

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Early Childhood Education Center**  
**February 14, 2012**

**5:00 PM -- Carver 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. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS
  - A. Welcome
  - B. Public Comments -- Mr. Bob Mercier
  - C. Recognitions
    - 1. Tupelo High School National Merit Finalists -- Abby Grace and Rick Deaton
    - 2. Tupelo High School Students Selected for Mississippi Lion's All State Band -- Kaitlyn Kornoely, Dillon Dewalt and Issac Palmer
    - 3. Tupelo High School Students Selected for Mississippi Bandmaster's State Clinic -- Kaitlyn Kornoely, Cullen McBride and Kai Briek
    - 4. Tupelo High School Coaches Mark Enis and Lucas Smith Selected as Coach of the Year by the National Federation of State High School Associations
    - 5. Tupelo Public School District Spelling Bee Winner -- Randi Rankin (Lawhon Elementary 5th Grader)
    - 6. Lee County Spelling Bee Runner-Up -- Azaria Woods (Milam Elementary 6th Grader)
    - 7. Tupelo Public School District National Board Certified Teachers
    - 8. Woodmen of the World will present American Flags to Principals for Use at their Schools
    - 9. Announcement of 2012 Tupelo Public School District Administrator of the Year
    - 10. Mississippi's School Board Recognition Week, February 20-24, 2012
- VI. COMMUNICATIONS TO THE BOARD
  - A. Superintendent Search  
Presenter: Mr. Eddie Prather
  - B. "Joining Hands to Lift Students"  
Presenter: Mrs. Gina Thorderson
  - C. Plant A Seed Summer Program  
Presenter: Dr. Frederick Hill and City Councilman Willie Jennings
  - D. 2012 Tupelo Public School District Kids' Run  
Presenter: Mr. Bo Boatner and Mrs. Mary Ann Plasencia
  - E. Second Common Assessment Achievement Gap Report  
Presenter: Ms. Lea Johnson
  - F. Block Scheduling  
Presenter: Mr. Jason Harris
  - G. Grading Scale  
Presenter: Mr. Jason Harris
  - H. Summer Curriculum Writing Project Proposal  
Presenter: Mrs. Glenda Scott
  - I. Ad Valorem Collections for Current Year and Comparison to Previous Years  
Presenter: Mrs. Linda Pannell
  - J. Assessment History  
Presenter: Mrs. Linda Pannell

## VII. SUPERINTENDENT'S REPORT

### A. Consent Agenda

Presenter: Mr. David Meadows

#### 1. Contractual Agreements

a. Contracts #CO1237 through CO1240

b. Contracts for Rental of School Facility #SFR1224 and #SFR1225

c. Charter Bus Service Contracts #BC11-12-003 and BC11-12-004

#### 2. Single Source Purchases #SS1217 through #SS1220

#### 3. Donations #2011-2012-020 through #2011-2012-026

#### 4. Request Permission to Apply for TPSD Grants #1211

#### 5. Request Acceptance of TPSD Grant #1212

#### 6. Request Permission to Remove and Add Assets to TPSD Capital Assets Listing

#### 7. Dues for 2012-2013 National School Boards Association

#### 8. Overnight Field Trip Requests

a. TMS and THS Bands, Hoover, AL to compete in the Indoor ColorGuard Competition, March 9-11, 2012

b. TMS Field Trip, Washington, D.C. to compete in the Indoor ColorGuard Competition, March 25-28, 2012

c. TMS and THS Bands, Nashville, TN to compete in the Indoor ColorGuard Competition, March 29-April 1, 2012

### 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. Employment of 2012-2013 School Year Administrative Personnel

Presenter: Mr. David Meadows

### E. Docket of Claims and Check Registers

Presenter: Mrs. Beth Stone

### F. Financial Statements for Month Ending December 31, 2011

Presenter: Mrs. Linda Pannell

### G. Cash Flow Statements for Months Ending 11-30-11 and 12-31-11

Presenter: Mrs. Linda Pannell

### H. Policy Changes

#### 1. Policy IHDB-E GED Programs

Presenter: Dr. Fred Hill

### I. Annual Budget Development Calendar

Presenter: Mrs. Rachel Murphree/Mrs. Linda Pannell

### J. Student Discipline Report -- Case #61

Presenter: Dr. Fred Hill/Mrs. Pamela Traylor

## VIII. UNFINISHED BUSINESS

### A. 2012-2013 TPSD School Calendar

Presenter: Mrs. Diana Ezell

## IX. NEW BUSINESS

### A. Ombudsman Contract Amendment

Presenter: Dr. Frederick Hill

### B. Joint Use Agreement between TPSD and City of Tupelo

Presenter: Mrs. Julie Hinds

### C. Solar energy Array at Lawhon Elementary School

Presenter: Student Gage Rose and Mrs. Julie Hinds

X. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Executive Session

XI. ADJOURNMENT