

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
January 15, 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. December 11, 2012 Regular Meeting

B. December 12, 2012 5:00 PM Special Called Meeting

V. RECOGNITIONS AND PUBLIC COMMENTS

A. Recognitions

B. Public Comments

VI. COMMUNICATIONS TO THE BOARD

A. Update on Tupelo High School Alumni Association

Presenter: Mr. Scott Reed/Mr. Eric Gibens

B. Response to Intervention (RTI) Program Update (TPSD Goals #1 and #4))

Presenter: Mrs. Amanda Ferguson/Dr. Leigh Mobley

C. New Teacher Orientation Report (TPSD Goals #1 and #4)

Presenter: Mrs. Kimberly Britton

D. Safety/Buildings and Grounds Update Report (TPSD Goals #2 and #5)

Presenter: Mrs. Julie Hinds/Dr. Matthew Dillon

VII. CONSENT AGENDA

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

1. Charter Bus Service Contract #BC2012-2013-003

2. Donations #2012-2013-024 through #2012-2013-036

3. Request Permission to Advertise for Projects #BD1308 Carver Sitework

4. Permission to Submit TPSD Grants #1313 and #1314

5. Cash Flow Statements for Month Ending November 30, 2012

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report

2. Overnight Field Trip Requests (TPSD Goals #2 and #4)

Presenter: Dr. Matthew Dillon

a. THS Soundwave Show Choir, Nashville, TN, February 15-16, 2013, for Music City Show Shoppe Competition

b. THS Varsity Cheerleaders, Orlando, FL, for National Cheer Competition, February 7-12, 2013

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for December 1 through December 31, 2012, Docket of Claims #7120 through #7609 and THS Activity Check Register and Athletic Check Register for December, 2012, for a grand total of \$1,401,503.92

Presenter: Mr. Eddie Prather

2. Financial Statements for Month-Ending November 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 Assistant Superintendent Dr. Matthew Dillon (TPSD Goal #2)

1. Student Discipline Report

Presenter: Mrs. Pamela Traylor

a. Student Case #06-02-2012-2013

b. Student Case #25--02-2012-2013

c. Student Case #26-2012-2013

D. Office of Superintendent of Schools Dr. Gearl Loden (TPSD Goal #4)

Presenter: Dr. Gearl Loden

1. Information Items

a. Mississippi Association of School Superintendents Conference, Jackson, MS, January 28-30, 2013

b. Mississippi School Boards Association Annual Conference, Jackson, MS, February 25-27, 2013

2. ADA Enrollment Report

3. First Semester 2012-2013 Discipline Overview

Presenter: Mrs. Diana Ezell

4. Draft -- TPSD 2013-2014 School Calendar

Presenter: Mrs. Diana Ezell

5. Honor Roll Update

Presenter: Dr. Gearl Loden

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. infosnap³® -- Online Re/Registration and Administrative Portal

Presenter: Mrs. Mary Ann Plasencia/Dr. Gearl Loden

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

1. At Risk Senior Report

2. PSAT Update Report

3. Assistant Principals Program

B. Consideration of Executive Session

XII. ADJOURNMENT