

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00PM Parkway Elementary School
February 12, 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

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate, Recording Secretary

- A. January 15, 2013 Regular Meeting

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions (TPSD Goal #3)

1. TPSD United Way School Representatives
2. National Board Certified Teacher
3. Scholastic Art Contest Regional Winners
4. Mississippi Hall of Master Teachers
5. THS Boys and Girls Swim Teams
6. 2013 TPSD Teachers of the Year
7. Announcement of 2013 TPSD Teacher of the Year
8. Mississippi School Board Recognition Week

VI. COMMUNICATIONS TO THE BOARD

A. Mississippi Association of School Superintendents (MASS) Trip Report (TPSD Goal #4)

Presenter: Mrs. Kimberly Britton

B. Assistant Principals Professional Development Update (TPSD Goal #5)

Presenter: Mrs. Diana Ezell

C. Senior Report 2012-2013 (TPSD Goal #1)

Presenter: Dr. Matthew Dillon

D. 2012-2013 PSAT Score Report (TPSD Goal #1)

Presenter: Dr. Matthew Dillon

VII. CONSENT AGENDA

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

1. Contractual Agreements

a. Charter Bus Service Contract #BC2012-2013-005

b. Contracts for Rental of School Facilities #SFR1322 through #SFR1326

2. Donations #2012-2013-037 and #2012-2013-038

3. Permission to Submit TPSD Grants #1315 and #1316

4. Permission to Accept TPSD Grants #1309 and #1317

5. Cash Flow Statements for Month Ending December 31, 2012

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report
2. Request Permission to Advertise for BD1309 Carver Sitework #2 and #BD1310 THS Re-Roofing
3. Overnight Field Trip Request (TPSD Goals #2 and #4)
 - a. Tupelo High School Mayor's Youth Council, 2013 Youth Leadership Summit, Hattiesburg, MS, March 1-2, 2013

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for January 1 through February 1, 2013, Docket of Claims #7610 through #8294 and THS Activity Check Register and Athletic Check Register for January, 2013, for a grand total of \$994,447.16
Presenter: Mrs. Beth Stone
2. Financial Statements for Month-Ending December 31, 2012
Presenter: Mrs. Linda Pannell

B. Office of Assistant Superintendent (TPSD Goal #4)

Presenter: Mrs. Diana Ezell

1. Proposed Revision to TPSD Policies:
 - a. Policy BD to replace BGA Board Policy Development
 - b. First Reading of New TPSD Policy IEBA Dyslexia Policy

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

Presenter: Mr. Jim Turner

1. Approval of Licensed Staff

D. Office of Superintendent (TPSD Goal #3)

Presenter: Dr. Gearl Loden

1. Employment of 2013-2014 School Administrative Personnel (TPSD Goal #3)
2. Information Items:
 - a. MSBA Annual Conference, February 25-27, 2013
 - b. PREPS Winter Conference, February 20-21, 2013
 - c. Office of State Auditor -- Student Data Audit, February 28, 2013
 - d. Visit to Santa Rosa, Florida (date to be determined)
 - e. Miscellaneous

IX. UNFINISHED BUSINESS

A. Consideration of 2013-2014 TPSD School Calendar

Presenter: Mrs. Diana Ezell/Dr. Gearl Loden

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

A. Review of Annual Organizational Items and 2013 Legislative Issues

Presenter: Mr. Otis Tims

B. Future Agenda Topics

1. Annual Organization Meeting (March 5)
2. Update on Building Test Plan (March 5)
3. Administrator of the Year Recognition (March 5)
4. Talk About It (March 5)
5. Audit Report (March 5)

C. Consideration of Executive Session

XII. ADJOURNMENT