

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM Thomas Street Elementary School
May 12, 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. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate, Board Clerk

A. April 21, 2015, 10:00AM Work Session, HLC

B. April 21, 2015, Noon, Regular Meeting, HLC

C. April 21, 2015, 5:00PM, Regular Meeting, Thomas Street Elementary School

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome and Recognition of Thomas Street Elementary Advisory Council and PTO Officers
Presenter: Mr. Chad Chism, Principal, Thomas Street Elementary School

B. Recognitions (TPSD Goal #3)

VI. COMMUNICATIONS TO THE BOARD

A. Ad Valorem Update (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree

B. National School Boards Association Annual Conference Trip Report
Presenter: Mr. Rob Hudson and Mrs. Sherry Davis

C. Marketing/Communication Update
Presenter: Mrs. Kay Bishop

D. Project Scheduling
Presenter: Mr. Andy Cantrell

VII. CONSENT AGENDA

A. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)

1. Contractual Agreements

a. Contracts to Acknowledge and Accept Contractual Agreements #CO1548 through #CO1558 and SFR1524

2. Accept Donations #2014-2015-044 through #2014-2015-049

3. Permission to Submit TPSD Grant #1509

4. Permission to Accept TPSD Grant #1508

5. Request Permission to Add and Delete Items from TPSD Fixed Assets Listing

6. Permission to Advertise for RFP1600 School Day Pictures, RFP1601 THS Yearbooks 2015-2016; and BD1601 Classroom/Office Supply Bid 2015-2016

7. Consideration to Award BD1600 Dish Machine Rental Service and BD1501 Milk Products

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report

C. Office of Executive Director of Operations Mr. Andy Cantrell

1. Bus Transportation for Summer Food Service Program (Boys and Girls Club)

VIII. SUPERINTENDENT'S REPORT

A. Office of Director of Finance Mrs. Rachel Murphree (TPSD Goal #4)

Presenter: Mrs. Rachel Murphree

1. Docket of Claims for April 11, 2015, through May 1, 2015 and THS Activity and Athletic Activity Check Registers for April, 2015, for a grand total of \$742, 735.74
Presenter: Mr. Rob Hudson
2. Finance Reports for Month Ending March 31, 2015
 - a. Reconciled Bank Statements Certification
 - b. Statement of Revenue and Expenditures with Current Budget Status by Fund
 - c. Cash Flow Report for District Maintenance Fund
 - d. Consolidated Fund Balance Sheet for all General and Special Revenue Funds
 - e. Monthly Financial Statement

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

1. Licensed Staff Recommendations

C. Office of Assistant Superintendent Dr. Diana Ezell

Presenter: Dr. Diana Ezell

1. Proposed Revision to TPSD Board Policy EBBD Emergency Closings

D. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #2)

1. Student Case #04-2014-2015

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

Presenter: Dr. Gearl Loden

1. Approval of Architectual Agreements with JBHM, Architects, P.A.
Presenter: Mr. Andy Cantrell
 - a. Security Improvements to TPSD Campuses
 - b. Stage Assessments
 - c. Tupelo High School Cross Country Track
2. Acknowledgement of 2013-2014 Audit
Presenter: Mr. Otis Tims
3. Information Items
 - a. Third Grade Gate
 - b. Field Trip Insurance
4. Miscellaneous

IX. UNFINISHED BUSINESS

A. Approval of 2015-2016 School Handbooks, District Guidebooks and Athletic Handbook Changes

Presenter: Dr. Diana Ezell

X. NEW BUSINESS

A. Resolution Accepting Report of Election Commissioners

Presenter: Mr. Otis Tims

B. Reimbursement Resolution

Presenter: Mr. Otis Tims

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

1. June 9 Board Meeting -- Year-End Discipline Report (OCR Requirement); Senior Class Update; Student Recruitment/Student Withdrawals Report; Annual Grants Update; Year-End ADA Report; and Learning Foundation Board Meeting

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT