

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
January 18, 2011

5:00 PM -- Lawndale 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. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS
 - A. Welcome
Presenter: Dr. Terry Harbin
 - B. Public Comments
 - C. Recognitions
 - 1. E. R. Carpenter Grant Winners -- Joyner and Thomas Street Elementary Schools
 - 2. Lawndale Student Eva Tran -- Designed 2010 TPSD Christmas Card
 - 3. THS Band Director Vance Wigginton -- National Band Association's "Citation of Excellence" Award
 - 4. Tupelo High School Girls Cross Country Team and Coaches
 - 5. TPSD Administrator of the Year -- Dr. Deborah Davis
 - 6. 2011 Teachers of the Year
 - 7. Announcement of 2011 TPSD Teacher of the Year
- VI. COMMUNICATIONS TO THE BOARD
 - A. Cash Flow Statements for Month Ending 11-30-10
Presenter: Mrs. Linda Pannell
 - B. i-LeRT and iCORE Update Report
Presenter: Mrs. Diana Ezell and Dr. Fred Hill
 - C. Accountability Reports -- Student and Staff Average Daily Attendance Report for Months 1-3 of the 2010-2011 School Year
Presenter: Mr. David Meadows
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Dr. Randy Shaver
 - 1. TPSD Capital Assets -- Deletion of Three (3) Assets
Presenter: Mrs. Linda Pannell
 - 2. Permission to Apply for TPSD Grant #1115
 - B. Student Transfer Report
Presenter: Mrs. Pamela Traylor
 - C. Personnel Changes
Presenter: Mr. Jim Turner
 - D. Docket of Claims and Check Registers
Presenter: Board Member John Nail
 - E. Financial Statements for Month Ending 11-30-10
Presenter: Mrs. Linda Pannell
 - F. Policy Changes
Presenter: Mrs. Kelly Stimpson (via iCHAT)
 - 1. BBBA Board Member Qualifications
 - 2. BEA Regular Board Meetings
 - 3. EA Support Services Goals/Priority Objectives

4. ECAB Access to Buildings
5. IC School Year
6. IHBB Gifted Programs
7. IJOA Field Trips and Excursions
8. IKE Promotion, Retention and Acceleration of Students
9. JEA Compulsory School Age
10. ID -- School Day

- G. Student Discipline Report -- Case #27
Presenter: Mrs. Pamela Traylor

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Consideration of Options to Amend 2010-2011 School Calendar Due to Inclement Weather
Presenter: Mr. David Meadows/Dr. Randy Shaver
- B. FY11 Federal Program Applications Revised Allocations
Presenter: Mrs. Dale Warriner
- C. Consideration of 2011-2012 E-Rate "Letter of Intent to Budget Funds" for the District's Portion of the Projected Year 14 E-Rate Program
Presenter: Mrs. Brenda Meriweather
- D. Consideration of Change Order Number One (1) and Certificate of Substantial Completion for Rankin Elementary Front Entrance Improvement Project, Sanderson Construction Company, Inc.
Presenter: Mrs. Julie Hinds

X. MISCELLANEOUS BUSINESS

- A. Future Agenda Items
- B. Executive Session

XI. ADJOURNMENT