

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
October 9, 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. RECOGNITIONS AND PUBLIC COMMENTS

A. Recognitions -- TPSD Principals

B. Public Comments

1. Ms. Paula Coleman

VI. COMMUNICATIONS TO THE BOARD

A. Education Enhancement Funds (EEF) Update Report (TPSD Goals #4 and #5)

Presenter: Mrs. Linda Pannell

B. Early Beginnings Resource Center Update Report (TPSD Goal #1)

Presenter: Mrs. Dale Warriner

C. School Health Councils at Lawndale and Parkway (TPSD Goal #2)

Presenter: Mrs. Janet Stratton and Mrs. Kathy Tucker

D. Federal Accountability Model

Presenter: Ms. Lea Johnson

VII. CONSENT AGENDA

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

1. Contractual Agreements for Rental of School Facilities #SFR1313 through #SFR1318 and Revision to #SFR1309

2. Donation #2012-2013-016

3. Single Source Purchases #SS1309 through #SS1311

4. Permission to Advertise for Sealed Bid #1302 Copy Paper

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report

C. Office of Assistant Superintendent Kimberly Britton (TPSD Goal #1)

Presenter: Mrs. Kimberly Britton

1. Budget Amendment Requests for FY12 Title III English Language Acquisition and FY12 Title X McKinney-Vento Education for Homeless Children and Youth Program

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for September 15, 2012, through September 30, 2012, Docket of Claims #5099 through #5372, Accounts Payable Checks #3047 through #3247 in the amount of \$1,063,034.53.
Presenter: Mrs. Beth Stone

2. Financial Statements for Month-Ending July 31, 2012

Presenter: Mrs. Linda Pannell

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

Presenter: Mr. Jim Turner

1. Approval of Licensed Staff

C. Office of Assistant Superintendent Matthew Dillon (TPSD Goal #2)

1. Student Discipline Report

Presenter: Mrs. Pamela Traylor

a. Student Case #58-01-2012-2013

D. Office of Superintendent of Schools

Presenter: Dr. Gearl Loden

1. Regional Superintendent's Meeting, October 2, 2012

Presenter: Dr. Gearl Loden

2. What's Right in Education Conference, Nashville, TN, October 12-13, 2012

3. Pass Christian Tour, October 29, 2012

4. Common Core Institute, November 8-9, 2012

5. "Excellence for All" Grant Update

6. Enrollment/ADA Update Report

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Executive Session

XII. ADJOURNMENT