

**Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
July 16, 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. June 11, 2013, Regular Meeting

B. June 19-20, 2013 Board Retreat

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

A. Common Core/Summer Curriculum Update (TPSD Goal #1)

Presenter: Dr. Leigh Mobley/Mrs. Amy Ferguson

B. Classworks Update (TPSD Goal #1)

Presenter: Dr. Leigh Mobley

C. Status of Summer Construction/Maintenance Projects (TPSD Goals #1 and #5)

Presenter: Dr. Matthew Dillon

D. Budget 2013-2014 Pre-Hearing Review (TPSD Goal #5)

Presenter: Mrs. Linda Pannell

VII. CONSENT AGENDA

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

1. Contractual Agreement #CO1400

2. Donations #2013-2014-001 and #2013-2014-002

3. Permission to Advertise for Bids and Proposals (BD1400 Classroom/Office Supply Bid 2013-2014; BD1401 Pest Control Bid; RFP1400 School Day Pictures; and RFP1401 THS Yearbooks

4. Cash Flow Statements for Month Ending May 31, 2013

5. Permission to Submit Grant #1400

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report

2. Readmission of Student #111

3. Adoption of Resolution to Sell Deep Fat Fryers from Tupelo Middle School and Tupelo High School which are being replaced by combi ovens

C. Office of Superintendent Gearl Loden

1. Continued Membership in Mississippi School Boards Association during 2013-2014 school year

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for June 1 through June 30, 2013; THS Activity Check Register for June, 2013; and Athletic Check Register for June, 2013.

Presenter: Mr. Kenneth Wheeler

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

Presenter: Mrs. Linda Pannell

3. Request Permission to Transfer between Accounts for 2013-2014 School Year

4. Permission to Amend the 2012-2013 School Year Budget

B. Office of Assistant Superintendent Mrs. Diana Ezell

Presenter: Mrs. Diana Ezell

1. Recommended Amendments to Existing TPSD Policies

- a. Policy EEAB -- Food Prices

- b. Policy EBHAAA Authorized Use of School Equipment and Property

2. Second Reading of New TPSD Policy

- a. Policy JQH -- Dropout Prevention

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

Presenter: Mr. Jim Turner

1. Approval of Licensed Staff

D. Office of Superintendent (TPSD Goals #3 and #5)

Presenter: Dr. Gearl Loden

1. Cost of Living (COLA) Increase for Support Staff

Presenter: Dr. Gearl Loden

2. Information Items:

- a. Important Dates

- (1) Back-to-School Administrative Retreat July 22-24, Teachers Report July 29, Student Report August 5

- b. Miscellaneous

IX. UNFINISHED BUSINESS

- A. Awarding of Advertised Bids BD1307 Baseball Renovations; BD1318 Milk Products; and BD1319 Dish Machine Rental

Presenter: Dr. Matthew Dillon

X. NEW BUSINESS

- A. Consideration of Rankin Reroof Change Order Number One (1), Graham Roofing, Inc.

Presenter: Dr. Matthew Dillon/Mrs. Julie Hinds

- B. Consideration of Approval of TPSD District-Wide School Safety and Crisis Management Guide

Presenter: Mrs. Diana Ezell

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics

- B. Consideration of Executive Session

XII. ADJOURNMENT