

**Regular  
TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES  
12:00 PM - Hancock Leadership Center  
December 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. November 18, 2014, Noon, Regular Board Meeting
- B. November 18, 2014, 5:00 P.M. Regular Meeting
- C. November 18, 2014 Work Session

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

- A. Welcome
- B. Public Comments
- C. Recognitions (TPSD Goal #3)
  1. Technology Department
  2. North MS Sports Medicine & Orthopaedic Clinic- Dr. Rice and Dr. Southworth
  3. North Mississippi Medical Center - Walt Wilkins
  4. December 2014 Employees of the Month

VI. COMMUNICATIONS TO THE BOARD (TPSD Goals #1-4)

- A. University of Mississippi Scholarship Opportunities MOU (TPSD Goal #3)  
Presenter: Dr. Gearl Loden
- B. Transition Plan (TPSD Goal #1)  
Presenter: Dr. Eddie Peasant/Mr. Jason Harris/Dr. Kristy Luse
- C. Update on Early Childhood Education Center (TPSD Goal #1)  
Presenter: Ms. Anita Buchanan/Ms. Anna Guntharp
- D. Marketing Department (TPSD Goal #3)  
Presenter: Ms. Kay Bishop
- E. Update on Athletic Department (TPSD Goal #1)  
Presenter: Mr. Andy Schoggin
- F. Project Based Learning Environment/Texas School Visit (TPSD Goal #1)  
Presenter: Ms. Niki Peel/Ms. Holly Gray
- G. Ad Valorem Update (TPSD Goal #4)  
Presenter: Ms. Rachel Murphree

VII. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
  1. Contractual Agreements to Acknowledge (#CO1539 and BC #2014-2015 002)
  2. Donations (#2014-2015-015 and #2014-2015-016)
  3. Request Permission to Submit TPSD Grants #1504-1505
  4. Permission to Advertise RFP for E-Rate Items and Equipment

5. Deletion of Items from TPSD Asset Listing

B. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goals #1-3)

1. Student Transfer Report

2. Overnight Field Trip Requests

C. Office of Superintendent Dr. Gearl Loden

1. University of Mississippi Scholarship Opportunities MOU

## 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 November 8, 2014 through November 30, 2014, Docket of Claims #23958 through #24367, Accounts Payable Checks #14992 through #15241, THS Activity Check Registers for November 2014, and Athletic Activity Check Register for November, 2014, for a grand total of \$1,099,518.15

Presenter: Mr. Eddie Prather

2. Finance Reports for Month Ending October 31, 2014

a. Bank Reconciliation

b. Statement of Revenue and Expenditures

c. TPSD Cash Flow Statement

d. October Financial Report

e. Consolidated Fund

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

1. Job Description--For New Position (Finance Director's Administrative Assistant)

2. Licensed Staff Recommendations

C. Office of Assistant Superintendent Dr. Diana Ezell

Presenter: Dr. Diana Ezell

1. Second Reading of Policy JGEB-Concussion Management and Return to Play

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

Presenter: Dr. Gearl Loden

1. FY 2014 Audit Contract Extension

Presenter: Ms. Rachel Murphree

2. First Draft of 2015-2016 School Year

3. Information Items--Important Dates

4. Miscellaneous

## IX. UNFINISHED BUSINESS

### X. NEW BUSINESS

## XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

1. First Semester ADA Comparison, First Semester Discipline Report, First Semester GPA and MHSAA Scholar Athlete Team Information, Administrator of the Year

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

## XII. ADJOURNMENT