

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
August 23, 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. Curriculum Department -- Opening of School and Early Release Day Professional Development
Presenter: Mrs. Glenda Scott/Mr. David Meadows
 - C. Board Goals Performance Targets for 2011-2012 School Year
Presenter: Mr. David Meadows
 - D. Tupelo High School Career Center Report
Presenter: Mrs. Evet Topp
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Mr. David Meadows
 - 1. Contractual Agreements
 - a. Contracts #CO1220 and #CO1222 through #CO1228
 - b. Rental of School Facility #SFR1200
 - 2. Single Source Purchases #SS1204 through #SS1206
 - 3. Donations #2011-2012-002 and #2011-2012-003
 - 4. Acknowledgement and Acceptance of TPSD Grants #1117, #118, and #1119
 - 5. Permission to Advertise for Request for Proposal #BD1200 Tupelo High School RFP
 - 6. Permission to Add 2 Items and Delete 215 Items from the TPSD Capital Assets Listing
 - B. Student Transfer Report
Presenter: Mrs. Pamela Traylor
 - C. Personnel Report
Presenter: Mr. Jim Turner/Mr. David Meadows
 - 1. Licensed Staff Recommendations
Presenter: Mr. Jim Turner/Mr. David Meadows
 - 2. 2011-2012 TPSD Staffing Statistics
Presenter: Mr. Jim Turner
 - D. Docket of Claims for August 1, 2011, through August 12, 2011, and Tupelo High School Activity and Athletic Activity Check Registers for July, 2011
Presenter: Board President Amy Heyer
 - E. Financial Statements for Month Ending June 30, 2011
Presenter: Mrs. Linda Pannell
 - F. Cash Flow Statements for Month Ending June 30, 2011
Presenter: Mrs. Linda Pannell
 - G. Policy Changes
Presenter: Mr. David Meadows
 - 1. TPSD Policy ID -- School Day

2. TPSD Policy IKAA Testing and Examination
Presenter: Dr. Fred Hill
3. TPSD Policy IKF Graduation Requirements, IKF-E1 Graduation Requirements: Occupational Diploma; IKF-E2 Graduation Requirements: MDE Appendix A-3; and IKF-E3 Graduation Requirements: MDE Appendix A-2
Presenter: Dr. Fred Hill

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Consideration for Approval of Certificate of Substantial Completion, Tupelo High School Additions and Renovations Phase II
Presenter: Ms. Julie Hinds
- B. Request Consideration to Acknowledge and Approve the Purchase of Four (4) School Buses
Presenter: Ms. Linda Pannell
- C. Request Consideration to Acknowledge and Approve the Purchase of Maintenance Vehicles
Presenter: Ms. Linda Pannell
- D. Proposed Revision of 2011 Regular Scheduled Board Meetings
Presenter: Mr. David Meadows/Ms. Patrice Tate

X. MISCELLANEOUS BUSINESS

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

XI. ADJOURNMENT