

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM Joyner Elementary School
November 19, 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 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, ESTABLISHMENT OF A QUORUM AND APPROVAL OF AGENDA

III. ELECTION OF OFFICERS

Presenter: Mr. Otis Tims

IV. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate, Recording Secretary

A. October 8, 2013 Noon Regular Meeting

B. October 8, 2013 5:00PM Regular Meeting

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Mrs. Kimberly Foster, Principal, Joyner Elementary School

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. 2013 National Artsonia's Annual Leadership Award for Family and Community Involvement and Technology Integration in the Arts -- Rankin Elementary Art Teacher Jamie Baker.
2. Assistant Superintendent Diana Ezell earned Doctorate in Education
3. TPSD Partnership with Community Bank -- hosted a dinner honoring Teachers of Distinction and principals
4. Recognition of Two Area Churches for Partnering with TPSD (Lawndale Presbyterian Church and The Orchard)
5. Rankin PTO for Providing a Spa Day for all Rankin Elementary Staff
6. THS Athletic Partnership with MLM -- Jimmy Long and Joe Yarber
7. Champions of Change -- Mrs. Kimberly Foster and Mr. Paul Moton
8. TPSD -- 2013 MSBA Lighthouse Lantern Award
9. TMS Students win 2013-14 American History Essay Contest -- Daniel Palmer and Skylar Nix
10. THS Robotics Team -- Earned 3rd Place in MS BEST Robotics Competition
11. THS Boys and Girls Swim Teams -- State Championships

VI. COMMUNICATIONS TO THE BOARD

A. MS School Boards Association Fall Conference Trip Report

Presenter: Board Members

B. Bully Awareness Update

Presenter: Dr. Diana Ezell

C. First Nine Weeks Discipline Report

Presenter: Dr. Diana Ezell

D. ECEC Additional Classroom Funded by Toyota USA Foundation Grant

Presenter: Mrs. Anna Guntharp

E. E-Book Project for Grades K-12

Presenter: Mrs. Mary Ann Plasencia

VII. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Linda Pannell (TPSD GOAL #4)
 - 1. Contractual Agreements
 - a. Contracts #CO1401 through #CO1403
 - b. Charter Bus Service Contracts BC#2013-2014-003 and BC#2013-2014-004
 - c. #SFR1409 through #SFR1413
 - 2. Donations #2013-2014-010 through #2013-2014-015
 - 3. Request Permission to Submit TPSD Grants #1403 through #1406
 - 4. Acceptance of TPSD Grant #1319
 - 5. Permission to Add Three (3) Assets and Delete 62 Items from the TPSD Capital Assets Listing
- B. Office of Assistant Superintendent Dr. Matthew Dillon
 - 1. Student Transfer Report
 - 2. Readmission Recommendation for Student Case #06-02-2012-2013 and #25-2012-2013
 - 3. Tupelo High School Cafeteria Additions and Renovations Change Order Number One
 - 4. Overnight Field Trip Requests
- C. Office of Assistant Superintendent Kimberly Britton
 - 1. Approval of Title I, Part D, ESEA Federal Grant Program (TPSD Goal #1)

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 September 28, 2013 through November 10, 2013; THS Activity Check Registers for September and October, 2013; and Athletic Check Registers for September and October, 2013
 - Presenter: Mr. Kenneth Wheeler
 - 2. Financial Statements for Month-Ending September 30, 2013
 - Presenter: Mrs. Linda Pannell
- B. Office of Assistant Superintendent Dr. Matthew Dillon (TPSD Goal #2)
 - 1. Student Case #27-2-2013-2014
 - 2. Student Case #44-2013-2014
 - 3. Student Case #45-2013-2014
- C. Office of Director of Human Resources (TPSD Goal #3)
 - Presenter: Mr. Jim Turner
 - 1. Licensed Staff Recommendations
- D. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
 - Presenter: Dr. Gearl Loden
 - 1. Information Items:
 - a. NSBA Annual Conference, (April 4-7, 2014), New Orleans, LA
 - b. Retiree Luncheon, December 3, 2013, 11:30 a.m., Hancock Leadership Center
 - c. Full-Time Substitutes
 - d. TPSD Video (Anna Beth Freeman Wyatt)
 - e. December 18, 2013 (Last Day for Students before Holidays)
 - f. December 19, 2013 (Last Day for Staff before Holidays)

IX. UNFINISHED BUSINESS

- A. Proposed 2014 Board Calendar
 - Presenter: Dr. Gearl Loden/Ms. Patrice Tate

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics
- B. Consideration of Executive Session

XII. ADJOURNMENT