

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM Early Childhood Education Center
March 17, 2015

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 2014-2015

- 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. Recognize Transportation
Presenter: Dr. Diana Ezell
- V. Oath of Office--Mrs. Sherry Davis
Presenter: Mr. Otis Tims
- VI. ELECTION OF OFFICERS AND ANNUAL ORGANIZATIONAL MEETING ITEMS
Presenter: Mr. Otis Tims
 - A. Election of Board Officers
Presenter: Mr. Otis Tims
 - B. Appointment of Legal Counsel
Presenter: Board President
 - C. Posting of Public Notices
Presenter: Mr. Otis Tims
 - D. Appointment of Recording Secretary
Presenter: Mr. Otis Tims
 - E. Authorization of District Signatures for District Financial Accounts
Presenter: Mr. Otis Tims
 - F. Consideration to Adopt Previously Approved Policies, Administrative Regulations, and Exhibits
Presenter: Mr. Otis Tims
 - G. Appointment of Board Audit Review Committee
Presenter: Mr. Otis Tims
- VII. APPROVAL OF THE MINUTES
Presenter: Mrs. Modesty Shumpert, Recording Secretary
 - A. February 12, 2015, Special Called Meeting
 - B. February 17, 2015 Noon, Regular Board Meeting
 - C. February 17, 2015 5:00 P.M. Regular Meeting
- VIII. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS
 - A. Welcome
Presenter: Mrs. Anita Buchanan, Principal, Early Childhood Education Center
 - B. Public Comments
 - C. Recognitions (TPSD Goal #3)
 1. January Pre-K -- 2 Employees of the Month
 2. February Pre-K -- 2 Employees of the Month
 3. March Employees of the Month
 4. THS DECA State Winners
 5. West Point Academy Appointments

6. Prudential Spirit of Community Award
7. National Merit Finalist--Nick Kaltchenko
8. School Parents of the Year
9. TPSD Parent of the Year

IX. COMMUNICATIONS TO THE BOARD

- A. Long Range Planning (TPSD Goal # 1-4)
Presenter: Mr. Andy Cantrell
- B. Audit Update (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree
- C. Ad Valorem Update (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree

X. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 1. Contractual Agreements
 - a. Contracts to Acknowledge (#CO1544 #CO1545 and SFR 1521)
 2. Donations (#2014-2015-032 through #2014-2015-038)
 3. Permission to Accept Grant #1502
 4. Permission to Advertise Bid
 5. Deletion of Items from TPSD Asset Listing
- B. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #1, #2)
Presenter: Dr. Eddie Peasant
 1. Student Transfer Report
 2. Overnight Field Trip Requests
- C. Office of Assistant Superintendent Mrs. Kimberly Britton (TPSD Goal #1)
Presenter: Mrs. Kimberly Britton
 1. District Summary of School-Wide Plans for Title I A Program 2014-2015
- D. Office of Executive Director of Operations and Facilities Mr. Andy Cantrell (TPSD Goal #2)
Presenter: Mr. Andy Cantrell
 1. Change Order No. 1 for Tupelo High School Turf/Track
 2. Certificate of Substantial Completion
 3. Permission to Operate Summer Food Service Programs at 5 TPSD Sites
- E. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goal #1)
Presenter: Dr. Diana Ezell
 1. Request Road Work from Lee County Public Works
 2. Letter of Understanding with Family Resource Center
Presenter: Dr. Diana Ezell

XI. SUPERINTENDENT'S REPORT

- A. Office of Director of Finance Mrs. Rachel Murphree (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree
 1. Docket of Claims for the period of February 7, 2015 through February 28, 2015, in the amount of \$522,807.82; THS Activity Check Register for February 2015, in the amount of \$6,142.54; and Athletic Check Register in the amount of \$652.50; for a grant total of \$529,602.86.
Presenter: Mrs. Sherry Davis
 2. Finance Reports for Month Ending January 31, 2015
 - a. Bank Reconciliation
 - b. Statement of Revenue and Expenditures
 - c. TPSD Cash Flow Statement
 - d. Consolidated Fund
 - e. January Financial Report
- B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Discipline Case #03-2014-2015

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

1. Licensed Staff Recommendations

D. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goal #1)

Presenter: Dr. Diana Ezell

1. Second Reading of TPSD Board Policy DJEJA

Presenter: Dr. Diana Ezell

2. Consideration for Approval of Opportunity Camp, Summer 2015

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

Presenter: Dr. Gearl Loden

1. Revisions to 2014-2015 School Calendar--Dr. Diana Ezell

2. Employment of 2015-2016 School Administrative Personnel

a. Employment of 2015-2016 School Administrative Personnel

3. Information Items--Curriculum Update

Presenter: Dr. Eddie Peasant

4. Miscellaneous

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

A. Resolution of Intent to Issue the 2015 General Obligation Bonds

Presenter: Mr. Otis Tims

B. Resolution Calling for Election to Approve the 2015 General Obligation Bond Issue

C. Resolution to Hire Young Law Group as Bond Counsel, Mitchell McNutt & Sams as Issuer's Counsel and MuniGroup as Financial Advisors

D. Intermediate Resolution Finding No Petition for Election on \$325,000 Notes

E. Note and Sale Resolution

F. "Safe + Sound" Launch

Presenter: Mrs. Kay Bishop/Mrs. Mary Ann Plasencia

XIV. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

1. Approval License Employees

2. Recognize Special Education Department

3. Curriculum Update

4. Spring Orientation Update

5. Legal Update

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XV. ADJOURNMENT