

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
December 10, 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

A. Oath of Office

Presenter: Mr. Otis Tims

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate, Recording Secretary

A. November 19, 2013, Called Meeting (Work Session)

B. November 19, 2013 Regular Meeting (Noon)

C. November 19, 2013 Regular Meeting (5:00 PM)

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

A. Early Childhood Education Center Update (TPSD Goal #1)

Presenter: Mrs. Anna Guntharp/Mrs. Anita Buchanan

B. Response to Intervention (RTI) Update Report (TPSD Goal #1)

Presenter: Mrs. Amy Ferguson

C. Wellness Center Participation Report (TPSD Goal #3)

Presenter: Mr. Jim Turner

VII. CONSENT AGENDA

A. Office of Director of Finance Mrs. Linda Pannell (TPSD GOAL #4)

1. Contractual Agreement #CO1404

2. Permission to Add and Delete Assets from TPSD Asset Listing

3. Permission to Dispose of Items No Longer of Value or Use to the District

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

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report

2. Change Order Number One (1) -- THS Baseball Field Renovations (TPSD Goals #2 and #4)

C. Office of Assistant Superintendent Mrs. Diana Ezell

1. Ratification of Early Dismissal on December 6, 2013

D. Office of Assistant Superintendent Kimberly Britton

1. Approval of Expenditure Summary of Title I Part A Funds

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for November 11-November 30, 2013, in the amount of \$641,490.88; THS Activity Check Register for November, 2013, in the amount of \$6,005.55, and Athletic Activity Check Register for November, 2013, in the amount of \$4,519.01 for a grand total of \$652,015.44
Presenter: Mr. Joe Babb

2. Financial Statements for Month-Ending October 31, 2013
Presenter: Mrs. Linda Pannell

B. Office of Assistant Superintendent Mrs. Diana Ezell
Presenter: Mrs. Diana Ezell

1. Recommended Amendments to Existing TPSD Policies

- a. Policy BDE -- Review of Board Policy
- b. Policy JDD -- Suspension
- c. Policy JCAA -- Student Due Process Rights
- d. Policy JCDAE -- Possession of Weapons of School Property
- e. Policy DJB -- Petty Cash Accounts

2. First Reading of New TPSD Board Policies

- a. Policy GBKAR -- Licensed Personnel Reduction in Force

C. Office of Director of Human Resources (TPSD Goal #3)
Presenter: Mr. Jim Turner

1. Approval of Licensed Staff

D. Office of Superintendent Dr. Gearl Loden
Presenter: Dr. Gearl Loden

1. Initial Review of 2014-2015 School Calendar

Presenter: Dr. Gearl Loden/Dr. Diana Ezell/Mrs. Linda Pannell

2. Information Items

Presenter: Dr. Gearl Loden

- a. Retiree Luncheon, December 12, 2013, 11:00am, Hancock Leadership Center
- b. Pre-K Grant Update
- c. Race to the Top Grant Update

3. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Consideration for Approval to Purchase Four (4) New Buses
Presenter: Mrs. Linda Pannell

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

1. First Semester Enrollment Report
2. First Semester Discipline Report
3. First Semester Achievement Report

B. Consideration of Executive Session

1. Superintendent Mid Year Evaluation

XII. ADJOURNMENT