

**Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
August 14, 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, Board Clerk

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions (TPSD Goal #3)

Presenter: Dr. Gearl Loden

VI. COMMUNICATIONS TO THE BOARD

A. NSBA Summer Conference Trip Report (TPSD Goals #1-5)

Presenter: Mrs. Elizabeth Stone/Mr. Kenneth Wheeler/Mr. Eddie Prather

B. Curriculum Update Report (TPSD Goal #1)

Presenter: Dr. Leigh Mobley

VII. CONSENT AGENDA

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

1. Contractual Agreements

a. Contract #CO1304

b. Rental of School Facility #SFR1300 through #SFR1307

2. Donations #2012-2013-002 and #20122013-003

3. Single Source Purchases #SS1301 and #SS1302

4. Permission to Accept TPSD Grants #1303 and #1304

B. Office of Assistant Superintendent Dr. Matthew Dillon/Mrs. Pamela Traylor

1. Student Transfer Report

C. Office of Assistant Superintendent Mrs. Kimberly Britton/Mrs. Dale Warriner

1. Title III English Language Acquisition Program FY13

D. Office of Assistant Superintendent Mrs. Diana Ezell/Mrs. Mary Ruth Wright

1. IDEA Part B and Preschool -- 2012-2013 Project Application

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for July 1 through August 3, 2012, Docket of Claims #4078 through #4266,

Accounts Payable Checks #2347 through #2505 in the amount of \$1,354,264.23 and Tupelo High School Activity for July, 2012, in the amount of \$1,267.86.
Presenter: Mr. Kenneth Wheeler

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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Adoption of the 2012-2013 School District Budget and Tax Request Resolution

Presenter: Mrs. Linda Pannell

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Executive Session

XII. ADJOURNMENT