

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**September 11, 2012**

**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

**V. PUBLIC COMMENTS AND RECOGNITIONS**

A. Public Comments

B. Recognitions

**VI. COMMUNICATIONS TO THE BOARD**

A. Update on Council of Excellence at THS

Presenter: Mrs. Sally Gray and Mrs. Mary Ann Plasencia

B. 2011-2012 ACT Data Review

Presenter: Ms. Lea Johnson

C. U.S. History Scores Update

Presenter: Dr. Matthew Dillon

D. PD 360 Overview

Presenter: Dr. Leigh Mobley

**VII. CONSENT AGENDA**

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

1. Contractual Agreements

a. Contracts #CO1312 through #CO1314

b. Rental of School Facilities #SFR1308 and #SFR1309

2. Donations #2012-2013-006 through #20122013-012

3. Single Source Purchases #SS1306 and #SS1307

4. Permission to Submit TPSD Grant #1306

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Overnight Field Trip (THS Band to Indianapolis, IN on November 8-11, 2012) TPSD Goal #2

2. Student Transfer Report

**VIII. SUPERINTENDENT'S REPORT**

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for August 18 through September 4, 2012, Docket of Claims #4421 through #4723, Accounts Payable Checks #2633 through #2814 in the amount of \$800,592.00; THS Activity Check Register for August, 2012, Checks #1064 through #1076 in the amount of \$2,767.73; and Athletic Check Register for August, 2012, Checks #1083 through #1147 in the amount of \$7,191.00, for a grand total of \$810,550.92.

Presenter: Mr. Rob Hudson

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

Presenter: Mr. Jim Turner

1. Approval of Licensed Staff

C. Office of Superintendent of Schools

Presenter: Dr. Gearl Loden

1. Free and Reduced Report

2. 2012 CREATE Teacher of Distinction Luncheon, Friday, September 21st

3. Industry/Education Day -- October 31, 2012

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Consideration of Amendment to TPSD School Calendar 2012-2013 (TPSD Policy #ICA-E)

Presenter: Dr. Gearl Loden/Mrs. Diana Ezell

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Executive Session

XII. ADJOURNMENT