

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
September 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
 - A. Public Comments
 - B. Recognitions
- VI. COMMUNICATIONS TO THE BOARD
 - A. Superintendent Search
Presenter: Mr. Eddie Prather
 - B. Food Service Biometric System
Presenter: Mrs. Julie Hinds/Mrs. Lynne Rogers
 - C. Ad Valorem Collections for 2010-2011
Presenter: Mrs. Linda Pannell
 - D. Enrollment Report
Presenter: Mr. David Meadows
 - E. 1 to 1 Program Update
Presenter: Mrs. Diana Ezell
 - F. Recommended Accreditation Status
Presenter: Mr. David Meadows
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Mr. David Meadows
 - 1. Contractual Agreements
 - a. Contracts #CO1229 and #CO1230
 - b. Rental of School Facility #SFR1201 and #SFR1202
 - 2. Single Source Purchases #SS1208 through #SS1211
 - 3. Donation #2011-2012-004
 - 4. Permission to Add One (1) Item and Delete One (1) Item from the TPSD Capital Assets Listing
 - B. Student Transfer Report
Presenter: Mrs. Pamela Traylor
 - C. Personnel Report
Presenter: Mr. Jim Turner/Mr. David Meadows
 - 1. Licensed Staff Recommendations
Presenter: Mr. Jim Turner/Mr. David Meadows
 - 2. 2011-2012 TPSD Staffing Statistics
Presenter: Mr. Jim Turner
 - D. Docket of Claims for August 13, 2011, through August 26, 2011, Docket of Claims #95368 through #95713
Presenter: Board Member Rob Hudson
 - E. Policy Changes
Presenter: Mr. David Meadows/Dr. Fred Hill/Mrs. Diana Ezell
 - 1. TPSD Policy ID -- School Day
 - 2. TPSD Policy ICAA Testing and Examination
Presenter: Dr. Fred Hill

3. TPSD Policy IKF Graduation Requirements, IKF-E1 Graduation Requiements: Occupational Diploma; IKF-E2 Graduation Requirements: MDE Appendix A-3; and IKF-E3 Graduation Requirements: MDE Appendix A-2
Presenter: Dr. Fred Hill
4. TPSD Policy JH Student Absences and Excuses
5. TPSD Policy JQ Student Fees, Fines and Charges

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Consideration for Approval of Change Order Number Four (4), Tupelo High School Additions and Renovations Phase II, Century Construction
Presenter: Ms. Julie Hinds
- B. Consolidated Federal Program Application FY12 Revised Allocations
Presenter: Mrs. Dale Warriner

X. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics
- B. Consideration of Executive Session

XI. ADJOURNMENT