

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**June 28, 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. 2011 Curriculum Writing Project Update  
Presenter: Ms. Glenda Scott
  - B. Discipline Decision Matrix Update Report  
Presenter: Dr. Fred Hill
  - C. Volunteer Background Checks  
Presenter: Mrs. Diana Ezell
  - D. 2011-2012 (FY12) General Operations Budget Presentation and Discussion  
Presenter: Mrs. Linda Pannell/Mrs. Rachel Murphree/Mr. David Meadows
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Mr. David Meadows
    - 1. Contractual Agreements
      - a. Contracts #CO1138 through #CO01145
      - b. Professional Services Contract with JBHM Education Group, LLC  
Presenter: Mr. David Meadows
    - 2. Donations #2010-2011-54 and #2010-2011-55
    - 3. Permission to Submit TPSD Grants #1127 and #1128
    - 4. Acceptance of TPSD Grant #1126
    - 5. Permission to Remove 44 Assets from the TPSD Asset List
    - 6. Consideration for Approval -- Payment of Mississippi School Boards Association Annual Membership Fee
  - B. Personnel Report  
Presenter: Mr. Jim Turner/Mr. David Meadows
    - 1. Consideration of Licensed Personnel  
Presenter: Mrs. Angela Young
      - a. 2011-2012 TPSD Staffing Statistics
    - 2. Request for Consideration of Approval of New School Level Positions  
Presenter: Mr. David Meadows
    - 3. Consideration for Approval a One Time Expenditure for 10 Additional Work Days for THS Counselors  
Presenter: Mr. Meadows
    - 4. Recommendation for Consideration for Approval -- School Level Administrative Positions  
Presenter: Mr. David Meadows
  - C. Docket of Claims and Tupelo High School Activity and Athletic Activity Check Registers for May, 2011  
Presenter: Board Member Eddie Prather
  - D. Financial Statement for Month Ending May 31, 2011  
Presenter: Mrs. Linda Pannell

E. Cash Flow Statement for Month Ending May 31, 2011

Presenter: Mrs. Linda Pannell

F. Student Discipline Report -- Student #30-2

Presenter: Mrs. Pamela Traylor

VIII. UNFINISHED BUSINESS

A. Awarding of Advertised Bids #BD1108, #BD1109, #BD1110 and #BD1111

Presenter: Mrs. Linda Pannell

IX. NEW BUSINESS

A. McKinney-Vento Education for Homeless Children and Youth Program Application for FY12

Presenter: Mrs. Dale Warriner

X. MISCELLANEOUS BUSINESS

A. Review and Discussion of Board Goals for 2011-2012

B. Future Agenda Topics

C. Consideration of Executive Session

XI. ADJOURNMENT