

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**July 19, 2011**

**Budget Hearing**  
**5:00 PM -- Hancock Leadership Center**

- 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
    - 1. Rev. Harold Arrington, President of Tupelo/Lee County Chapter of NAACP
  - B. Recognitions
- VI. COMMUNICATIONS TO THE BOARD
  - A. Superintendent Search Update  
Presenter: Dr. Mike Waldrop, MSBA
  - B. Update on Alternative Programs  
Presenter: Dr. Fred Hill
  - C. Status Report on Summer Construction Projects  
Presenter: Mrs. Julie Hinds
  - D. 2011-2012 District Initiatives  
Presenter: Mr. David Meadows
  - E. 2011-2012 School Year Bus Route Report  
Presenter: Dr. Fred Hill
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Mr. David Meadows
    - 1. Contractual Agreements #CO1200 through #CO1216
    - 2. Single Source Purchases #SS1200 through #SS1203
    - 3. Permission to Submit TPSD Grants #1200 and #1201
    - 4. Permission to Accept TPSD Grants #1116 and #1120
    - 5. Renewal of Menu Choice Procedure 2011-2012 "Offer vs. Serve" Meal Option
  - B. Student Transfer Report  
Presenter: Mrs. Pam Traylor
  - C. Personnel Report  
Presenter: Mr. Jim Turner/Mr. David Meadows
    - 1. Consideration of Licensed Personnel  
Presenter: Mr. Jim Turner
      - a. 2011-2012 TPSD Staffing Statistics  
Presenter: Mr. Jim Turner
    - 2. Update on 2011-2012 Administrative Staff  
Presenter: Mr. David Meadows
  - D. Docket of Claims and Tupelo High School Activity Register for June, 2011  
Presenter: Mrs. Beth Stone
  - E. Policy Changes
    - 1. TPSD Board Policy ICA-E School Calendar 2011-2012  
Presenter: Mr. David Meadows

2. GBAC Criminal Background Check, GBAC-R Criminal Background Check and GBAC-E Authorization for Criminal Background Checks  
Presenter: Mrs. Diana Ezell
3. JICDA Student Code of Conduct
4. JICDA-E1 Elementary Discipline Decision Matrix
5. JICDA-E2 Secondary Discipline Decision Matrix
6. JK Student Discipline
7. JICI Dangerous Weapons in Schools
8. JICF Gang Activity

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Title III English Language Acquisition Program FY12  
Presenter: Mrs. Dale Warriner
- B. Consideration of Resolution to Refund Outstanding Debt and Retain Legal Counsel  
Presenter: Mrs. Linda Pannell
- C. Consideration for Approval of 2011-2012 TPSD Student Handbooks  
Presenter: Mrs. Diana Ezell

X. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics
- B. Review and Discussion of Board Goals for 2011-2012
- C. Consideration of Executive Session

XI. ADJOURNMENT