

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
December 13, 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
- VI. COMMUNICATIONS TO THE BOARD
 - A. Superintendent Search
Presenter: Mr. Eddie Prather
 - B. Change of AEE 2011-2012 Grant Process Overview and AEE's new Achieving Excellence in Education Award
Presenter: Mr. Brent Waldrop, President, Association of Excellence in Education
 - C. School Calendar 2012-2013
Presenter: Mrs. Diana Ezell
 - D. Upgrade of Bandwidth
Presenter: Mrs. Mary Ann Plasencia and Mrs. Brenda Meriweather
 - E. Pathways to Success
Presenter: Dr. Fred Hill
 - F. Capital Projects Report
Presenter: Mrs. Julie Hinds
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Mr. David Meadows
 - 1. Contractual Agreements
 - a. Contracts #CO1235 and #CO1236
 - b. Rental of School Facility Contracts #SFR1220 and #SFR1221
 - 2. Single Source Purchases #SS1214 through #SS1216
 - 3. Donations #2011-2012-013 through #2011-2012-017
 - 4. Request Permission to Apply for TPSD Grants #1207 and #1208
 - 5. Adoption of Resolution Authorizing Sale of TPSD Bus #3 to Okolona School District.
 - 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 October 29, 2011, through December 5, 2011, Docket of Claims #97441 through #98957, in the amount of \$1,653,753.29, Tupelo High School Activity Check Register for October, 2011, in the amount of \$2,791.22; Tupelo High School Activity Check Register for November, 2011, in the amount of \$7,343.24; Athletic Check Register for October, 2011, in the amount of \$4,914.50; and Athletic Check Register for November, 2011, in the amount of \$4,764.85.
Presenter: Mr. Rob Hudson
 - E. Financial Statements for Month Ending October 31, 2011
Presenter: Mrs. Linda Pannell
 - F. Policy Changes
Presenter: Mrs. Diana Ezell/Dr. Fred Hill
 - 1. TPSD Policy GCRD Tutoring for Pay

2. TPSD Policy IKF: Graduation Requirements

VIII. UNFINISHED BUSINESS

A. Awarding of Bids for Bank Depository Bid BD1201

Presenter: Mrs. Linda Pannell

IX. NEW BUSINESS

A. Consideration for Approval of Request from the Chickasaw Nation and University of South Carolina to Perform Archeological Fieldwork on the Pierce Street Campus

Presenter: Mrs. Julie Hinds

B. Consideration for Approval of Career Pathway Experience Plan and Teacher Unit/Course

Presenter: Ms. Evet Topp/Dr. Fred Hill

C. 2012 Regular Board Meetings

Presenter: Mr. David Meadows/Ms. Patrice Tate

X. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Executive Session

XI. ADJOURNMENT