

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**March 27, 2012**

**5:00 PM -- Joyner 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
  - C. Recognitions
    - 1. Delegate with People to People Student Ambassador Program -- Mary Catherine Miller
    - 2. Tupelo High School Teachers Selected to Participate in MDE's SATP2 Teacher Workshops -- Tori Clay and Leslie Pleasants
    - 3. Mississippi Council of Teachers of Mathematics Jr. High Math Competition -- James Grant, Luke Tucker, Achintya Prasad and Noah Hunt
    - 4. Tupelo High School Star Student -- Eli Jones
    - 5. Tupelo High School Scholastic Art Winner -- Megan Sudduth, Senior (Silver Key Recipient)
    - 6. Tupelo Middle School Science Bowl Winners
    - 7. Tupelo High School Boys Bowling State Champions
    - 8. Tupelo High School Girls Bowling State Champions
    - 9. Tupelo High School Cheerleaders 6A State Champions
    - 10. Tupelo High School Soundwave Show Choir Grand Champions -- Nashville Music City Show Shoppe Show Choir Invitational
    - 11. 2012 Parents of the Year
    - 12. Announcement of 2012 TPSD Parent of the Year
- VI. COMMUNICATIONS TO THE BOARD
  - A. Report on Moving Forward Together Component Four  
Presenter: Mr. David Meadows
- VII. SUPERINTENDENT'S REPORT
  - A. Consent Agenda  
Presenter: Mr. David Meadows
    - 1. Contractual Agreements
      - a. Contracts #CO1246 and #CO1247
      - b. Charter Bus Service Contracts #BC11-12-011 through BC11-12-014 and Revision to #BC11-12-008
      - c. Contracts for Rental of School Facility #SFR1225 through #SFR1228
    - 2. Single Source Purchase #SS1222
    - 3. Donations #2011-2012-030 through #2011-2012-033
    - 4. Overnight Field Trip Request
      - a. Tupelo Middle School Science Bowl Team, Washington, D.C., April 26-30, 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. Docket of Claims (February 25-March 19, 2012), Tupelo High School Activity Check Register (February, 2012) and Athletic Activity Check Register (February, 2012)

Presenter: Mrs. Amy Heyer

E. Financial Statements for Month Ending February 29, 2012

Presenter: Mrs. Linda Pannell

F. Cash Flow Statements for Months Ending February 29, 2012

Presenter: Mrs. Linda Pannell

G. Student Discipline Report -- Case #31-2

Presenter: Dr. Fred Hill/Mrs. Pamela Traylor

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. 2012-2013 Alternative Education Program Options and Cost Comparison

Presenter: Dr. Frederick Hill

B. Summer Opportunity Camp

Presenter: Mrs. Diana Ezell

C. Tupelo High School Career-Technical Center Local Plan Update for FY 2013

Presenter: Ms. Evet Topp/Dr. Fred Hill

X. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Temporary Executive Session

XI. ADJOURNMENT