

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**April 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
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Mr. David Meadows
    - 1. Contractual Agreements
      - a. Contract #CO1248
      - b. Contract for Rental of School Facility #SFR1226
    - 2. Donations #2011-2012-038 through #2011-2012-042
  - B. Student Transfer Report  
Presenter: Mrs. Pamela Traylor
  - C. Personnel Report  
Presenter: Mr. Jim Turner/Mr. David Meadows
    - 1. Approval of Licensed Staff
    - 2. 2011-2012 TPSD Staffing Statistics
  - D. Docket of Claims for April 1-13, 2012, Docket of Claims #749 through #997, Accounts Payable Checks #508 through #684  
Presenter: Mr. Eddie Prather
  - E. Financial Statements for Month Ending March 31, 2012  
Presenter: Mrs. Linda Pannell
  - F. Cash Flow Statement for Month Ending March 31, 2012  
Presenter: Mrs. Linda Pannell
  - G. Policy Changes -- Amendment to TPSD Policy IHCA: Summer School/Extended Year Programs and IHCA-E1 TPSD Summer School Programs  
Presenter: Dr. Frederick Hill/Mr. David Meadows
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. Extended School Year and Summer School  
Presenter: Dr. Frederick Hill
- X. MISCELLANEOUS BUSINESS
  - A. Future Agenda Topics
  - B. Consideration of Executive Session
- XI. ADJOURNMENT