

**Regular  
TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES  
12:00 PM - Hancock Leadership Center  
December 11, 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: Mr. Otis Tims, Esq., School Board Counsel

A. November 15, 2012 Noon Regular Meeting

B. November 15, 2012 5:00 PM Regular Meeting

**V. RECOGNITIONS AND PUBLIC COMMENTS**

A. Recognitions

B. Public Comments

**VI. COMMUNICATIONS TO THE BOARD**

A. Dyslexia Program Update (TPSD Goals #1 and #4))

Presenter: Ms. Cepia Buchanan

B. Five Year Fund Balance History Report (TPSD Goals #4 and #5)

Presenter: Mrs. Linda Pannell

**VII. CONSENT AGENDA**

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

1. Contractual Agreements

a. Contract #CO1315

b. Amendment to Charter Bus Service Contract #BC12-13-001 approved at October 23, 2012 Board meeting (vendor changed to Corinth Charter) and Charter Bus Service Contract #BC12-13-002

2. Donations #2012-2013-022 and #2012-2013-023

3. Single Source Purchases #SS1313 and #SS1314

4. Consideration to Remove 15 Assets from the District's Asset List

5. Permission to Submit TPSD Grants #1310 and #1312

6. Permission to Accept TPSD Grants #1300 and #1311

7. Cash Flow Statements for Month Ending October 31, 2012

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report

2. Overnight Field Trip Request -- THS Soundwave Show Choir, Nashville, TN, February 19-20, 2013, for Music City Show Shoppe Competition (TPSD Goals #2 and #4)

**VIII. SUPERINTENDENT'S REPORT**

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for November 1 through November 30, 2012, Docket of Claims #6170 through

#7119, Accounts Payable Checks #3739 through #4304 in the amount of \$1,542,874.03 and THS Activity Check Register and Athletic Activity Check Register for November, 2012.  
Presenter: Mr. Rob Hudson

2. Financial Statements for Month-Ending October 31, 2012

Presenter: Mrs. Linda Pannell

3. Review and Consideration for Approval of 2010-2011 Audit Report

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. Student Case #31-2012-2013

2. Summary Report of Consideration of Proposed Amendment to Joint Use Agreement with the City of Tupelo (TPSD Goals #2, #4 and #5)

D. Office of Superintendent of Schools Dr. Gearl Loden (TPSD Goal #4)

Presenter: Dr. Gearl Loden

1. Summary Report of Request for Permission to Advertise for Sealed Bids #BD1303 Addition of Classroom Building at King, #BD1304 Addition to THS Cafeteria, #BD1305 Replacement of Windows at Carver Elementary, #BD1306 Replacement of Carver Flooring, and #BD1307 Baseball Renovations

2. Information Items

a. Retiree Reception, Wednesday, December 12, 2012, 11:00am-1:00pm, Hancock Leadership Center

b. Last Day of School for Students and Teachers, December 19, 2012

c. Return to School for Staff -- January 3, 2013; Return to School for Students -- January 4, 2013

d. Policy/Handbook Review

IX. UNFINISHED BUSINESS

A. Awarding of Advertised Proposal -- RFP1304 Managed Print Contract for Copying and Printing (TPSD Goal #5)

Presenter: Mrs. Linda Pannell

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

1. RTI Program Update

2. New Teacher Induction Program Update

3. Draft of TPSD 2013-2014 School Calendar

B. Consideration of Executive Session

1. Student Discipline Case #30-2012-2013

Presenter: Mrs. Kimberly Britton

2. Personnel Discussion

XII. ADJOURNMENT