

**Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
March 29, 2011**

5:00 PM -- Tupelo Middle 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: Mrs. Linda Clifton
 - B. Public Comments
 - C. Recognitions
 - 1. Appreciation to Appalachian Regional Commission Officials for \$100,000 Advance Technology Grant
 - 2. Tupelo Middle School Algebra I Teachers -- PREPS Value Added Award in Algebra I
 - 3. Lawhon and Lawndale Students -- Winners at Regional Science Fair
 - 4. Milam Elementary -- Boys Basketball Team -- Two Tournament Wins and a 13-1 Record
 - 5. Tupelo High School Students Received Superior Rating at the MS Educational Theatre Conference
 - 6. Tupelo Career Center -- Skills USA District Competition Winners
 - 7. Tupelo High School Boys and Girls Bowling Team -- State Championship Winners
 - 8. Tupelo Middle School Lady Wave -- Won Golden Triangle Athletic Conference
 - 9. Superintendent's Choice Award -- Tupelo High School Boys Basketball Team
 - 10. 2011 Tupelo Public School District Parent of the Year from Each School
 - 11. Announcement of 2011 Tupelo Public School District Parent of the Year
- VI. COMMUNICATIONS TO THE BOARD
 - A. Quarterly Report -- Update on Ombudsman, High School Advancement Academy, School Age Mothers Program, and Tupelo High School Initiatives
Presenter: Dr. Fred Hill
 - B. Month 6 Attendance Report
Presenter: Mr. David Meadows
 - C. FY-12 Budget -- 2011-2012 Enrollment Projections
Presenter: Mr. Billy Crews/Mr. David Meadows
 - D. Revised Draft of TPSD Comprehensive Discipline Matrix
Presenter: Mrs. Kelly Stimpson, Dr. Fred Hill, Mrs. Diana Ezell
 - E. Carver/Church Reorganization
Presenter: Mr. Billy Crews
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Dr. Randy Shaver
 - 1. Contractual Agreements
 - a. Contract #CO1132
 - b. Bus Contracts #BC10-11-016 and #BC10-11-017
 - 2. Single Source Purchase #146 -- ETS College Board
 - 3. Donation #2010-2011-46
 - 4. Permission to Apply for TPSD Grants #1121 and #1122

5. Acceptance of TPSD Grants #1109 and #1115
6. Acknowledgement and Approval to Remove Three (3) Items from TPSD Capital Assets Listing
7. Student Transfer Report

B. Personnel Changes

Presenter: Mr. Jim Turner

C. Docket of Claims and Check Registers

Presenter: Board Member John Nail

D. Financial Statements for Month Ending February 28, 2011

Presenter: Mrs. Linda Pannell

E. Policy Changes

Presenter: Mrs. Kelly Stimpson

1. Second Reading of Policy EBCG Automated External Defibrillator
2. Amendment of GDBA Classified Staff Salary Schedule
3. Amendment of IFKA Early Graduation
4. Amendment of IHBHA Alternative Schools
5. Amendment of JQ Student Fees, Fines and Charges

VIII. UNFINISHED BUSINESS

A. Consideration for Approval of 2011-2012 Tupelo Public School District School Attendance Calendar

Presenter: Mr. Billy Crews

IX. NEW BUSINESS

A. Summer 2011 Opportunity Camp

Presenter: Mrs. Diana Ezell

B. Tupelo Career-Technical Center Vocational Local Plan Update for FY-12

Presenter: Ms. Evet Topp

C. Consideration for Approval of Resolution for Three Mill Note (\$2,275,000)

Presenter: Mrs. Linda Pannell

D. Consideration for Approval of Second Qualified School Construction Bond (\$3,000,000)

Presenter: Mrs. Linda Pannell

X. MISCELLANEOUS BUSINESS

A. Future Agenda Items

B. Executive Session

XI. ADJOURNMENT