

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**November 8, 2011**

**5:00 PM -- Rankin 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. PUBLIC COMMENTS AND RECOGNITIONS
  - A. Public Comments
  - B. Recognitions
    - 1. THS Student Cullen McBride -- Selected as a member of the U.S. Army All-American Marching Band
    - 2. Tupelo Public School District Bus Drivers -- National School Bus Safety Month
    - 3. Tupelo High School Student Shivani Pacharne -- Sophomore Representative for the Mississippi Hugh O'Brian Leadership Seminar
    - 4. Superintendent's Choice
- VI. COMMUNICATIONS TO THE BOARD
  - A. Superintendent Search  
Presenter: Mr. Eddie Prather
  - B. Update Report on SafeSplash Program  
Presenter: Mr. Don Lewis and Ms. Glenda Clay
  - C. Report on Visits to High Performing or Star Schools  
Presenter: Mr. Brock English
  - D. Athletic Financial Report  
Presenter: Mrs. Linda Pannell
  - E. Update Report on Common Assessments  
Presenter: Mr. Kenneth Griswold/Mrs. Linda Franks/Ms. Glenda Scott
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Mr. David Meadows
    - 1. Contractual Agreements
      - a. Contract #CO1234
      - b. Rental of School Facility #SFR1216 through #SFR1219 and Revision to #SFR1209 previously approved at October 25, 2011, Regular Board Meeting
    - 2. Donation #2011-2012-012
    - 3. Request Permission to Apply for TPSD Grant #1205
    - 4. Request Permission to Advertise for Sealed Bids (BD1201 -- Bank Depository Bid)
    - 5. Request Authorization to Remove Ten (10) Assets and Add Two (2) Assets from the District's Capital Asset List
  - 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 15, 2011, through October 28, 2011, Docket of Claims #96889 through #97440, in the amount of \$4,123,733.89  
Presenter: Board President Amy Heyer

E. Financial Statements for Month Ending September 30, 2011  
Presenter: Mrs. Linda Pannell

F. Student Discipline Report -- Case #14-2  
Presenter: Mrs. Pamela Traylor/Mr. David Meadows

#### VIII. UNFINISHED BUSINESS

A. Awarding of Bids for Sale of Buses and Vehicles  
Presenter: Mrs. Linda Pannell

B. Awarding of Request for Proposals for Tupelo High School 2011-2012 Yearbooks  
Presenter: Mrs. Linda Pannell

#### IX. NEW BUSINESS

A. Consideration for Approval of Mississippi Department of Education Grant for Specified Services for the K-3 Universal Screener  
Presenter: Ms. Lea Johnson

#### X. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Executive Session

#### XI. ADJOURNMENT