

**ANNUAL ORGANIZATIONAL MEETING
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
March 6, 2012**

- I. CALL TO ORDER
- II. ROLL CALL, ESTABLISHMENT OF A QUORUM, AND ELECTION OF BOARD OFFICERS
 - A. Roll Call, Establishment of a Quorum, and Election of Board Officers
- 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. Report on 2012 NSBA Education Technology Site Visit, Cullman, AL
Presenter: Mrs. Beth Stone, Mr. Eddie Prather and Mr. Kenneth Griswald
 - B. Star School Visits
Presenter: Dr. Fred Hill
 - C. Digital Transition Plan
Presenter: Mrs. Diana Ezell
 - D. Assessed Valuation History
Presenter: Mrs. Linda Pannell
 - E. Ad Valorem Collection History and Current Collections through February, 2012
Presenter: Mrs. Linda Pannell
 - F. Update on Tutoring at THS and December SATP2 Retest
Presenter: Ms. Lea Johnson
 - G. Needs Summary for State Testing in May, 2012
Presenter: Ms. Lea Johnson
 - H. 2012 Summer Curriculum Project
Presenter: Mrs. Glenda Scott/Mr. Kenneth Griswald
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Mr. David Meadows
 - 1. Contractual Agreements
 - a. Contracts #CO1242 through #CO1245
 - b. Charter Bus Service Contracts #BD11-12-005 through #BC11-12-010
 - 2. Single Source Purchase #SS1221
 - 3. Donations #2011-2012-027 through #2011-2012-029
 - 4. Permission to Apply for TPSD Grants #1214 through #1218
 - 5. Consideration of Acceptance of TPSD Grant #1213
 - 6. Overnight Field Trip Requests
 - 7. Approval of School Board Travel Expenses to Attend NSBA Conference, April, 2012
 - B. Student Transfers
Presenter: Mrs. Pamela Traylor
 - C. Admission Recommendation -- Student -1-2012
Presenter: Mrs. Pamela Traylor/Dr. Fred Hill
 - D. Personnel Changes
Presenter: Mr. Jim Turner/Mr. David Meadows
 - E. Docket of Claims, February 4-24, 2012, Claims #100461 through #101195, Accounts Payable Checks

#70205 through #70724 in the amount of \$1,277,171.57.

Presenter: Mrs. Amy Heyer

F. Financial Statements for Month Ending 01-31-12

Presenter: Mrs. Linda Pannell

G. Cash Flow Statements for Month Ending 01-31-12

Presenter: Mrs. Linda Pannell

H. Second Reading -- TPSD Policy IHDB-E GED Programs

Presenter: Dr. Fred Hill

I. Ratification of Administrative Recommendation -- Student Discipline Case #66

Presenter: Dr. Fred Hill/Mrs. Pamela Traylor

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Appointment of Legal Counsel

Presenter: Mr. David Meadows

B. Posting of Public Notices

Presenter: Mr. David Meadows

C. Appointment of Recording Secretary

Presenter: Mr. David Meadows

D. Authorization of District Signatures

Presenter: Mr. David Meadows

E. Appointment of Board Audit Committee to Review TPSD 2011-2012 Audit

Presenter: Mr. David Meadows

F. Reaffirmation of Previously Approved School Board Policies, Administrative Regulations, and Exhibits

Presenter: Mr. David Meadows

X. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Other Miscellaneous Business

XI. ADJOURNMENT