

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center, 5:00 PM ECEC**  
**April 9, 2013**

**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**

- A. Oath of Office -- Mr. Joseph Babb  
Presenter: Mr. Otis Tims

**III. APPROVAL OF THE AGENDA**

**IV. APPROVAL OF THE MINUTES**

Presenter: Ms. Patrice Tate, Recording Secretary

- A. February 12, 2013 Noon Meeting  
B. February 12, 2013 Five O'clock Regular Meeting

**V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS**

A. Welcome

Presenter: Mrs. Anita Buchanan/Mrs. Dale Warriner

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. Gumtree Writing Awards
2. District Reading Fair Winners -- Rankin
3. Lawndale students win 2nd Place in the Congressional Art Contest for the 1st Congressional District
4. THS Student wins 4th Place in the Congressional Art Contest for the 1st Congressional District
5. 1st Congressional District Teacher of the Year -- Ms. Tara Harris
6. 2013 TPSD Parents of the Year
7. Announcement of 2013 TPSD Parent of the Year

**VI. COMMUNICATIONS TO THE BOARD**

A. Santa Rosa, Florida Trip Report

Presenter: Dr. Leigh Mobley/Mrs. Amy Ferguson

B. K-5 Clubs and Community Liaisons

Presenter: Mrs. Diana Ezell

C. Summer Reading Program

Presenter: Mrs. Kimberly Britton

D. ECEC Extended Day

Presenter: Mrs. Kimberly Britton

**VII. CONSENT AGENDA**

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

1. Contractual Agreements

a. Contract #CO1320

b. Charter Bus Service Contracts #BC2012-2013-007 and #BC2012-2013-008

- c. Contracts for Rental of School Facilities #SFR1329 through #SFR1332
- 2. Donations #2012-2013-042 through #2012-2013-046
- 3. Permission to Submit TPSD Grant #1321
- 4. Permission to Accept TPSD Grants #1316 and #1322
- 5. Permission to Remove Assets
- 6. Cash Flow Statements for Month Ending February 28, 2013
- B. Office of Assistant Superintendent Dr. Matthew Dillon
  - 1. Student Transfer Report
  - 2. Request Permission to Advertise (BD1311 TMS Rubber Floor Gym, BD1312 Milam Re-Roof, BD1313 Rankin Re-Roof, BD1316 THS Cafeteria Equipment and BD1317 Milam Floors)
  - 3. Overnight Field Trip Requests (TPSD Goals #2 and #4)
  - 4. Approval to Operate 2013 Summer Food Service Program
  - 5. Vocational Local Plan Update
  - 6. Interagency Agreement with City of Tupelo to install new fence at City Park
  - 7. ICC Enrollment Dual Credit Agreement (TPSD Goal #1)
- C. Office of Assistant Superintendent Kimberly Britton
  - 1. 2013-2014 Consolidated Federal Program Application (TPSD Goals #1 and #5)
  - 2. Summer 2013 Camp Possibility (TPSD #1)
- D. Office of Executive Director of Curriculum and Instruction Dr. Leigh Mobley (TPSD Goal #1)
  - 1. Summer 2013 Curriculum Project

#### VIII. SUPERINTENDENT'S REPORT

- A. Office of Director of Finance (TPSD Goal #5)  
Presenter: Mrs. Linda Pannell
  - 1. Docket of Claims for February 26 through March 28, 2013, THS Activity Check Register for February, 2013, and THS Athletic Activity Check Register for February, 2013.  
Presenter: Mr. Rob Hudson
  - 2. Financial Statements for Month-Ending February 28, 2013  
Presenter: Mrs. Linda Pannell
- B. Office of Assistant Superintendent Dr. Matthew Dillon (TPSD Goal #2)
  - 1. Student Case #76-2012-2013
  - 2. Student Case #85-2
- C. Office of Assistant Superintendent (TPSD Goal #4)  
Presenter: Mrs. Diana Ezell
  - 1. Proposed Revision to TPSD Policy IHA -- Grading
    - a. Amendment to Policy IHA-Grading
  - 2. Summer 2013 Opportunity Camp
- D. Office of Director of Human Resources (TPSD Goal #3)  
Presenter: Mr. Jim Turner
  - 1. Approval of Licensed Staff
- E. Office of Superintendent (TPSD Goal #3)  
Presenter: Dr. Gearl Loden
  - 1. Personnel Recommendations for School Year 2013-2014 (TPSD Goal #3)  
Presenter: Dr. Gearl Loden
  - 2. Information Items:
    - a. Substitute Pay Study, Supplement Comparison Study and Bus Driver Comparison Study
    - b. FY14 Budget Meetings
    - c. Possible Need for Called Meeting on April 24 or April 25 to discuss bids for THS cafeteria and Carver flooring
    - d. Mrs. Beth Stone has recently been appointed to the Mississippi School Boards Association

Board of Directors

e. Miscellaneous

IX. UNFINISHED BUSINESS

- A. Awarding of Advertised Bid #BD1310 THS Re-Roof  
Presenter: Mrs. Linda Pannell/Mrs. Julie Hinds

X. NEW BUSINESS

- A. Resolution of Intent -- Qualified School Construction Bond #3  
Presenter: Mrs. Linda Pannell
- B. AEE Grants Recommended for Funding in School Year 2013-2014  
Presenter: AEE President Brent Waldrop

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics
  - 1. Recruiting Update
  - 2. Approval of 2013-2014 School Handbooks
  - 3. Discipline Update
  - 4. Safe Splash Update
- B. Consideration of Executive Session

XII. ADJOURNMENT