

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
February 9, 2016

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

- A. January 19, 2016, Noon, Regular Meeting, HLC

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Mr. Paul Moton, Milam Elementary

B. Public Comments

C. Recognitions

1. February 14-20, 2016 -- School Board Recognition Week in Mississippi
2. Assistant Superintendent Secretaries
3. Technology Department
4. National Board Certified Teachers
5. Week of the Family Essay Contest Winners
6. THS Boys Swim Team State Champions
7. Employees of the Month
8. Milam Mississippi Stock Market Winners
9. Geography Bee Winners from Milam

VI. COMMUNICATIONS TO THE BOARD

A. Academic Update

Presenter: Mrs. Anna Guntharp/Mrs. Susan Hankins

B. First Semester GPA and MHSAA Scholar Athlete Team Information (TPSD Goal #1)

Presenter: Dr. Eddie Moore

C. Buildings and Grounds Update (TPSD Goal #2 and #4)

Presenter: Mr. Andy Cantrell

D. New Time and Attendance System

Presenter: Mr. Jim Turner/Mrs. Kimberly Britton

E. Ad Valorem Report for Amount Received Through January 2016 (TPSD Goal #4)

Presenter: Mrs. Rachel Murphree

F. Update on Community Discipline Listening Sessions

Presenter: Mr. Kenneth Wheeler and Mr. Joe Babb

VII. CONSENT AGENDA

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

1. Contractual Agreements

- a. Contracts to Acknowledge and Accept #CO1632 through #CO1635 BC#2015-2016-005 and #SFR1627 through #SFR1628
- 2. Donation #2015-2016-019 through #2015-2016-024
- 3. Permission to Remove 219 Assets from the TPSD Asset Listing
- B. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #1)
 - 1. Student Transfer Report
 - 2. Overnight Field Trip Requests
- C. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goal #2)
Presenter: Dr. Diana Ezell
 - 1. Gifted Education Plan

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 January 9, 2016, through January 31, 2016, in the amount of \$614,128.08 (Docket of Claims #33409 through #33763; Accounts Payable Checks #21645 through #21644); Athletic Activity Ref Pay paid officials and fees in the amount of \$3,754.26 for a grand total of \$617,882.34.
Presenter: Mr. Joe Babb
 - 2. Finance Reports for Month Ending December 31, 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
- B. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)
Presenter: Mr. Jim Turner
 - 1. Licensed Personnel Recommendations
 - 2. Coaching Supplements
- C. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goals #1-4)
 - 1. First Reading of Policies DGA Fund Balance, ECIA Texting While Driving, EP Drones, ICIB CPR/AED Instruction, and MO Home School Programs
Presenter: Dr. Leigh Mobley
 - 2. Required Review of TPSD Board Policies Sections K, L, and M.
Presenter: Dr. Leigh Mobley
 - 3. Recommended Revisions to TPSD Policy LEB Relations with Parent Organizations
Presenter: Dr. Leigh Mobley
- D. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #2)
 - 1. Student Discipline #26-2-2015-2016
 - 2. Student Discipline #33-2-2015-2016
 - 3. Student Discipline #39-2-2015-2016
- E. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goals #2 and #4)
 - 1. Approval of Service Order Number 12 (JBHM Architects) for Drainage Improvements at Rankin Elementary
Presenter: Mr. Andy Cantrell
 - 2. Approval of FEMA Safe Rooms at Carver, Joyner, and Thomas Street
- F. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden
 - 1. Information Items--Key Dates--AASA-February 10-12, 2016; MSBA--February 22-24, 2016
 - 2. Miscellaneous
 - 3. Legislative Update

IX. UNFINISHED BUSINESS

- A. Approval of 2016-2017 School Calendar
Presenter: Dr. Diana Ezell

X. NEW BUSINESS

- A. Change Originally Scheduled 60% day from March 24, 2016 to January 22, 2016

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics --Annual Organization Meeting, Oath of Office for Mr. Rob Hudson, Recognize Transportation Department, Accountability Model Update, Legislative Update, Parent of the Year
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

XII. ADJOURNMENT