

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**September 27, 2011**

**5:00 PM -- Pierce 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. Welcome and Public Comments
  - B. Recognitions
    - 1. Recognition of Former School Board Member John P. Nail
    - 2. National Merit Semifinalists
    - 3. National Merit Commended Students
    - 4. Mississippi State-Level Finalist for the 2011 Presidential Awards for Excellence in Mathematics and Science Teaching -- Tupelo High School Science Teacher Teresa Ware
    - 5. TPSD Summer Curriculum Professional Development
    - 6. Perfect Scores on State Assessment
    - 7. Officer Annie Gates and Bus Driver Cynthia Ray
- VI. COMMUNICATIONS TO THE BOARD
  - A. Superintendent Search  
Presenter: Dr. Michael Waldrop, Mississippi School Boards Association
  - B. Early Childhood Education Center Longitudinal Study 1996-1997 to Fall, 2011  
Presenter: Mrs. Dale Warriner
  - C. Parent Involvement in Education Title I Programs Tupelo Public School District Board Policy KBA  
Presenter: Mrs. Dale Warriner
  - D. 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
  - E. Proposed Performance Targets: 2011-2012 District Board Goals To Increase Student Achievement  
Presenter: Mr. David Meadows
  - F. Professional Development Goals and Tasks -- Early Release Day No. 2, Wednesday, September 28, 2011  
Presenter: Ms. Glenda Scott
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Mr. David Meadows
    - 1. Contractual Agreements
      - a. Contracts #CO1231 and #CO1232
      - b. Rental of School Facility #SFR1203
      - c. Charter Bus Service Contract #BC11-12-001
    - 2. Single Source Purchases #SS1212 and #SS1213
    - 3. Donation #2011-2012-005 through #2011-2012-007
    - 4. Request Permission to Apply for TPSD Grant #1202
    - 5. Consideration to Acknowledge and Accept TPSD Grant #920

6. Request Permission to Advertise the Sale of School Buses and Vehicles
7. Consideration of Adoption of Resolution to Sell Buses and Vehicles
8. Permission to Delete One (1) Item from the TPSD Capital Assets Listing
9. Consideration for Payment of 2011-2012 Program for Research and Education of Public Schools (PREPS) Dues

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 31, through September 16, 2011, Docket of Claims #95714 through #96128; Tupelo High School Activity Check Register for August, 2011; and Athletic Activity Check Register for August, 2011.

Presenter: Board Member Eddie Prather

E. Financial Statement for Month Ending July 31, 2011

Presenter: Mrs. Linda Pannell

F. TPSD Policy Changes -- Consideration for Approval of TPSD Policy JH Student Absences and Excuses and TPSD Policy JQ Student Fees, Fines and Charges

Presenter: Mr. David Meadows//Mrs. Diana Ezell

1. TPSD Policy JH Student Absences and Excuses

2. TPSD Policy JQ Student Fees, Fines and Charges

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Consideration for Approval FY12 Title I, Part D, Subpart 2 Local Education Agency's Neglected or Delinquent Facilities Application

Presenter: Mrs. Dale Warriner

X. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Executive Session

XI. ADJOURNMENT