

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
July 31, 2012

MISSION

The Tupelo Public School District serves the community by engaging each student in an excellent education that develops skills and citizenship needed for success in a global society.

DISTRICT GOALS FOR 2012-2013

- 1. Increase student achievement across the district**
- 2. Provide a safe and orderly environment in all schools**
- 3. Improve, develop and retain human capital**
- 4. Improve internal and external communication**
- 5. Increase management effectiveness and efficiency**

I. CALL TO ORDER

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate, Board Clerk

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

A. TPSD Car Decal (TPSD Goal #4)

Presenter: Dr. Harry Rayburn/Mrs. Kate Farabaugh

B. District Goals 2012-2013

Presenter: Mrs. Mary Ann Plasencia

C. 2011-2012 Grants Summary (TPSD Goal #5?)

Presenter: Mrs. Mary Ann Plasencia

D. Early Childhood Education Center Student Data; English Language Learner Student Enrollment Information, April 2012; and McKinney-Vento Education for Homeless Children and Youth Enrollment Information, April 2012 (TPSD Goal #1)

Presenter: Mrs. Dale Warriner

E. 2011-2012 School Year Tuition Summary Report (TPSD Goal #5)

Presenter: Mrs. Linda Pannell

F. Education Enhancement Fund (EEF)-Instructional Supply Funding Changes for 2012-2013 (TPSD Goal #5)

Presenter: Mrs. Linda Pannell

G. Review of 2012-2013 Budget (TPSD Goal #5)

Presenter: Mrs. Linda Pannell

H. 2012 Summer Construction Projects (TPSD Goal #2)

Presenter: Mrs. Julie Hinds and Dr. Matthew Dillon

I. Long-Range Facilities Improvement Plan (TPSD Goal #2)

Presenter: Mrs. Julie Hinds and Dr. Matthew Dillon

VII. CONSENT AGENDA

A. Office of the Director of Finance -- Mrs. Linda Pannell (TPSD GOAL #5)

1. Contractual Agreements (Contracts #CO1300 through #CO1303)

2. Donations #2012-2013-001

3. Single Source Purchase #SS1300
4. Fixed Assets Report (Permission for disposal, removal and addition)
5. Permission to Submit TPSD Grants #1300-#1302
- B. Office of the Assistant Superintendent -- Dr. Matthew Dillon/Mrs. Pamela Traylor
 1. Student Transfer Report
- C. Office of the Assistant Superintendent -- Mrs. Kimberly Britton/Mrs. Dale Warriner
 1. TPSD English as a Second Language Program Plan for English Language Learners
- D. Office of the Assistant Superintendent -- Mrs. Diana Ezell
 1. Recommended Amendment to Existing TPSD Policies
 - a. IKAA Tests and Examinations
 - b. JICC Student Conduct on Buses
 - c. GBABA-R Staff Dress Code
 - d. JLG Homeless Students
 - e. JFAA Admission of Resident Students
 - f. KBA Parent Involvement in Education Title I Programs
 2. Student Handbooks 2012-2013
 3. TPSD Gifted Plan for 2012-2013

VIII. SUPERINTENDENT'S REPORT

- A. Office of the Director of Finance (TPSD Goal #5)
Presenter: Mrs. Linda Pannell
 1. Request Permission to Transfer between Accounts for 2012-2013 School Year
 2. Amending the 2011-2012 School Year Budget
 3. Financial Statements for Month Ending June 30, 2012
 4. Cash Flow Statement for Month Ending June 30, 2012
 5. Docket of Claims for June 17 through June 30, 2012, Docket of Claims #3095 through #4077, Accounts Payable Checks #1785 through #2346 and Tupelo High School Activity for June, 2012
Presenter: Mrs. Elizabeth Stone
- B. Office of the Director of Human Resources (TPSD Goal #3)
Presenter: Mr. Jim Turner
 1. Approval of Licensed Staff

IX. UNFINISHED BUSINESS

- A. Awarding of Advertised Bids #BD1300 Classroom/Office Supplies and #BD1301 Athletic Supplies (TPSD Goal #5)
Presenter: Mrs. Linda Pannell

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

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

XII. ADJOURNMENT