

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
June 10, 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 AGENDA

IV. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate, Recording Secretary

- A. May 13, 2014, Noon Regular Meeting
- B. May 13, 2014, 5:00PM Regular Meeting
- C. May 30, 2014 Special Called Meeting

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions (TPSD Goal #3)

VI. COMMUNICATIONS TO THE BOARD

- A. Year-End Discipline Report (Goal 2)
Presenter: Dr. Diana Ezell
- B. Year-End ADA Report
Presenter: Dr. Diana Ezell
- C. Annual Grants Update
Presenter: Mrs. Tracey Taylor
- D. Senior Class Update
Presenter: Mr. Jason Harris
- E. Early Childhood Education Center Update Report
Presenter: Mrs. Anna Guntharp/Mrs. Anita Buchanan
- F. Marketing/Communication Update
Presenter: Mrs. Kay Bishop/Mrs. Mary Ann Plasencia
- G. Ad Valorem Report for Amount Received Through May 2014
Presenter: Mrs. Linda Pannell

VII. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Linda Pannell (TPSD GOAL #4)
 1. Contractual Agreements
 - a. Contracts #CO1421 through #CO1438
 - b. Ratification of Contracts #CO1418, #CO1419 and #CO1420
 2. Donations #2013-2014-065 through #2013-2014-067
 3. Request Permission to Submit TPSD Grants #1431 and #1432
 4. Permission to Advertise for #BD1501, #BD1502, RFP1500 and RFP1501
 5. Permission to Remove Assets and Add Assets from the TPSD Asset List
- B. Office of Assistant Superintendent Dr. Diana Ezell
 1. Student Transfer Report

2. Overnight Field Trip Request

C. Office of Operations Director Mr. Andy Cantrell

1. Annual Renewal of Menu Choice Procedures for 2014-2015 "Offer vs Serve" Meal Plan
2. Request Approval to Add "No-Frying" policy for Lawhon Elementary School on TPSD Child Nutrition Website
3. Bus Transportation for Summer Food Service Program (Boys and Girls Club)

D. Office of Superintendent Dr. Gearl Loden

1. Request Authorization to Close TPSD Offices and Schools on July 3, 2014

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 May 3, 2014, through May 31, 2014, and Check Registers for May, 2014 for a grand total of \$3,907,379.22

Presenter: Mrs. Sherry Davis

2. Finance Reports for Month of April 30, 2014

Presenter: Mrs. Linda Pannell

- a. Summary Report of Reconciled Bank Statements with Certification
- b. Statement of Revenue and Expenditures with Current Budget Status
- c. Cash Flow Statement for District Maintenance Fund
- d. Combined Balance Sheet for all General and Special Revenue Funds
- e. Monthly Financial Statement

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

Presenter: Mr. Jim Turner

1. Job Descriptions

- a. Physical Therapist
- b. Occupational Therapist
- c. SPED Transition Coordinator

2. Licensed Staff Recommendations

C. Office of Assistant Superintendent Dr. Diana Ezell

Presenter: Dr. Diana Ezell

1. Second Reading of New TPSD Policy EDAH Bus Idling
2. Proposed Amendment to TPSD Board Policy DJAAB Contract Signing Authority
3. Proposed Amendment to TPSD Policy JD-E1 Student Discipline: Elementary Grades K-5
Presenter: Mrs. Kimberly Britton
4. Proposed Amendment to TPSD Policy JD-E1 Student Discipline: Elementary Grade 6
Presenter: Mrs. Kimberly Britton

D. Office of Assistant Superintendent Kimberly Britton

1. Student Discipline Case #144-2013-201

E. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)

Presenter: Dr. Gearl Loden

1. Information Items

- a. Administrative Retreat (June 10-13, 2014)
Presenter: Dr. Diana Ezell
- b. School Board Retreat (Noon, June 26 and June 27)
- c. Athletic Field Update
- d. Summer Projects

2. Miscellaneous

IX. UNFINISHED BUSINESS

A. Consideration of Awarding of Advertised Bids

Presenter: Mrs. Linda Pannell

1. BD1318 Milk Products

2. BD1403 Security Camera Bids

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT