

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**June 11, 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. May 14, 2013, Noon Meeting

B. May 14, 2013, Five O'clock Regular Meeting

C. May 28, 2013, 2:00 P.M. Special Called Meeting

**V. PUBLIC COMMENTS AND RECOGNITIONS**

A. Public Comments

B. Recognitions (TPSD Goal #3)

1. Mayor Jack Reed

**VI. COMMUNICATIONS TO THE BOARD**

A. Ad Valorem Collections Comparison 2005-2006 through May (TPSD Goal #5)

Presenter: Mrs. Linda Pannell

B. Summer Curriculum Writing Team Project (TPSD Goal #1)

Presenter: Dr. Leigh Mobley

C. Literacy Based Promotion Act (TPSD Goal #1)

Presenter: Mrs. Amy Ferguson

D. At-Risk Senior Report (TPSD Goal #1)

Presenter: Dr. Matthew Dillon

E. AP Courses Report (TPSD Goal #1)

Presenter: Dr. Matthew Dillon

F. ADA Comparison 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. Contracts #CO1323 through #CO1341

b. Charter Bus Service Contract #BC2012-2013-010

2. Donations #2012-2013-052 and #2012-2013-053

3. Permission to Add and Remove Assets

4. Cash Flow Statements for Month Ending April 30, 2013

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report

2. Overnight Field Trip Requests (TPSD Goals #2 and #4)

- a. THS Baseball, Delta State University Baseball Camp, Cleveland, MS, June 12-14, 2013
- b. TMS Cheerleaders, Cheer Camp, ICC, Fulton, July 15-18, 2013
3. Annual Renewal of Menu Choice Procedure for 2013-2014 "Offer vs Serve" Meal Plan
4. Request Approval to Add "No-Frying" policy on TPSD Child Nutrition website

#### VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for May 4 through May 31, 2013, THS Activity Check Register for May, 2013, and THS Athletic Activity Check Register for May, 2013.

Presenter: Mrs. Beth Stone

2. Financial Statements for Month-Ending April 30, 2013

Presenter: Mrs. Linda Pannell

##### B. Office of Assistant Superintendent Mrs. Diana Ezell

Presenter: Mrs. Diana Ezell

1. Recommended Amendments to Existing TPSD Policies

- a. Policy GBA-E Teacher Salary Scale

- b. Policy GBAAA-E Classified Salary Scale

- c. Policy AD School Attendance Areas

2. Second Reading of Proposed New TPSD Policies

- a. IDAG -- Dual Enrollment/Credit

- b. IJBA -- Personal Electronic Devices, Laptops, Tablets, and Mobile Devices (BYOD Policy)

3. First Reading of New TPSD Policy

- a. Policy JQH -- Dropout Prevention

##### 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. Information Items:

- a. Important Dates

- (1) June 12-14 -- Administrative Retreat; June 19-20 -- Board Retreat; June 21-22 -- MSBA New Board Member Training

- b. Miscellaneous

#### IX. UNFINISHED BUSINESS

- A. Awarding of Advertised Bids #BD1309 Carver Fence, #BD1313 Rankin Re-Roof, and #BD1316 THS Cafeteria Equipment

Presenter: Dr. Matthew Dillon

#### X. NEW BUSINESS

#### XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics

- B. Consideration of Executive Session

#### XII. ADJOURNMENT