

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM Rankin Elementary School
May 14, 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 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

- A. April 9, 2013, 9:30 A.M. Work Session
- B. April 9, 2013, Noon Meeting
- C. April 9, 2013, Five O'clock Regular Meeting
- D. April 25, 2013, 2:00 P.M. Special Called Meeting

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Mr. Paul Moton

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. Mayor's Healthy Task Force 5-2-1 Billboard Art Contest Winners
2. 2012-2013 Duke University Talent Identification Program (TIP) Scholars
3. Milam Student Maria Kaltchenko was statewide winner in the Library of Congress's "Letters about Literature" contest
4. Tupelo High School Band Accomplishments for 2012-2013 School Year
5. Tupelo High School Band students selected as members of the 2013 AMRO Music Mid-South Honor Band
6. Tupelo High School Band students selected for the 2013 Macy's All American Band
7. Tupelo High School All-State Honor Choir students
8. Tupelo High School Yearbook and Hi-Times won Awards at MSPRA
9. Rankin Elementary Teachers selected for Science at Sea
10. TPSD Bridge Building Teams Won State of MS Competition
11. THS Golf Team -- 6A State Champions
12. Rankin Elementary 3rd Grade Students winners at State Reading Fair (Bailey Fulton, Bailey Cole, and Kelly Coggin)
13. Gum Tree Festival 2013 Art Competition Winners from Tupelo High School

VI. COMMUNICATIONS TO THE BOARD

A. Councils of Excellence (TPSD Goal #4)

Presenter: Mrs. Sally Gray/Mrs. Mary Ann Plasencia

B. TPSD "At a Glance" Video Segment (TPSD Goal #4)

Presenter: Mrs. Kay Bishop

C. Day Treatment Services (TPSD Goals #1 and #2)

Presenter: Mrs. Diana Ezell

D. Common Core State Standards Plan (TPSD Goal #1)

Presenter: Mrs. Amy Ferguson/Dr. Leigh Mobley

E. New Accountability Model (TPSD Goal #1)

Presenter: Mrs. Diana Ezell

F. Ad Valorem Received Update (TPSD Goal #5)

Presenter: Mrs. Linda Pannell

G. Wellness Program Update (TPSD Goal #3)

Presenter: Mr. James Turner

H. Recruiting Update Report (TPSD Goal #3)

Presenter: Mr. James Turner

I. National School Boards Association Annual Conference Trip Report (TPSD Goals #1 through 5)

Presenter: Mrs. Beth Stone, Mr. Eddie Prather and Mr. Kenneth Wheeler

VII. CONSENT AGENDA

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

1. Contractual Agreements

a. Contracts #CO1321 and #CO1322

b. Charter Bus Service Contract #BC2012-2013-009

c. Contract for Rental of School Facilities #SFR1333

2. Donations #2012-2013-047 through #2012-2013-051

3. Permission to Submit TPSD Grant #1322

4. Request Permission to Advertise (BD1318) Milk Bid 2013-14; (BD1319) Dish Machine Bid 2013-14; (BD1320) CombiOven Bid; and (BD1321) Audit Bid

5. Cash Flow Statements for Month Ending February 28, 2013

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report

2. Readmission Recommendation regarding Student Case #53-2, #68-2, and #79-2 (TPSD Goals #1 and #2)

3. Overnight Field Trip Request (TPSD Goals #2 and #4)

4. Bus Transportation for Summer Food Service Program (Boys and Girls Club) (TPSD Goals #1 and #2)

5. Tupelo High School Extended School Year 2013 (TPSD Goal #1)

6. Summer 2013 Drivers Education (June 3-30) (TPSD Goal #2)

C. Office of Assistant Superintendent Kimberly Britton (TPSD Goals #1 and #2)

1. McKinney-Vento Education for Homeless Children and Youth Program Application for FY14 (TPSD Goals #1 and #2)

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for March 28 through May 3, 2013, THS Activity Check Registers for March and April, 2013, and THS Athletic Activity Check Registers for March and April, 2013.

Presenter: Mr. Eddie Prather

2. Financial Statements for Month-Ending March 31, 2013

Presenter: Mrs. Linda Pannell

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

1. Student Case #92-2012-2013

2. Student Case #101-2012-2013

C. Office of Assistant Superintendent Mrs. Diana Ezell (TPSD Goal #4)

1. Proposed Revision to TPSD Policies

a. Amendment to Policy JBCC-Student Tuition for Out-of-District Students

- b. Amendment to Policy IFCB-Field Trips and Excursions
 - c. Amendment to Policy CMBA-Regulations Communications
 - 2. First Reading of Proposed New TPSD Policies
 - a. IDAG -- Dual Enrollment/Credit
 - b. IJBA -- Personal Electronic Devices, Laptops, Tablets, and Mobile Devices (BYOD Policy)
 - 3. Agreement for Day Treatment Services
- D. Office of Executive Director of Curriculum and Instruction Dr. Leigh Mobley (TPSD Goal #1)
 - 1. Summer 2013 Barton (Dyslexia) Reading Program
Presenter: Mrs. Cepia Buchanan/Dr. Leigh Mobley
- E. Office of Director of Human Resources (TPSD Goal #3)
Presenter: Mr. Jim Turner
 - 1. Approval of Licensed Staff
 - 2. 2013-2014 Supplements
 - 3. 2013-2014 District Salary Schedules (#GBA-E and #GBAAA)
- F. Office of Superintendent (TPSD Goal #3)
Presenter: Dr. Gearl Loden
 - 1. Information Items:
 - a. ADA Changes beginning 2013-2014
 - b. Third Grade Gate
 - c. At Risk Senior Report
 - d. Important Dates
 - (1) May 17 -- Graduation; May 22 -- Last Day for Students; May 23 -- End of the Year Celebration; June 12-14 -- Administrative Retreat; June 19-20 -- Board Retreat; June 21-22 -- MSBA New Board Member Training
 - e. Miscellaneous

IX. UNFINISHED BUSINESS

- A. Awarding of Advertised Bids #BD1306 Carver Flooring, #BD1307 Baseball Field Renovations, and #BD1311 Rubber Floor Gym Phase I
Presenter: Mrs. Linda Pannell/Mrs. Julie Hinds
- B. Qualified School Construction Loan Number Three (TPSD Goal #5)
Presenter: Mrs. Linda Pannell

X. NEW BUSINESS

- A. 2013-2014 Handbooks (TPSD Goals #1 through 5)
Presenter: Mrs. Diana Ezell
- B. Discussion regarding July 3 and July 5
Presenter: Dr. Gearl Loden

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics
 - 1. Year-End Discipline Update
 - 2. Year-End ADA/Enrollment
 - 3. Safe Splash Update
 - 4. Dual Enrollment Credit Update Report
- B. Consideration of Executive Session

XII. ADJOURNMENT