

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**October 25, 2011**

**5:00 PM -- Martin Luther King, Jr. Early Childhood Education 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. Welcome and Public Comments
  - B. Recognitions
    - 1. National Merit Semifinalists
    - 2. Tupelo Public School District Summer Curriculum Writing Project Team Members Grades 6-12
    - 3. Tupelo High School Lady Wave Volleyball Team 6A State Champions
- VI. COMMUNICATIONS TO THE BOARD
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Mr. David Meadows
    - 1. Contractual Agreements
      - a. Rental of School Facilities #SFR1206 through #SFR1215
      - b. Charter Bus Service Contract #BC11-12-003
    - 2. Request Permission to Apply for TPSD Grant #1204
    - 3. Permission to Delete 34 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 September 30, 2011, through October 14, 2011, Docket of Claims #96538 through #96888, THS Activity Check Register and Athletic Check Register for September, 2011.  
Presenter: Board Member Lee Tucker
  - E. Recommendation to Reaffirm TPSD Policies GCRD Tutoring for Pay and GBEA Staff Conflict of Interest  
Presenter: Mr. David Meadows
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. Consideration for Approval of Change Order Number Five (5), Tupelo High School Additions and Renovations Phase II Project, Century Construction Company  
Presenter: Mrs. Julie Hinds
  - B. Consideration for Approval of New Thomas Street Elementary School Sign  
Presenter: Mrs. Julie Hinds
- X. MISCELLANEOUS BUSINESS
  - A. Future Agenda Topics

B. Superintendent Search Criteria and Timeline  
Presenter: Mrs. Beth Stone

XI. ADJOURNMENT