

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES  
12:00 PM - Hancock Leadership Center  
5:00 PM -- Church Street Elementary School**

**September 28, 2010**

- 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 -- Mrs. Kay Collins
  - B. Public Comments -- Boy Scout National Jamboree, Fort A.P. Hill, Virginia
  - C. Recognitions
    - 1. THS Students Elise Friloux and Camille Walker -- Perfect Score on English II Writing
    - 2. TMS Students -- Perfect Score on Algebra I Test
    - 3. THS Student Nathan Oakes -- National Merit Semi-Finalist
    - 4. Fourth Grade and Seventh Grade Students who earned Mississippi Writing Assessment Perfect Scores
    - 5. SATP Teachers -- 100% Passing Rate for Spring, 2010
    - 6. Dr. Harry Rayburn and Mr. Billy Crews -- Volunteer Work with the Committee of 200
    - 7. "Fill the Bus" Campaign
    - 8. Resolution -- Mr. Mike Clayborne
- VI. COMMUNICATIONS TO THE BOARD
  - A. Assigned Accreditation Status  
Presenter: Dr. Randy Shaver
  - B. Leader/Share Conference Report  
Presenter: Mrs. Diana Ezell/Dr. Fred Hill
  - C. TPSD: Tradition of Excellence Video  
Presenter: Mrs. Kay Bishop
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Dr. Randy Shaver
    - 1. Contractual Agreements
      - a. Contract #CO1117 through #CO1120
      - b. Charter Bus Service Contract #BC10-11 002
      - c. Rental of School Facility Contracts #SFR135 through #SFR147
    - 2. Single Source Purchase #SS137
    - 3. Donations #2010-2011-12 through #2010-2011-16
    - 4. Permission to Apply for TPSD Grant #1108
  - B. Student Transfer Report  
Presenter: Mrs. Pamela Traylor
  - C. Personnel Changes  
Presenter: Mr. Jim Turner
  - D. Docket of Claims  
Presenter: Mr. John Nail
  - E. Financial Statements for Month Ending 08-31-10  
Presenter: Mrs. Linda Pannell
  - F. Policy Changes  
Presenter: Mrs. Kelly Stimpson

1. ADD Safe Schools
2. BBA Board Powers and Responsibilities
3. BBAA Board Member Authority and Responsibilities
4. GCCA Licensed Staff Leaves and Absences
5. JFAA Admission of Resident Students
6. JFAB Admission of Nonresident Students
7. JFABA Nonresident Tuition Charges

G. Student Discipline Report

Presenter: Mrs. Pamela Traylor

1. Admission Recommendation -- Student #9281
2. Admission Recommendation -- Student #9282
3. Expulsion Recommendation -- Student Case #7

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. THS Canopy Addition Proposal

Presenter: Mrs. Julie Hinds

B. TPSD Marketing and Communication Plan 2010-2013

Presenter: Mrs. Kay Bishop

C. TPSD Comprehensive Staff Development Plan

Presenter: Mrs. Diana Ezell

D. Change Order Number One for Carver and Lawhon Renovations Project, D. Carroll Construction

Presenter: Mrs. Julie Hinds

E. TPSD Test Security Plan 2010-2011

Presenter: Mrs. Dale Warriner

F. Acceptance of Second \$3 Million Qualified School Construction Bond

Presenter: Mrs. Linda Pannell

G. Shortfall Note Sale Resolution

Presenter: Mrs. Linda Pannell

X. MISCELLANEOUS BUSINESS

A. Future Agenda Items

B. Executive Session

XI. ADJOURNMENT