

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center, 5:00 PM Tupelo High School**  
**April 15, 2014**

**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 2013-2014**

- 1. Increase student achievement across the District.**
- 2. Provide a safe, secure and orderly environment in all schools.**
- 3. Attract and retain all stakeholders.**
- 4. Maintain sound financial stability.**

I. CALL TO ORDER

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

III. APPROVAL OF AGENDA

IV. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate, Recording Secretary

A. March 18, 2014, Noon Regular Meeting

B. March 18, 2014, 5:00PM Regular Meeting

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Mr. Jason Harris, Principal, Tupelo High School

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. National Endowment for the Humanities Summer Scholar
2. STAR Student and STAR Teacher
3. MHSAA Lindy Callahan Scholar Athlete
4. Tupelo Reads Contest Winners
5. THS DECA
6. Robotics -- State Champions
7. TSA Engineering Design -- State Champions
8. State Soccer Coach of the Year
9. THS Thespian Troupe -- Superior Ratings at the MS Thespian Conference
10. THS Skills USA Competition
11. NAFME All-National Honors Ensemble
12. Bridge Building -- State Champions
13. Scholastic Art Contest
14. THS Synergy, Stage Crew and Structure
15. THS Coed Cheerleading -- State Champions
16. THS Band -- All Superior Ratings
17. THS Girls and Boys Bowling -- State Champions
18. THS Wins State Journalism Titles
19. 2014 TPSD Parents of the Year
20. 2014 TPSD Parent of the Year

VI. COMMUNICATIONS TO THE BOARD

A. National School Boards Association (NSBA) Conference Update

Presenter: Mr. Rob Hudson, Mr. Eddie Prather, Mr. Kenneth Wheeler, and Mrs. Sherry Davis

- B. Grades 3-5 Chrombook Initiative  
Presenter: Mrs. Kimberly Britton/Mrs. Niki Peel
- C. Ad Valorem Report for Amount Received in March 2014  
Presenter: Mrs. Linda Pannell

#### VII. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Linda Pannell (TPSD GOAL #4)
  - 1. Contractual Agreements
    - a. Contracts to Acknowledge and Ratify (#CO1410 through #CO1413  
Contracts to Acknowledge and Award (#CO1909 and #CO1414
    - b. #SFR1434 and #SFR1435
  - 2. Donations #2013-2014-035 through #2013-2014-050
  - 3. Request Permission to Submit TPSD Grants #1425 through #1427
  - 4. Acceptance of TPSD Grant #1424
  - 5. Permission to Advertise for #BD1403 Security Cameras and #BD1404 Maintenance/Custodian Uniforms
  - 6. Permission to Remove Asset (Bus #30)
- B. Office of Assistant Superintendent Dr. Matthew Dillon
  - 1. Student Transfer Report
  - 2. Overnight Field Trip Requests
  - 3. Tupelo High School Baseball Field Renovation Change Order Number Two (2)
  - 4. Summer 2014 Food Service Programs
  - 5. Local Plan Update for Fiscal Year 2015 for Career-Technical Center
- C. Office of Assistant Superintendent Kimberly Britton
  - 1. Approval of Title X McKinney-Vento Education for Homeless Children and Youth Programs (TPSD Goal #1)
- D. Assistant Superintendent Dr. Diana Ezell
  - 1. Special Education Extended School Year Application
- E. Executive Director of Curriculum and Instruction Dr. Leigh Mobley
  - 1. Summer 2014 Curriculum Project

#### VIII. SUPERINTENDENT'S REPORT

- A. Office of Director of Finance Mrs. Linda Pannell (TPSD Goal #4)  
Presenter: Mrs. Linda Pannell
  - 1. Docket of Claims for March 1, 2014, through April 4, 2014; THS Activity Check Register for March 2014; and Athletic Check Register for March 2014, for a grand total of \$1,798,585.95  
Presenter: Mr. Joe Babb
  - 2. Finance Reports for Month of February 28, 2014  
Presenter: Mrs. Linda Pannell
- B. Report on Policy Review -- Personnel Section  
Presenter: Dr. Diana Ezell/Mrs. Kelly Stimpson
- C. Office of Director of Human Resources (TPSD Goal #3)  
Presenter: Mr. Jim Turner
  - 1. Licensed Staff Recommendations
  - 2. Reemployment of TPSD Licensed Staff for 2014-2015 School Year  
Presenter: Dr. Gearl Loden/Mr. Jim Turner
  - 3. 2014-2015 Salary Schedules -- Teacher, Teacher Assistant and Teacher Assistant-Special Education  
Presenter: Dr. Gearl Loden/Mrs. Linda Pannell
- D. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)  
Presenter: Dr. Gearl Loden
  - 1. Information Items
    - a. AEE Annual Luncheon, 11:15am, April 24, Joyner Elementary

- b. Rotary Scholars, 11:30am, April 28
- c. THS Graduation, 7:00pm, May 16
- d. Tupelo High School Centennial Celebration, April 26, 11:00am, THS
- e. Potential Changes in Accountability Model
- f. MDE Budget Update

2. Miscellaneous

IX. UNFINISHED BUSINESS

- A. Consideration of Awarding of Advertised Turf/Track Bid  
Presenter: Dr. Matthew Dillon/Dr. Gearl Loden

X. NEW BUSINESS

- A. Consideration for Approval of Amendment to Qualified School Construction Bond (QSCB)  
Presenter: Dr. Matthew Dillon
- B. McDougal Center Memorandum of Understanding  
Presenter: Dr. Diana Ezell

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Dr. Gearl Loden
  - 1. May 13 Board -- Approval of 2014-2015 School Handbooks, Recruiting Update and Community Advisory Update; June 10 Board -- Annual Grant Update
  - 2. Future Agenda Topics -- Board Members
- B. Consideration of Executive Session

XII. ADJOURNMENT