

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**May 22, 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. 2012-2013 Budget Update  
Presenter: Mrs. Linda Pannell
  - B. Meeting Family Needs of TPSD Staff Members  
Presenter: Mrs. Mary Ann Plasencia/Ms. Jan Rogers
  - C. 2012-2013 Supply Lists  
Presenter: Ms. Diana Ezell
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Mr. David Meadows
    - 1. Contractual Agreements
      - a. Contractual Agreements #CO1251 through #CO1256
      - b. Renewal of Bids for 2012-2013 School Year (#CO1225)
      - c. Contracts for Rental of School Facility #SFR1227
    - 2. Donations #2011-2012-050 through #2011-2012-052
    - 3. Permission to Apply for TPSD Grant #1219 and #1220
    - 4. Permission to Accept TPSD Grant #920
    - 5. Membership in Educational Support and Enhancement Organizations for 2012-2013
    - 6. Permission to Advertise for the Sale of Buses and Vehicles
    - 7. Permission to Purchase School Buses
  - B. Student Transfer Report  
Presenter: Mrs. Pamela Traylor
  - C. Personnel Report  
Presenter: Mr. Jim Turner/Mr. David Meadows
    - 1. Approval of Licensed Staff
  - D. Docket of Claims for May 1 through May 11, 2012, Docket of Claims #891 through #1116, Accounts Payable Checks #1340 through #1772; Tupelo High School Activity for April 1, 2012, and Athletic Activity for April, 2012  
Presenter: Mr. Rob Hudson
  - E. Financial Statements for Month Ending April 30, 2012  
Presenter: Mrs. Linda Pannell
  - F. Cash Flow Statement for Month Ending April 30, 2012  
Presenter: Mrs. Linda Pannell
  - G. Policy Changes -- Second Reading of Proposed Amendment to TPSD Policy IHAMB-E Abstinence Education  
Presenter: Mr. David Meadows
  - H. Student Discipline Report  
Presenter: Mrs. Pamela Traylor

1. Case #79-2

2. Case #53-2

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Consolidated Federal Program Application Fiscal Year 2012 Final Allocations

Presenter: Mrs. Dale Warriner

B. Request to Purchase Classworks Software License for Students in Grades K-8 and to Declare Curriculum Advantage, Inc. a Sole Source Vendor for Classworks

Presenter: Mr. David Meadows

X. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Executive Session

XI. ADJOURNMENT