

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
July 21, 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 2015-2016

- 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. June 09, 2015 Regular Meeting
- B. June 18, 2015 Special Called Meeting
- C. June 19, 2015 Special Called Meeting
- D. June 18-19, 2015 Board Retreat
- E. July 9, 2015 Special Called Meeting

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

- A. Ad Valorem Report for Amount Received Through June 2015 (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree
- B. ROTC (Mississippi Magnolia Gold) and Dual Credit Update Report (TPSD Goal #1)
Presenter: Mr. Jason Harris
- C. Instructional Technology Report
Presenter: Mrs. Niki Peel
- D. Annual Grants Report
Presenter: Mrs. Mary Ann Plasencia
- E. Status of Summer Construction/Maintenance Projects
Presenter: Mr. Andy Cantrell
- F. ECEC Update Report
Presenter: Mrs. Anita Buchanan
- G. Budget 2014-2015 Pre-Hearing Review (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree

VII. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 1. Contractual Agreements
 - a. Contracts #CO1601 and #CO1602
 - b. Ratification of Contract #CO1600
 - c. Contract for Rental of School Facilities (SFR1600, SFR1601, and SFR1602)
 2. Donations #2015-2016-001 through #2015-2016-003
 3. Request Permission to Submit TPSD Grants #1600 through #1604

4. Permission to Accept TPSD Grants #1600 and #1604
 5. Permission to Remove 15 Assets from the TPSD Asset Listing
 6. Transfer of Fixed Assets from Tupelo Career-Technical Center to Prentiss County CTE Center
 7. Awarding of Advertised Bids and Proposals (BD1601 Classroom Supplies and BD1603 Milk Products)
 8. Request Authorization to Pay Insurance Renewal to Ross & Yerger in the amount of \$420,927.65
 9. Authorization for Athletic Department to Use ArbiterPay for Paying Athletic Officials
- B. Office of Assistant Superintendent Dr. Eddie Peasant
1. Student Transfer Report
 2. Approval of Overnight Field Trip Requests
 - a. THS, Volleyball Camp at Lake Cormorant High School, July 23-25, 2015
 - b. THS, Volleyball Tournament, Jackson, MS, August 14-15, 2015
- C. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goals #1 and #5)
1. Dissolution Agreement with Lee County Schools re THS Career Center
 2. Dropout Prevention and Graduation Restructuring Plans
 3. Memorandum of Understanding with LifeCore and Lee County Schools re McDougal Center
 4. 2015-2016 IDEA Program Application
- D. Office of Executive Director of Curriculum and Federal Programs Mrs. Anna Guntharp
1. General Assurances for MDE Dyslexia Grant 2015
- E. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goal #2)
1. Annual Approval of TPSD District-Wide School Safety and Crisis Management Guide
 2. Authorization for NMMC to Use District Gymnasiums and School Buses in the Case of a Disaster or Mass Casualty Event

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 June 1, 2015, through June 30, 2015, and THS Activity Check Register for June 2015 for a grand total of \$1,398,916.28
Presenter: Mr. Eddie Prather
 2. Finance Reports for Month of June, 2015
Presenter: Mrs. Rachel Murphree
 - 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 -- Not Required
 3. Request Authorization of Budget Amendments during the 2015-2016 School Year Budget
Presenter: Mrs. Rachel Murphree
 4. Permission to Transfer between Accounts for 2015-16 School Year
- B. Office of Director of Human Resources (TPSD Goal #3)
Presenter: Mr. Jim Turner
1. New Job Description (Program Coordinator Homebound Teacher) and Licensed Staff Recommendations
- C. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goals #2 and #4)
Presenter: Mr. Andy Cantrell
1. Approve Owner/Architect Agreement with Pryor & Morrow Architects for the ECEC Classroom Addition Project
 2. Request Permission for Pryor and Morrow to Bid the ECEC Classroom Addition Project
 3. Request Approval of Master Owner/Architect Agreement with JBHM Architects

4. Request Approval of Service Agreement with JBHM Architects for TMS Classroom Addition Project
5. Request Approval of Service Agreement with JBHM for THS Intercom System
6. Request Permission for JBHM, Architects to Bid THS Intercom System
7. Request Permission for JBHM Architects to Bid TMS Classroom Addition Project
8. Request Approval of Amendment to Memorandum of Understanding with City of Tupelo for FEMA Funds to Include Tupelo High School
9. Request Approval to Engage Engineering Solutions, Inc. to provide professional services in preparing survey for TMS Classroom Addition and Renovation Project
10. Request Permission for Dabbs Engineering to Proceed with Geotechnical Services for TMS Classroom Addition

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

1. Information Items

- a. July 21, 2015 -- 5:00pm, FY16 Budget Hearing, HLC
- b. July 23-24 -- New Teacher Orientation at THS
- c. July 22-24 -- Administrative Back-to-School Meetings
- d. July 28 -- Teachers and Staff Report, Convocation at THS Performing Arts Center, 8:00am
- e. July 28-July 31 -- Professional Development throughout District
- f. July 29 -- Special Called Board Meeting, 2:30pm, Central Administrative Office
- g. July 30 -- "Meet Your Teacher" Day for Grades 7-8, 4-6:30pm
- h. August 3 -- "Meet Your Teacher" Day for Grades K-6, Noon-6:30pm
- i. August 4 -- Students Report

2. Miscellaneous

- a. School Board Meeting Attendance/2015-16 Board Development
Presenter: Mr. Otis Tims

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

1. August 11, 2015

- a. Exit Interviews
- b. Beginning of School Update
- c. Buildings and Grounds Update
- d. Approval of FY16 Budget
- e. Approval to Purchase Buses

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

1. Student Appeal #133-2014-2015
Presenter: Mrs. Kimberly Britton

2. Superintendent Evaluation

XII. ADJOURNMENT