

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center, 5:00 PM Milam Elementary School**  
**November 15, 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

**A. October 23, 2012 Noon Regular Meeting**

Presenter: Ms. Patrice Tate, Recording Secretary

**B. October 23, 2012 5:00 PM Regular Meeting**

Presenter: Ms. Patrice Tate, Recording Secretary

**V. PUBLIC COMMENTS, WELCOME AND RECOGNITIONS**

**A. Public Comments**

**B. Welcome**

Presenter: Mr. Travis Beard, Principal, Milam Elementary

**C. Recognitions (TPSD Goal #3)**

1. THS Senior Kaitlyn Kornoely selected as a member of the 2013 U.S. Army All-American Marching Band
2. THS Marketing Teacher Brookes Mayes selected to the Mississippi Business Education Association Board of Directors
3. THS Senior Hannah Farmer named a Wendy's High School Heisman State Finalist
4. TMS Student Anna Katherine Williams -- winner of the 2012 Children's Essay Contest
5. THS Broadcast Class -- Wins State Context

**VI. COMMUNICATIONS TO THE BOARD**

**A. End of First Nine-Weeks Assessment Update (TPSD Goal #1)**

Presenter: Dr. Leigh Mobley

**B. Marketing/Survey Update (TPSD Goal #4)**

Presenter: Mrs. Kay Bishop

**C. TPSD -- District Report Card (TPSD Goals #1 and #4)**

Presenter: Mrs. Mary Ann Plasencia

**VII. CONSENT AGENDA**

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

1. Contracts for Rental of School Facilities #SFR1319 through #SFR1321
2. Donations #2012-2013-018 through #2012-2013-021
3. Permission to Submit TPSD Grants #1308 and #1309
4. Permission to Add One (1) Asset and Remove 30 Assets from the District's Asset Inventory

**B. Office of Assistant Superintendent Dr. Matthew Dillon**

1. Student Transfer Report

C. Office of Superintendent Gearl Loden

1. Approval of Board Expenses for NSBA, April, 2013

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for the period October 13, 2012 through October 31, 2012, in the amount of \$3,667,655.17, THS Activity Check Registers for September and October 2012, and Athletic Activity Check Registers for September and October, 2012, for a grand total of \$3,687,777.28 for all funds.  
Presenter: Mrs. Amy Heyer

2. Financial Statements for August, 31 and September 30, 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 Superintendent of Schools (TPSD Goals #1, #4 and #5)

Presenter: Dr. Gearl Loden

1. TPSD 2012 Mississippi School Boards Association Lighthouse School Leader Award -- Mr. Eddie Prather and Dr. Gearl Loden

Presenter: Mr. Eddie Prather and Dr. Gearl Loden

2. International Center for Leadership in Education Conference Overview

Presenter: Mrs. Kimberly Britton

3. First Nine-Weeks Discipline Overview

Presenter: Mrs. Diana Ezell

IX. UNFINISHED BUSINESS

A. Awarding of Advertised Bid BD1302 Copy Paper (TPSD Goal #5)

Presenter: Mrs. Linda Pannell

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics (TPSD Goal #4)

1. December -- Dyslexia Program Update and Superintendent Evaluation

2. January -- Response to Intervention (RTI) Program Update, Buildings and Grounds Update, and New Teacher Induction Update

B. Consideration of Executive Session

XII. ADJOURNMENT