

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
July 22, 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 2013-2014

- 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. May 30, 2014 Special Called Meeting
- B. June 10, 2014 Regular Meeting
- C. June 26-27, 2014 Board Retreat

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

- A. Common Core Implementation, Assessments, and Professional Development for 2014-15 (Goal 1)
Presenter: Dr. Leigh Mobley and Curriculum Team
- B. Advanced Placement Results (TPSD Goal #1)
Presenter: Mr. Jason Harris
- C. Bring Your Own Device Grades 6-12
Presenter: Mrs. Kimberly Britton
- D. Ad Valorem Report for Amount Received Through June 2014 (TPSD Goal #4)
Presenter: Mrs. Linda Pannell
- E. Budget 2014-2015 Pre-Hearing Review (TPSD Goal #4)
Presenter: Mrs. Linda Pannell

VII. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Linda Pannell (TPSD GOAL #4)
 1. Contractual Agreements
 - a. Contracts #CO1502 through #CO1504 and Rental of School Facility #SFR1500
 - b. Ratification of Contracts #CO1500, #CO1501 and #CO1505
 2. Donation #2014-2015-001
 3. Single Source Purchase #SS1500
 4. Request Permission to Submit TPSD Grant #1500
 5. Permission to Accept TPSD Grant #1500
 6. Permission to Remove 33 Assets from the TPSD Asset List
 7. Permission to Advertise for Bids #BD1503 Bank Depository Bid
 8. Awarding of Advertised Bids and Proposals (RFP1501 School Day Pictures, RFP1501 THS Yearbook, BD1500 Classroom Supplies, BD1501 Milk Products, and BD1404/BD1502 Uniform Bid)
- B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report
- C. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goals #1 and #5)
 1. IDEA Part B and Preschool 2014-2015 Project Application
 2. TPSD Challenge Instructional Management Plan
 3. TPSD District-Wide School Safety and Crisis Management Plan

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 June 1, 2014, through June 30, 2014, and Check Registers for June 2014 for a grand total of \$1,888,076.96
Presenter: Mr. Eddie Prather
 2. Finance Reports for Month of May 31, 2014
Presenter: Mrs. Linda Pannell
 - a. Summary Report of Reconciled Bank Statements with Certification
 - b. Cash Flow Statement for District Maintenance Fund
 - c. Combined Balance Sheet for all General and Special Revenue Funds
 - d. Monthly Financial Statement
 3. Request to Amend the 2013-2014 School Year Budget
 4. Permission to Transfer between Accounts for 2014-15 School Year
- B. Office of Director of Human Resources (TPSD Goal #3)
Presenter: Mr. Jim Turner
 1. Licensed Staff Recommendations
- C. Office of Assistant Superintendent Dr. Diana Ezell
Presenter: Dr. Diana Ezell
 1. Proposed New Policies for First Reading (BCAD, GBQAA, IEA, IJC, JCBA, and DK)
 2. Proposed Policy Revisions (DJEAB, DKD, DM, EBAB, GBEB, IC, IDCA, IDDF, IEBA, IHD, and IJLB)
 3. Proposed Deletion of TPSD Policies DFAB Revenues from Non-Tax Sources (duplicates Policy DK)
- D. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden
 1. Information Items
 - a. Back-to-School Administrative Retreat (July 23-25) presented by Dr. Diana Ezell
 - b. Athletic Field Update by Mr. Andy Schoggin
 - c. Summer Construction/Maintenance Update by Mr. Andy Cantrell
 - d. Occupant Load for THS Gymnasium presented by Mr. Andy Cantrell
 - e. 63% Rule Update/Secondary Attendance During Exams presented by Mr. Jason Harris and Dr. Kristy Luse
 - f. July 28 -- Teachers and Staff Report, Convocation at THS Performing Arts Center, 8:00am
 - g. July 28-August 1 -- Professional Development throughout District
 - h. July 31 -- "Meet Your Teacher" Day in PreK-8th Grades, 11am-6:30pm
 - i. August 4 -- Students Report
 - j. August 14 -- THS Open House, 4-6pm: Meet the Wave, 6:15pm
 2. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Dr. Gearl Loden
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

1. Parent Request to Address Board of Trustees

2. Employee Hearing

XII. ADJOURNMENT