

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center, 5:00PM**  
**December 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: Mrs. Modesty Shumpert

- A. November 17, 2015, 9 am, Work Session, HLC
- B. November 17, 2015, Noon, Regular Meeting, HLC
- C. November 17, 2015, 5 pm, Regular Meeting, Parkway
- D. November 30, 2015, Special Called Meeting, Administrative Office

**V. PUBLIC COMMENTS AND RECOGNITIONS**

A. Public Comments

B. Recognitions

1. Administrative Assistant Mrs. Sylvia Teasley
2. Administrator of the year

**VI. COMMUNICATIONS TO THE BOARD**

A. Curriculum Update (TPSD Goal #1)

Presenter: Mrs. Starr Brown

B. Athletic Update (TPSD Goals #1 and #3)

Presenter: Dr. Eddie Moore

C. Marketing Update (TPSD Goal #2)

Presenter: Mrs. Kay Bishop

D. Ad Valorem Report for Amount Received Through October 2015 (TPSD Goal #4)

Presenter: Mrs. Rachel Murphree

E. FY15 Audit Update (TPSD Goals #1 through #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 #SFR1620

b. Ratification of Contracts #CO1630

2. Donations #2015-2016-016 through #2015-2016-017

3. Request Permission to Submit TPSD Grants #1622 through #1623

4. Permission to Accept TPSD Grant #1602

5. Permission to Remove 95 Assets from the TPSD Asset Listing

6. Permission to Award RFP1602 Waste Disposal Services

7. Permission to Advertise RFP1603 E-Rate Services

B. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #1)

1. Student Transfer Report
2. Overnight Field Trip Requests

C. Office of Superintendent Mrs. Kimberly Britton (TPSD Goal #1)

1. Approval of General Assurances for 15/16 Title I D Application
2. Professional Development Plan
3. Curriculum 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 November 7, 2015, through November 30, 2015, in the amount of \$1,551,843.04 (Docket of Claims #32151 through #32622; Accounts Payable Checks #20823 through #21121); Athletic Activity Ref Pay paid officials and fees in the amount of \$3,827.24, for a grand total of \$1,555,670.28.

Presenter: Mr. Eddie Prather

2. Finance Reports for Month Ending October 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 Executive Director of Operations Mr. Andy Cantrell (TPSD Goals #2 and #4)

1. Approval of Service Order Number 11 for Carver HVAC Replacement
2. Approval of Standard Form of Agreement for ECEC Classroom Addition with Burton Builders, Inc.
3. Discussion of 3 options for FEMA Shelter at THS

D. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #3)

1. Student Discipline Case #03-2015-2016

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

Presenter: Dr. Gearl Loden

1. Information Items-- District Christmas Party December 17; Christmas Holidays December 17-January 4; Teachers Return January 4; Classes Resume January 5
2. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Resolution for Procurement Policies for FEMA funded projects

Presenter: Mr. Otis Tims

B. Resolution Authorizing Amendment of October 13, 2015 Minutes

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics --1st Draft of 2016-2017 School Calendar; 1st Semester ADA Comparison; 1st Semester Discipline Report; Wellness Policies, Teacher of the Year

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT