

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM Lawhon Elementary School
February 11, 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. January 21, 2014, Regular Meeting

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Mrs. Corlis Curry, Principal, Lawhon Elementary School

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. February 16-22, 2014 -- Mississippi School Board Member Recognition Week
2. Military Service Academy Appointment
3. Lee County and Tupelo Public School District Spelling Bee Winner
4. Mississippi All State Lions Band
5. The Week of the Family Contest Winners
6. National Board Certified Teachers
7. Tupelo High School Boys and Girls Cross Country Teams -- State Champions
8. Tupelo Public School District Reading Fair Winners
9. 2014 Teachers of the Year
10. Announcement of 2014 TPSD Teacher of the Year

VI. COMMUNICATIONS TO THE BOARD

A. Ad Valorem Report (TPSD Goal #4)

Presenter: Mrs. Linda Pannell

B. Assistant Principal Training (TPSD Goals 1 and 3)

Presenter: Mr. Art Dobbs and Mrs. Amy Barnett

C. New Teacher Induction Update (TPSD Goals 1 and 3)

Presenter: Mrs. Kimberly Britton

D. PSAT Annual Update Report (TPSD Goal 1)

Presenter: Dr. Matthew Dillon/Mr. Jason Harris

VII. CONSENT AGENDA

A. Office of Director of Finance Mrs. Linda Pannell (TPSD GOAL #4)

1. Contractual Agreements

a. Contract #CO1404

b. Charter Bus Service Contracts BC#2013-2014-008 and BC#2013-2014-009

c. #SFR1409 through #SFR1413

2. Donations #2013-2014-025 through #2013-2014-031
 3. Request Permission to Submit TPSD Grants #1409 through #1419
- B. Office of Assistant Superintendent Dr. Matthew Dillon
1. Student Transfer Report
 2. Overnight Field Trip Requests
- C. Office of Assistant Superintendent Dr. Diana Ezell
1. Approval of IDEA Part B and Preschool Project Application Amendment (TPSD Goal #1)
 2. Tupelo High School Ability Works Training Program

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 January 11, 2014, through January 31, 2014; THS Activity Check Register and Athletic Activity Check Register for January 2014 with a grand total of \$869,631.73
Presenter: Mr. Eddie Prather
 2. Financial Reports for December 31, 2013
Presenter: Mrs. Linda Pannell
 - a. Summary Report of Reconciled Bank Statements with Certification
 - b. Statement of Revenue and Expenditures with Current Budget Status
 - c. Cash Flow Statement for District Maintenance Fund
 - d. Combined Balance Sheet for all General and Special Revenue Funds
 - e. Monthly Financial Statement
- B. Office of Director of Human Resources (TPSD Goal #3)
Presenter: Mr. Jim Turner
1. Licensed Staff Recommendations
- C. Office of Assistant Superintendent Dr. Diana Ezell
1. First Reading of TPSD Policy IGAA Student Religious Liberties
Presenter: Dr. Diana Ezell
 2. Recommendation to Rescind TPSD Policy JDF Student Hearings
- D. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden
1. Approval of 2014-2015 School Calendar
Presenter: Dr. Gearl Loden/Dr. Diana Ezell
 2. Information Items/Miscellaneous:
Presenter: Dr. Gearl Loden
 - a. The City of Tupelo, State of the City Address, 4:00pm, February 11
 - b. MSBA Annual Conference, February 24-26, 2014
 - c. NSBA Annual Conference, April 4-7, 2014
 - d. Discipline Review Board Committee, February 18

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

- A. Superintendent's Future Agenda Items
Presenter: Dr. Gearl Loden
1. New Board Member Oath of Office
 2. Annual Board Organizational Meeting
 3. Parent of the Year
 4. Bring Your Own Device Update
- B. Board Member Future Agenda Topics
- C. Consideration of Executive Session

XII. ADJOURNMENT