

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center, 5:00PM Tupelo Middle School**  
**October 23, 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 (TPSD Goal #3)**

1. TPSD Bus Drivers -- National Bus Safety Month
2. Lawhon Elementary Student DayJonea Walker
3. THS Debate Team -- Achievement in Recent Tournaments
4. THS Student Kenya Ashby -- Semifinalist in 2013 National Achievement Scholarship Competition
5. Milam Student Anna Katherine Williams -- winner of the 2012 Children's Essay Contest
6. THS Senior Samantha Mello had story published in the National Edition, a weekly spotlight online publication of the ASNE High School Journalism website

**VI. COMMUNICATIONS TO THE BOARD**

**A. Classworks Instructional Software Overview Report (TPSD Goal #1)**

Presenter: Dr. Leigh Mobley

**B. Audit Update Report (TPSD Goal #5)**

Presenter: Mrs. Linda Pannell

**C. State Report Card Report (TPSD Goal #1)**

Presenter: Ms. Lea Johnson

**D. Expansion of Pre-K Program Report (TPSD Goal #1)**

Presenter: Mrs. Dale Warriner

**E. Employee Assistance Program -- Wellness Benefit (TPSD Goal #3)**

Presenter: Mr. Jim Turner/Mr. Hank Boerner, North Mississippi Health Services

**VII. CONSENT AGENDA**

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

1. Contract for Bus Service Contract #BC12-13-001 for THS Band to Indianapolis, IN, November 8-11, 2012
2. Donations #2012-2013-017
3. Single Source Purchase #SS1312
4. Permission to Advertise for Proposal (RFP 1304 Copiers/Printers)

**B. Office of Assistant Superintendent Dr. Matthew Dillon**

1. Student Transfer Report

**C. Office of Assistant Superintendent Kimberly Britton (TPSD Goal #1)**

1. Consideration of Approval of Consolidated Federal Program Application FY13 Final Allocations
2. Consideration of Approval of FY13 Title 1, Part D, Subpart 2 Local Education Agency's Neglected or Delinquent Facilities Application

D. Office of Superintendent Gearl Loden

1. Approval of Request for Mrs. Kelly Stimpson to Present at NSBA Annual Meeting, April, 2013 on the topic of conducting school board hearings: "I Can't Hear You" -- Tips and Traps Involved in School Boards Conducting Personnel Disciplinary Hearings

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for for the period October 1, 2012 through October 12, 2012, Docket of Claims #5373 through #5725, Accounts Payable Checks #3248 through #3474 in the amount of \$602,411.37

Presenter: Mr. Kenneth Wheeler

2. Certify Financial Information to Mississippi Department of Education re Year End 2011-2012

Presenter: Mrs. Linda Pannell

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

Presenter: Mr. Jim Turner

1. Job Description -- Parent as Teacher Educator
2. Approval of Licensed Staff

C. Office of Superintendent of Schools (TPSD Goals #1, #4 and #5)

Presenter: Dr. Gearl Loden

1. Studer Education Group
2. MASA Fall Conference
3. National School Boards Association Annual Conference, April 13-15, 2013

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Change of November 13 Board meeting to Thursday, November 15 due to conflict with MSBA Fall Conference

- B. Amendment to TPSD Policy BEA -- Regular Board Meetings

- C. 2013 Board Calendar

Presenter: Dr. Gearl Loden

- D. Consideration of Approval of Employee Assistance Program Wellness Benefit (TPSD Goal #3)

Presenter: Dr. Gearl Loden/Mr. Jim Turner

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics (TPSD Goal #4)

- B. Consideration of Executive Session

XII. ADJOURNMENT