

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
January 21, 2014

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 AND ESTABLISHMENT OF A QUORUM

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate, Recording Secretary

- A. December 10, 2013 Regular Meeting

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments

- B. Recognitions

1. 2014 Administrator of the Year

VI. COMMUNICATIONS TO THE BOARD

- A. ADA Comparison Report (TPSD Goals #1 and #4)
Presenter: Dr. Matthew Dillon

- B. Plans for Spring 2014 Pre-Registration
Presenter: Mrs. Mary Ann Plasencia

- C. VAL-ED Survey Report (TPSD Goal #3)
Presenter: Dr. Diana Ezell

- D. First Semester Discipline Report (TPSD Goal #2)
Presenter: Dr. Diana Ezell

- E. First Semester Achievement Report (TPSD Goal #1)
Presenter: Ms. Lea Johnson

- F. Athletic Update -- First Semester GPA and MHSAA Scholar Athlete Team Information (TPSD Goal #1)
Presenter: Mr. Andy Schoggin

- G. Audit Update (TPSD Goal #4)
Presenter: Mrs. Linda Pannell

VII. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Linda Pannell (TPSD GOAL #4)

1. Charter Bus Service Contracts: BC2013-2014-005 through BC2013-2014-007; Rental of School Facilities #SFR1414 through #SFR1426
2. Donations #2013-2014-016 through #2013-2014-024
3. Permission to Submit TPSD Grant #1408
4. Permission to Add and Delete Assets from TPSD Asset Listing

- B. Office of Assistant Superintendent Dr. Matthew Dillon

1. Student Transfer Report

- C. Office of Assistant Superintendent Dr. Diana Ezell

1. North Mississippi Medical Center Emergency Plan
2. TPSD Delayed Start Schedule

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Linda Pannell

1. Docket of Claims for December 1, 2013, through January 10, 2014, in the amount of \$2,29,322.22 in the amount of \$641,490.88; Tupelo High School Activity Check Register for December 2013, in the amount of \$5,265.36; and Athletic Activity Check Register in the amount of \$32,089.66 for a grand total of \$2,306,677.23.

Presenter: Mr. Rob Hudson

2. New State Required Monthly Reports from Finance

Presenter: Mrs. Linda Pannell

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

Presenter: Dr. Matthew Dillon

1. Student Discipline Case #01-56-2013-2014
2. Student Discipline Case #23-2-2013-2014
3. Student Discipline Case #46-2-2013-2014
4. Student Discipline Case #48-2-2013-2014

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

Presenter: Mr. Jim Turner

1. Job Description -- District Permanent Substitute Teacher

Presenter: Mr. Jim Turner

2. Approval of Licensed Staff

D. Office of Superintendent Dr. Gearl Loden

Presenter: Dr. Gearl Loden

1. Information Items

Presenter: Dr. Gearl Loden

- a. MSBA Annual Conference, February 24-26, 2014

Presenter: Dr. Gearl Loden

- b. Review of Proposed 2014-2015 School Calendar

Presenter: Dr. Diana Ezell/Dr. Gearl Loden

- c. Second 9 Weeks Honor Roll

Presenter: Mrs. Kay Bishop

- d. New Accountability Model

2. Miscellaneous

Presenter: Dr. Gearl Loden

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

1. Teacher of the Year
2. Assistant Principal Development Update
3. New Teacher Induction Update

B. Consideration of Executive Session

1. Superintendent Mid Year Evaluation

XII. ADJOURNMENT