

**Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
August 28, 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, Recording Secretary

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

A. 2012-2013 Enrollment Report (TPSD Goal #4)

Presenter: Dr. Matthew Dillon

B. Preliminary Graduation Rate Report (TPSD Goal #1)

Presenter: Ms. Lea Johnson

C. District Report Cards

Presenter: Mrs. Mary Ann Plasencia

VII. CONSENT AGENDA

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

1. Contractual Agreements #CO1305 through #CO1311
2. Donations #2012-2013-004 and #20122013-005
3. Single Source Purchases #SS1303 through #SS1305
4. Permission to Accept TPSD Grant #1305

B. Office of Assistant Superintendent Dr. Matthew Dillon/Mrs. Pamela Traylor

1. Student Transfer Report

VIII. SUPERINTENDENT'S REPORT

A. Office of Director of Finance (TPSD Goal #5)

Presenter: Mrs. Linda Pannell

1. Docket of Claims for August 4 through August 17, 2012, Docket of Claims #4267 through #4420, Accounts Payable Checks #2506 through #2632 in the amount of \$269,691.45
Presenter: Mr. Kenneth Wheeler

B. Office of Director of Human Resources (TPSD Goal #3)

Presenter: Mr. Jim Turner

1. Approval of Licensed Staff

C. Office of Superintendent of Schools

Presenter: Dr. Gearl Loden

IX. UNFINISHED BUSINESS

A. Consideration for Approval of 2012-2013 TPSD District Goals

Presenter: Mrs. Mary Ann Plasencia

X. NEW BUSINESS

- A. Adoption of a Revised Ad Valorem Tax Resolution for the 2012-2013 School Year
Presenter: Mrs. Linda Pannell

XI. MISCELLANEOUS BUSINESS

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

XII. ADJOURNMENT