

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**May 10, 2011**

**5:00 PM -- Parkway 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: Ms. Joan Dozier
  - B. Public Comments
  - C. Recognitions
    - 1. Project Fit America - Mary Ann Plasencia - Lawndale, Lawhon, and Pierce Street Elementary Schools
    - 2. THS Student Gulshan Jubaed Prince won Honorable Mention in the Mississippi High School Film Competition
    - 3. THS Speech and Debate Team - Nine members qualified to represent Mississippi in the National Catholic Forensic League Championship and the team finished 5th place in the MHSAA State Competition Championships
    - 4. National School Boards Association -- Magna Best Practice Award -- TPSD School-Aged Mothers' Program -- 1 of 114 highly scored programs selected for this recognition
    - 5. Milam Stock Market Challenge Winners in Mid-South Regional, Tennessee Stock Market Game
    - 6. TMS Bridge Building Team won First Place at the National Bridge Building Competition.
    - 7. THS Student Emily Haven earned the prestigious U.S. History Award presented by Woodman of the World to junior high school students
    - 8. TMS Student James Grant received Grand Recognition in the Duke University Talent Identification Program
    - 9. Duke University Talent Identification Program -- Lawndale and Rankin Elementary 4th-5th Grade Students
    - 10. Thomas Street Elementary School awarded the Mississippi Alliance for Arts Education School of Excellence Award
    - 11. Tupelo Middle School Students -- Alabama-Louisiana-Mississippi Math League Contest
- VI. COMMUNICATIONS TO THE BOARD
  - A. Overview of the Common Core Standards  
Presenter: Mrs. Diana Ezell, Dr. Fred Hill, Mrs. Glenda Scott
  - B. Cash Flow Statement for Month Ending March 31, 2011  
Presenter: Mrs. Linda Pannell
  - C. Superintendent Search Proposal  
Presenter: Mr. Eddie Prather
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Mr. David Meadows
    - 1. Donation #2010-2011-52
    - 2. Permission to Accept Grant #1108 - Project Fit America
    - 3. Contractual Agreements - #CO1133 and #BC10-11 021

4. Removal and Addition of Fixed Assets from TPSD Capital Assets

5. Student Transfer Report

B. Personnel Changes

Presenter: Mr. Jim Turner/Mr. David Meadows

C. Docket of Claims

Presenter: Board Member Lee Tucker

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Summer Food Service Programs for 2011

Presenter: Mrs. Julie Hinds

B. Change Order Number One (1) THS Additions and Renovations Phase II Project

Presenter: Mrs. Julie Hinds

C. Change Order Number Two (2) THS Additions and Renovations Phase II Project

Presenter: Mrs. Julie Hinds

D. Summer 2011 Curriculum Writing Project

Presenter: Mr. David Meadows

E. Consultant Services to be Provided by Dr. Charles Harrison

Presenter: Mr. David Meadows

F. Tupelo Public School District Policy GCBC-E Supplementary Pay Plan for Licensed Staff

Presenter: Mr. David Meadows

X. MISCELLANEOUS BUSINESS

A. Future Agenda Items

B. Executive Session

XI. ADJOURNMENT