

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM Lawndale Elementary School
May 13, 2014

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 AGENDA

IV. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate, Recording Secretary

- A. April 15, 2014, 9:30AM Work Session
- B. April 15, 2014, Noon Regular Meeting
- C. April 15, 2014, 5:00PM Regular Meeting

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Mr. Brock English, Principal, Lawndale Elementary School

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. Noon Meeting

a. Thank You to TPSD Staff -- Tornado Assistance

2. Joyner Staff and PTO Members

3. Boern to Run Coordinators

4. Milam Teacher Selected to Participate in the National Teacher Leadership Institute

5. Certified Barton Tutors

6. THS Archery Team -- North Half Winners and Placing at State Competition

7. Gum Tree Writing Winners -- Parkway, Joyner, Rankin, Lawhon, and THS

8. THS Madrigals and Vocal Jazz -- Winners of the Orlandofest Competition

9. DAR Good Citizen Awards

10. THS Career Technical Center -- Family and Consumer Sciences Students Place at State Competition

11. MHSAA Lindy Callahan Scholar Athlete

12. Duke Talent Search

13. Milam Stock Market Top Teams

14. THS Honor Choir

15. Regional Science Fair Winners at Lawndale

16. Lexa Brieck, THS 10th Grader, Selected for US State Department Exchange Program in Germany

VI. COMMUNICATIONS TO THE BOARD

A. Curriculum Update

Presenter: Mrs. Amy Ferguson/Ms. Lea Johnson

B. Community Advisory Committees Update Report

Presenter: Ms. Mary Ann Plasencia/Dr. Diana Ezell

- C. Ad Valorem Report for Amount Received in March 2014
Presenter: Mrs. Linda Pannell

VII. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Linda Pannell (TPSD GOAL #4)
 - 1. Contractual Agreements #CO1415 through #CO1417
 - 2. Donations #2013-2014-051 through #2013-2014-064
 - 3. Request Permission to Submit TPSD Grants #1428, #1429, and #1430
 - 4. Acceptance of TPSD Grant #1429
 - 5. Permission to Advertise for #BD1500 Classroom/Office Supply Bid 2014-2015
 - 6. Permission to Remove 43 Assets from the TPSD Asset List
- B. Office of Assistant Superintendent Dr. Matthew Dillon
 - 1. Student Transfer Report
 - 2. Overnight Field Trip Requests
- C. Office of Assistant Superintendent Kimberly Britton
 - 1. Approval of Title I Consolidated Federal Programs Application and Assurances for 2014-2015 (TPSD Goal #1)
Presenter: Mrs. Anna Guntharp

VIII. SUPERINTENDENT'S REPORT

- A. Office of Director of Finance Mrs. Linda Pannell (TPSD Goal #4)
Presenter: Mrs. Linda Pannell
 - 1. Docket of Claims for April 5, 2014, through May 2, 2014; THS Activity Check Register for April 2014; and Athletic Check Register for April 2014, for a grand total of \$1,03,063.75.
Presenter: Mr. Joe Babb
 - 2. Discussion and Consideration for Approval of 2012-2013 Audit Report
Presenter: Mrs. Linda Pannell
 - 3. Finance Reports for Month of March 31, 2014
Presenter: Mrs. Linda Pannell
 - a. Summary Report of Reconciled Bank Statements with Certification
 - b. Statement of Revenue and Expenditures with Current Budget Status
 - c. Cash Flow Statement for District Maintenance Fund
 - d. Combined Balance Sheet for all General and Special Revenue Funds
 - e. Monthly Financial Statement
- B. Office of Director of Human Resources (TPSD Goal #3)
Presenter: Mr. Jim Turner
 - 1. Licensed Staff Recommendations
 - a. Recruiting Update Report
- C. Office of Assistant Superintendent Dr. Diana Ezell
Presenter: Dr. Diana Ezell
 - 1. First Reading of New TPSD Policy EDAH Bus Idling
- D. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden
 - 1. Information Items
 - a. THS Graduation, 7:00pm, May 16
 - b. End of the Year Celebration -- May 27
 - c. School Board Retreat (Noon, June 26 and June 27)
 - d. Athletic Field Update
 - e. SATP/MCT2/Accountability Model Update
 - 2. Miscellaneous

IX. UNFINISHED BUSINESS

A. Consideration of Awarding of Advertised Bid for Security Cameras

Presenter: Mrs. Linda Pannell

X. NEW BUSINESS

A. Consideration for Approval of 2014-2015 School Handbooks, District Guidebooks and Athletic Handbook Changes

Presenter: Dr. Diana Ezell

B. Consideration for Approval of Resolution Declaring an Emergency and Authorizing Emergency Purchases and Related Construction Expenses for Rebuilding and Repairing Joyner Elementary School and Taking Other Actions Resulting from the Tornado of April 28, 2014.

Presenter: Mrs. Linda Pannell

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

1. June 10 Board -- Annual Grant Update; Year-End Discipline Report; Senior Class Update; Marketing and Communication Update; ECEC Update

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT