnel Recommendations for School Year 2011-2012  
Presenter: Dr. Randy Shaver
  - D. Docket of Claims  
Presenter: Mr. Eddie Prather
- VIII. UNFINISHED BUSINESS
  - A. Awarding of Advertised Bid #BD1103 PE for Life Equipment  
Presenter: Mrs. Linda Pannell/Mrs. Julie Hinds
- IX. NEW BUSINESS
  - A. Consideration for Approval -- AEE Large and Small Grants Recommended for Funding in School Year 2011-2012  
Presenter: Mrs. Deborah McPherson, AEE President
  - B. ARRA 2010 Reallocation IDEA and Preschool Funds Project Application  
Presenter: Mrs. Mary Ruth Wright
  - C. Consideration for Adoption of Resolution Authorizing the Sale of \$2,275,000.00 Note  
Presenter: Mrs. Linda Pannell
- X. MISCELLANEOUS BUSINESS
  - A. Future Agenda Topics
  - B. Consideration of Executive Session

XI. ADJOURNMENT