

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center 5:00 PM Tupelo High School
September 25, 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, Recording Secretary

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

1. Mr. Scott Reed

B. Recognitions

1. THS Alumni Founding Members
2. Lawhon Elementary Student DayJonea Walker
3. TMS and THS National Bridge Building Champions
4. THS Student Deandre Lewis -- All-American Scholar
5. TPSD Students -- Perfect Scores on MCT2 Math Test
6. TPSD Students who made perfect scores on SATP2 for Algebra I and English II writing
7. Dr. Loretta Hartfield -- State-Level Finalist for Presidential Awards for Excellence in Mathematics and Science Teaching
8. TPSD Federal Programs Department
9. Food Nutrition Office

VI. COMMUNICATIONS TO THE BOARD

A. District Accountability Results Report (TPSD Goals #1 and #4)

Presenter: Ms. Lea Johnson

VII. CONSENT AGENDA

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

1. Contracts for Rental of School Facilities #SFR1310 through #SFR1312
2. Donations #2012-2013-013 through #20122013-015
3. Single Source Purchase #SS1308
4. Permission to Submit TPSD Grant #1307

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Out of State Field Trip (THS Cross Country Track Team, Moulton, AL) TPSD Goal #2
2. Overnight Field Trip (THS Cross Country Track Team, Pensacola, FL September 21-22, 2012)
3. Student Transfer Report
4. Admission Recommendation -- Student 01-2012-2013
5. Admission Recommendation -- Student 02-2012-2013
6. Readmission Recommendation -- Case #14-2

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for September 5 through September 14, 2012, Docket of Claims #4724 through #5098, Accounts Payable Checks #2815 through #3046 in the amount of \$764,495.78.

Presenter: Mr. Eddie Prather

B. Office of Director of Human Resources (TPSD Goal #3)

Presenter: Mr. Jim Turner

1. Approval of Licensed Staff

C. Office of Assistant Superintendent Matthew Dillon (TPSD Goal #2)

1. Student Discipline Report

Presenter: Mrs. Pamela Traylor

- a. Case #12

D. Office of Superintendent of Schools

Presenter: Dr. Gearl Loden

1. Industry/Education Day -- October 31, 2012

Presenter: Mrs. Diana Ezell

2. Approval of Qualified School Construction Bond Application

Presenter: Dr. Gearl Loden

IX. UNFINISHED BUSINESS

A. Awarding of Advertised Proposals RFP1302 THS Yearbook and RFP1303 School Day Pictures (TPSD Goal #5)

Presenter: Mrs. Linda Pannell

X. NEW BUSINESS

A. Consideration for Approval of TPSD Test Security Plan 2012-2013 (TPSD Goals #1, #4 and #5)

Presenter: Ms. Lea Johnson

B. Consideration for Approval of TPSD Safety Plan (TPSD Goal #2)

Presenter: Ms. Julie Hinds/Dr. Matthew Dillon

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Executive Session

XII. ADJOURNMENT