

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM Tupelo Middle School
September 9, 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 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, Recording Secretary

A. August 12, 2014 Regular Board Meeting

Presenter: Ms. Patrice Tate

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Dr. Kristy Luse, Principal, Tupelo Middle School

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. Mississippi Craft Show Awards -- Thomas Street Elementary
2. Perfect Achievement Scores
3. MS Association of Coaches Hall of Fame -- Coach Mickey Linder
4. Doctorate of Education -- Dr. Brock English
5. 2014 MASS Scholarship Award

VI. COMMUNICATIONS TO THE BOARD

A. Goal Alignment to Board Master Calendar Report

Presenter: Mrs. Mary Ann Plasencia

B. Summer Programs and Technology Update

Presenter: Mrs. Kimberly Britton

C. ACT Update Report

Presenter: Mr. Jason Harris

D. Ad Valorem Report for Amount Received in August, 2014

Presenter: Mrs. Linda Pannell

VII. CONSENT AGENDA

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

1. Contractual Agreements

a. Contractual Agreements (#CO1510 through #CO 1520) and Contracts for Rental of School Facilities (#SFR1500 and #SFR1501)

b. Contracts to Acknowledge and Ratify (#CO1515 through #CO1519)

2. Donation #2014-2015-003

3. Request Permission to Submit TPSD Grant #1501

4. Single Source Purchases

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report

2. Readmission of Student #44-2013-2014

3. Overnight Field Trip Requests

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 August 2, 2014, through August 29, 2014; THS Activity Check Register for August 2014; and Athletic Check Register for August 2014, for a grand total of \$2,246,155.98.

Presenter: Mr. Joe Babb

2. Finance Reports for Month of July 31, 2014

Presenter: Mrs. Linda Pannell

B. Office of Assistant Superintendent Dr. Diana Ezell

1. Review of Policy Updates/Revisions--E Section

Presenter: Dr. Diana Ezell/Mrs. Kelly Stimpson

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. Non-Negotiables Update--Dr. Eddie Peasant

b. Enrollment Update--Mrs. Kimberly Britton

c. Building and Grounds Update-- Mr. Andy Cantrell

d. Accreditation Records Summary for 2013-2014 and Recommended Accreditation Status for School Year 2014-2015

e. Dates to Remember:

(1) October 14 Board Meetings -- Noon at HLC; 5:00PM at Milam Elementary

(2) November 18 Board Meetings -- Noon at HLC and 5:00PM at Parkway Elementary

2. Miscellaneous

3. Discussion of Mississippi Adequate Education Program (MAEP) Issues

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

1. October 14 Board Meeting -- School Board Meeting Dates for 2015; District Report Card Update; Test Scores (if embargo lifted); ADA/Enrollment Update; Athletics Update; Approval of Title III English Language Acquisition Program Application; Approval of Test Security Plan; and Audit Update.

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT