

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00PM, Carver Elementary School
September 8, 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. July 21, 2015, Noon, Regular Meeting, HLC

B. August 11, 2015, Noon, Regular Meeting, HLC

C. August 31, 2015, 2:00pm, Special Called Meeting, Central Administrative Office

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

1. Security

2. September Employees of the Month

VI. COMMUNICATIONS TO THE BOARD

A. Parent Academy (TPSD Goal #1 and #3)

Presenter: Dr. Kristy Luse

B. ACT/AP/Dual Enrollment Update (TPSD Goal #1)

Presenter: Dr. Peasant

C. Enrollment/ Class Size Update (TPSD Goal #3 and #4)

Presenter: Dr. Eddie Peasant

D. Update on 2014-2015 Year-end Closing and FY15 Audit (TPSD Goal #4)

Presenter: Mrs. Rachel Murphree

E. Ad Valorem Report for Amount Received Through August 2015 (TPSD Goal #4)

Presenter: Mrs. Rachel Murphree

F. Japanese Consulate Visit and Drum Show (TPSD Goal #1)

Presenter: Dr. Kristy Luse

VII. CONSENT AGENDA

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

1. Contractual Agreements

a. Contracts #CO1617 through #CO1618

b. Ratification of Contract #CO1518

c. Contract for Rental of School Facilities (SFR1617 through SFR1618)

2. Donations #2015-2016-004 through #2015-2016-007

3. Request Permission to Submit TPSD Grants #1606 through #1609

4. Request Permission to Accept Grants #1606 through #1608

5. Permission to Remove 22 Assets from the TPSD Asset Listing

- B. Office of Assistant Superintendent Dr. Eddie Peasant
 - 1. Student Transfer Report
 - 2. Approval of Readmission of Student #144-2013-2014
 - 3. Overnight Field Trip Requests
 - 4. Dual Credit Agreement with Itawamba Community College and Tupelo High School
 - 5. MOU with Magnolia Guard Officer Leadership Development Program and Tupelo High School
- C. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goal #1 and #4)
 - 1. Approval of 2015-2016 Special Education Budget
 - 2. Permission to form a Booster Club for the Tupelo High School Showchoir
- D. Office of Assistant Superintendent Mrs. Kimberly Britton
 - 1. Kirkland Group Proposal of Services

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 August 1, 2015, through August 31, 2015, for a grand total of \$2,686,796.34 (Docket of Claims #29641 through #30277)
Presenter: Mr. Joe Babb
 - 2. Finance Reports for Month Ending July 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
- C. Office of Assistant Superintendent Dr. Diana Ezell
Presenter: Dr. Diana Ezell
 - 1. First Reading of Policy IDDHE--Service Animals
- D. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden
 - 1. Information Items
 - a. ESL Family Night
Presenter: Mrs. Anna Guntharp
 - b. Teacher of Distinction
Presenter: Mrs. Kay Bishop
 - c. Important Dates--Community Tailgate-October 2; Professional Day, Students out --October 9; Tupelo High School Homecoming Game-October 9; Columbus Day Holiday October 12
 - 2. Miscellaneous

IX. UNFINISHED BUSINESS

- A. Approve Service Agreement with JBHM Architects, P.A. for Security Command Center at Fillmore Center
Presenter: Mr. Andy Cantrell
- B. Discussion of Service Agreement with JBHM Architects, P.A. for Updated TMS Classroom Addition Plans/Renovations
Presenter: Mr. Andy Cantrell

X. NEW BUSINESS

- A. Consideration to Change Location of November 17, 2015, 5:00pm Board Meeting to Parkway Elementary
Presenter: Dr. Gearl Loden

- B. Resolution Regarding Investment of Bond Proceeds
Presenter: Mr. Otis Tims

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Dr. Gearl Loden

- 1. October 13, 2015, Board Meeting -- Noon, HLC, 5:00pm, Lawhon Elementary School

- B. Future Agenda Topics -- Board Members

- C. Consideration of Executive Session

- 1. Superintendent Evaluation

XII. ADJOURNMENT