

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**June 26, 2012**

- 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. English II, Fourth and Seventh Grade Writing Scores Update  
Presenter: Ms. Lea Johnson
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Dr. Gearl Loden
    - 1. Contractual Agreements
      - a. Contractual Agreements
      - b. Contracts for Rental of School Facilities
    - 2. Donations #2011-2012-053 through #2011-2012-056
    - 3. Single Source Purchases #SS1228 through #1232
    - 4. Permission to Advertise for Sealed Bids BD1300, BD1301 and RFP1302
    - 5. Bus Sale Bid -- Acknowledge and Agree to Sell Buses and Vehicles
    - 6. Authorization to Remove 31 Items from the District Asset List and to Add 19 Items to the Asset List
    - 7. Offer vs. Serve Meal Option
    - 8. Continued Membership by the TPSD in the Mississippi School Boards Association for the 2012-2013 school year is recommended.
    - 9. Overnight Field Trip Requests
  - B. Personnel Report  
Presenter: Mr. Jim Turner/Dr. Gearl Loden
    - 1. Approval of Licensed Staff
  - C. Docket of Claims for May 12 through June 16, 2012, Docket of Claims #1773 through #3094, Accounts Payable Checks #1117 through #1784; Tupelo High School Activity for May, 2012, and Athletic Activity for May, 2012  
Presenter: Mr. Eddie Prather
  - D. Financial Statements for Month Ending May 31, 2012  
Presenter: Mrs. Linda Pannell
  - E. Cash Flow Statement for Month Ending May 31, 2012  
Presenter: Mrs. Linda Pannell
  - F. Policy Changes -- Proposed Amendment to TPSD Policies  
Presenter: Ms. Diana Ezell
    - 1. JLC -- Student Health Services and Requirements
    - 2. JLCA -- Physical Examinations of Students
    - 3. JLCC Communicable/Infectious Diseases
    - 4. JLCD Administering Medication to Schools
    - 5. JLCD-E Administering Medication to Students -- Self-Administration of Asthma and Anaphylaxis Medication

6. JLCE First Aid and Emergency Medical Care
7. JICA Student Dress Code
8. ICAA Exemptions from Exams
9. JH Student Absences
10. JICJ Cell Phone Use
11. JFB School Choice
12. IJOA Field Trips

G. Student Discipline Report

Presenter: Ms. Pamela Traylor

1. Case #68-2  
Presenter: Ms. Pamela Traylor
2. Case #85-2  
Presenter: Ms. Pamela Traylor
3. Case #111  
Presenter: Ms. Pamela Traylor

H. Administrative Organizational Chart

Presenter: Dr. Gearl Loden

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. TPSD Dropout Prevention Plan 2012-2013 Update  
Presenter: Ms. Diana Ezell
- B. 2012-2013 Student Meal Prices  
Presenter: Ms. Julie Hinds
- C. Consideration of Resolution of Intent to Issue Qualified School Construction Bonds  
Presenter: Mrs. Linda Pannell
- D. Final Audit Report for FY10  
Presenter: Mrs. Linda Pannell

X. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics
- B. Consideration of Executive Session

XI. ADJOURNMENT