

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**August 13, 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. July 16, 2013, Regular Meeting

B. July 16, 2013 FY14 Budget Hearing

**V. PUBLIC COMMENTS AND RECOGNITIONS**

A. Public Comments

B. Recognitions

**VI. COMMUNICATIONS TO THE BOARD**

A. Grants and Donations Report for School Year 2012-2013 (TPSD Goal #5)

Presenter: Mrs. Mary Ann Plasencia

B. Draft of Proposed 2013-2014 Board Goals and Measurable Indicators of Success

Presenter: Dr. Gearl Loden/Mrs. Mary Ann Plasencia

C. Beginning of School Staffing Update (TPSD Goals #1 and #5)

Presenter: Mr. Jim Turner

D. Back to School Update Reports (TPSD Goals #1-5)

1. Transportation/SPED/Gifted Update

Presenter: Mrs. Diana Ezell

2. Grades PreK-5

Presenter: Mrs. Kimberly Britton

3. Department Update

Presenter: Dr. Matthew Dillon

E. Summer and Beginning of School Professional Development Update (TPSD Goals #1 and #3)

Presenter: Dr. Leigh Mobley

**VII. CONSENT AGENDA**

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

1. Contractual Agreements #CO1401 through #CO1404 and Rental of School Facilities #SFR1400 through #SFR1402

2. Permission to Solicit Bids for Sale of Deep Fat Fryers and Adoption of Resolution granting permission to sell deep fat fryers

3. Asset Listing Addition and Deletions

4. Cash Flow Statements for Month Ending June 30, 2013

B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report

2. Overnight Field Trip Request

a. Tupelo Middle School, Atlanta, GA, Music in the Parks Festival, April 4-5, 2014

C. Office of Assistant Superintendent Mrs. Diana Ezell

1. Dropout Prevention Plan

D. Amendment to Superintendent Gearl Loden's Employment Agreement

#### VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for July 1 through August 2, 2013; THS Activity Check Register for July, 2013; and Athletic Check Register for July, 2013.

Presenter: Mr. Joe Babb

2. Financial Statements for Month-Ending June 30, 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 GADG -- Licensed Staff Leaves and Absences

b. Policy JK-E3 -- Student Discipline: Middle School Students

c. Policy JK-E4 -- Student Discipline: High School Students

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

Presenter: Mr. Jim Turner

1. Job Description for Assistant Director of Security

2. Approval of Licensed Staff

3. Pay Scale for Director and Assistant Director of Security

4. University Hire Report

D. Office of Superintendent Dr. Gearl Loden

Presenter: Dr. Gearl Loden

1. September 10 Board Items (New Accountability Model, Enrollment Update, Barton Program Overview, PD360 and Annual Approval of Test Security Plan)

#### IX. UNFINISHED BUSINESS

A. Awarding of Advertised Bid #BD1400 Classroom Supplies

Presenter: Mrs. Linda Pannell

#### X. NEW BUSINESS

A. Resolution Approving the 2013-2014 School Year Budget

Presenter: Mrs. Linda Pannell

#### XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Consideration of Executive Session

#### XII. ADJOURNMENT