

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
October 11, 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. Superintendent Search
Presenter: Mr. Eddie Prather
 - B. Mississippi High School Graduation Pathways
Presenter: Dr. Fred Hill
 - C. Curriculum Report
Presenter: Ms. Glenda Scott
 - 1. Early Release Day (September 28, 2011) Data and Evaluation
Presenter: Mrs. Glenda Scott
 - 2. Haiku LMS: Curriculum and Professional Development Support-teacher Access and Review
Presenter: Mr. Kenneth Griswold
 - D. TPSD Enrollment Report -- Tuition Students and Mobility Rate
Presenter: Mr. David Meadows
 - E. MacBook Distribution Report
Presenter: Mrs. Diana Ezell/ Mrs. Mary Ann Plasencia/Mrs. Rachel Murphree
 - F. Textbook Report
Presenter: Mrs. Diana Ezell
 - G. Review of TPSD Policies GCRD Tutoring for Pay and GBEA Staff Conflict of Interest
Presenter: Mr. David Meadows
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Mr. David Meadows
 - 1. Contractual Agreements
 - a. Contract #CO1233
 - b. Rental of School Facility #SFR1204 and #SFR1205
 - c. Charter Bus Service Contract #BC11-12-002
 - 2. Donations #2011-2012-008 through #2011-2012-011
 - 3. Request Permission to Apply for TPSD Grant #1203
 - B. Student Transfer Report
Presenter: Mrs. Pamela Traylor
 - C. Personnel Report
Presenter: Mr. Jim Turner/Mr. David Meadows
 - 1. Personnel -- Information Only
Presenter: Mr. Jim Turner/Mr. David Meadows
 - 2. 2011-2012 TPSD Staffing Statistics
Presenter: Mr. Jim Turner
 - D. Docket of Claims for September 17, 2011, through September 30, 2011, Docket of Claims #96129 through #96537

Presenter: Board Member Beth Stone

E. Financial Statements for Month Ending August 31, 2011

Presenter: Mrs. Linda Pannell

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Consideration for Approval of IDEA Part B and Preschool 2011-2012 Project Application

Presenter: Mrs. Mary Ruth Wright

B. Consideration of Approval of Tupelo Public School District Test Security Plan 2011-2012

Presenter: Ms. Lea Johnson

C. Revision of Federal Education Jobs Funds Intent of Use Form

Presenter: Mrs. Linda Pannell

X. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Executive Session

XI. ADJOURNMENT