

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**January 17, 2012**

**5:00 PM -- Thomas Street 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. PUBLIC COMMENTS AND RECOGNITIONS
  - A. Public Comments
  - B. Recognitions
    - 1. 2012 TPSD Teachers of the Year and Announcement of 2012 TPSD Teacher of the Year
    - 2. Ms. Delena Masley -- Award of Excellence
    - 3. Link Centre Partners Award for TPSD School Age Mothers Program
    - 4. Tupelo High School Boys Cross Country 6A Champions
    - 5. Tupelo High School Girls Cross Country 6A Champions
    - 6. Tupelo High School Boys and Girls Swim Team 6A Champions
- VI. COMMUNICATIONS TO THE BOARD
  - A. Superintendent Search  
Presenter: Mr. Eddie Prather
  - B. Report on Proposed TPSD 2012-2013 School Year Calendar  
Presenter: Mrs. Diana Ezell
  - C. Report on SATP2 Tutoring and Retesting  
Presenter: Ms. Lea Johnson
  - D. Achievement Gap Information from First District Common Assessment  
Presenter: Ms. Lea Johnson
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Mr. David Meadows
    - 1. Contractual Agreements
      - a. Rental of School Facility #SFR1222 and #SFR1223
    - 2. Donations #2011-2012-018 and #2011-2012-019
    - 3. Request Permission to Apply for TPSD Grants #1209 and #1210
    - 4. Request Acceptance of TPSD Grants #1127 and #1128
  - B. Student Transfer Report  
Presenter: Mrs. Pamela Traylor
  - C. Personnel Report  
Presenter: Mr. Jim Turner/Mr. David Meadows
    - 1. Approval of Licensed Staff
    - 2. 2011-2012 TPSD Staffing Statistics
  - D. Docket of Claims for October 29, 2011, through December 5, 2011, Docket of Claims #98958 through #99796, in the amount of \$1,390,788.35; Tupelo High School Activity Check Register for December 2011, Checks #3458 through #3474 in the amount of \$3,288.55; and Athletic Activity Check Register for December 2011, Checks #5149 through #5177 in the amount of \$2,743.40.  
Presenter: Mr. Eddie Prather
  - E. Financial Statements for Month Ending November 30, 2011

Presenter: Mrs. Linda Pannell

F. Cash Flow Statements for Month Ending 10-31-11

Presenter: Mrs. Linda Pannell

G. Policy Changes

1. Policy IKF Graduation Requirements

Presenter: Dr. Fred Hill

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Consideration for Approval of Tupelo High School Varsity Band Field Trip

Presenter: Dr. Fred Hill

B. Consideration for Approval of Tupelo High School Cheerleaders Field Trip

Presenter: Dr. Fred Hill

X. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Executive Session

XI. ADJOURNMENT