

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM Carver Elementary School
October 8, 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 2013-2014

- 1. Increase student achievement across the District.**
- 2. Provide a safe, secure and orderly environment in all schools.**
- 3. Attract and retain all stakeholders.**
- 4. Maintain sound financial stability.**

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. September 10, 2013 Noon Regular Meeting
- B. September 10, 2013 5:00PM Regular Meeting
- C. September 12, 2013 Special Called Meeting
- D. September 13, 2013 Special Called Meeting

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Mrs. Christy Carroll, Principal, Carver Elementary School

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. National Merit and Achievement Honors

- a. THS Student Cemone Smith has been named a 2014 National Achievement Scholarship Semi-Finalist. More than 160,000 high school juniors from around the U.S. requested consideration. Semi-finalists are the highest-scoring program entrants in their region.
- b. THS Student Jimmy Stone has been named a Commended Student in the 2014 National Merit Scholarship Program. Commended students score among the top 5% of more than 1.5 million students who entered the competition by taking the 2012 PSAT.

2. MCT Perfect Scores

3. Tupelo High School Student Patrick Knight was chosen for the Macy's All-American Band.

4. Recognition of Two Area Churches for Partnering with TPSD (First Presbyterian Church and East Heights Baptist Church)

VI. COMMUNICATIONS TO THE BOARD

A. 2013-14 Board Master Calendar (TPSD Goals 1-4)

Presenter: Mrs. Mary Ann Plasencia

B. Athletic Program Update/All Sports ALL WAVE

Presenter: Mr. Andy Schoggin

C. Federal Accountability Model (TPSD Goal #1)

Presenter: Ms. Lea Johnson

D. ACT Update (TPSD Goal #1)

Presenter: Dr. Matthew Dillon/Ms. Lea Johnson

E. Audit Update Report (TPSD Goal #4)

Presenter: Mrs. Linda Pannell

F. Demonstration of New TPSD Website (TPSD Goals 1-4)

Presenter: Mrs. Teresa Gregory

VII. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Linda Pannell (TPSD GOAL #4)
 - 1. Contractual Agreements
 - a. Charter Bus Service Contract BC# 2013-2014-001
 - b. Contracts for Rental of School Facilities- #SFR1405-SFR1408
 - 2. Donations #2013-2014-003 through #2013-2014-006-009
 - 3. Single Source Purchase #SS1401 College Board \$9,520.00
 - 4. Acceptance of TPSD Grant #1400 Toyota Education Enhancement Endowment Fund
 - 5. Permission to Add 3 Assets and Delete 107 items from the TPSD Capital Assets Listing
- B. Office of Assistant Superintendent Dr. Matthew Dillon
 - 1. Student Transfer Report
 - 2. Rankin Elementary Reroof Project Change Order Number 2 (TPSD Goals #2 and #4)
 - 3. Carver Elementary Flooring Renovations Certificate of Substantial Completion (TPSD Goals #2 and #4)
 - 4. Tupelo Middle School Rubber Floor Gym Flooring Renovations Certificate of Substantial Completion (TPSD Goals #2 and #4)
- C. Office of Assistant Superintendent Kimberly Britton
 - 1. Approval of Title III, English Language Acquisition Program Application (TPSD Goal #1)
- D. Office of Assistant Superintendent Diana Ezell
 - 1. IDEA Part B and Preschool 2013-2014 Project Application (TPSD Goal #1)
- E. Office of Executive Director of Curriculum and Instruction Dr. Leigh Mobley (TPSD Goal #1)
 - 1. TPSD 2013-14 Test Security Plan (TPSD Goal #1)

VIII. SUPERINTENDENT'S REPORT

- A. Office of Director of Finance (TPSD Goal #4)
Presenter: Mrs. Linda Pannell
 - 1. Docket of Claims for September 1 through September 27, 2013, #13499-#1172, Accounts Payable Checks #824-#8699 in the amount of \$5,055,563.12
Presenter: Mr. Eddie Prather
 - 2. Financial Statements for Month-Ending August 31, 2013
Presenter: Mrs. Linda Pannell
- B. Office of Assistant Superintendent Diana Ezell
Presenter: Mrs. Diana Ezell
 - 1. Second Reading of New Policies ICHI Literacy Act and IEB Speech Language Screening (TPSD Goal #1)
 - 2. Proposed Revision to TPSD Policy GCRH- Classified Staff Vacation and Holidays and GBRK- Licensed Staff Vacation and Holidays (TPSD Goals #3 and #4)
- C. Office of Director of Human Resources (TPSD Goal #3)
Presenter: Mr. Jim Turner
 - 1. Licensed Staff Recommendations
- D. Office of Superintendent (TPSD Goal #3)
Presenter: Dr. Gearl Loden
 - 1. Information Items:
 - a. MSBA Fall Conference (November 11-12, 2013), Jackson, MS
 - b. NSBA Annual Conference, (April 4-7, 2014), New Orleans, LA
 - c. Race to the Top Grant
 - d. Potential Pre-K Grant
 - e. Electronic Background Checks
 - f. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Proposed 2014 Board Calendar
Presenter: Dr. Gearl Loden/Ms. Patrice Tate

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics
- B. Consideration of Executive Session

XII. ADJOURNMENT