

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM Thomas Street Elementary
September 10, 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. August 13, 2013 Regular Meeting

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Mr. Chad Chism, Principal, Thomas Street Elementary School

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. Ms. Terry Leigh Clayton -- Physical Education Teacher at Lawhon Elementary
2. THS Senior Larkin Hudson -- 2013 National Scholastic Award American Visions Medal at Carnegie Hall
3. THS Sophomore Taylor Russell won 2013 Junior Gold National Bowling Championship
4. Barton Interventionists
5. Recognize Two Area Churches for Partnering with TPSD

VI. COMMUNICATIONS TO THE BOARD

A. Project Health: NMMC Portal Scheduling System (TPSD Goal #3)

Presenter: Mrs. Mary Ann Plasencia/Mr. David Barber

B. New TPSD Website (TPSD Goal #4)

Presenter: Mrs. Kay Bishop

C. Ad Valorem Report for School Year 2012-2013 (TPSD Goal #5)

Presenter: Mrs. Linda Pannell

D. Enrollment/ADA Update (TPSD Goal #4)

Presenter: Dr. Matthew Dillon

E. Dyslexia Update Report (TPSD Goal #1)

Presenter: Ms. Cepia Buchanan

F. New Accountability Model (TPSD Goal #1)

Presenter: Ms. Lea Johnson

VII. CONSENT AGENDA

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

1. Contracts for Rental of School Facilities #SFR1403 and #SFR1404
2. Donations #2013-2014-003 through #2013-2014-005
3. Single Source Purchase #SS1400 (Prentke Romick Co. to purchase Accent 1000 for student)
4. Permission to Submit TPSD Grants #1401 and #1402

5. Acceptance of TPSD Grant #1403 Dollar General (Lawndale)

6. Permission to Remove Assets

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report

2. Readmission of Student #58-01-2012-2013

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

4. Carver Elementary Window Replacement Change Order Number One (1)

5. Carver Elementary Window Replacement Certificate of Substantial Completion

6. Tupelo Middle School Rubber Floor Gym Renovations Change Order Number One (1)

7. Tupelo High School Reroofs of Buildings A, B, E, F, and I Change Order Number One (1)

8. Tupelo High School Reroofs of Buildings A, B, E, F, and I Certificate of Substantial Completion

9. Tupelo High School Cafeteria Additions and Renovations Certificate of Substantial Completion

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for August 3 through August 31, 2013, THS Activity Check Register for August, 2013, and THS Athletic Activity Check Register for August, 2013.

Presenter: Mr. Rob Hudson

2. Financial Statements for Month-Ending July 31, 2013

Presenter: Mrs. Linda Pannell

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

Presenter: Mrs. Diana Ezell

1. Proposed Revision to TPSD Policy JBD -- Attendance, Tardiness and Excuses

2. First Reading of New Policies ICHI Literacy Act and IEB Speech Language Screening

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

Presenter: Mr. Jim Turner

1. Licensed Staff Recommendations

D. Office of Superintendent (TPSD Goal #3)

Presenter: Dr. Gearl Loden

1. Information Items:

a. September 13 -- Release of Accountability Labels

b. September 14 -- Community Festival

c. Blue and Gold Fridays

d. Athletic Program Update -- Mr. Schoggin

e. Miscellaneous

IX. UNFINISHED BUSINESS

A. Awarding of Advertised Proposals #RFP1400 and RFP1401; and Recommendation to Reject All Bids for BD1402 ECEC Classroom Building

Presenter: Mrs. Linda Pannell/Dr. Matthew Dillon

B. Approval of 2013-2014 Goals and Indicators

Presenter: Mrs. Mary Ann Plasencia

X. NEW BUSINESS

A. Investment Counsel and Management

Presenter: Mrs. Linda Pannell

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

1. Approval of Technology Plan

2. Approval of School Board Meeting Dates

3. Approval of Test Security Plan

B. Consideration of Executive Session

XII. ADJOURNMENT