

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00PM, Lawhon Elementary School
May 10, 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

- A. April 20, 2016, 9:00AM, Work Session, HLC
Presenter: Mrs. Modesty Shumpert
- B. April 20, 2016, Noon Regular Meeting, HLC
Presenter: Ms. Patrice Tate

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Welcome
Presenter: Mrs. Corlis Curry, Lawhon Elementary School
- B. Public Comments
- C. Recognitions

VI. COMMUNICATIONS TO THE BOARD

- A. National School Boards Conference Overview
Presenter: Mr. Kenneth Wheeler, Mrs. Sherry Davis, Mr. Rob Hudson, and Mr. Eddie Prather
- B. 2014-2015 Audit Exit Interview Update
Presenter: Mr. Babb, Mr. Prather and Mrs. Murphree
- C. Third Grade Gate Update
Presenter: Dr. Lea Johnson
- D. Testing Update
Presenter: Mrs. Kimberly Britton and Dr. Leigh Mobley
- E. Graduation Rate for Class of 2014 through 2016 Update Report
Presenter: Mr. Jason Harris and Dr. Lea Johnson
- F. Ad Valorem Report for Amount Received through April, 2016 (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 to Acknowledge and Accept
 - (1) Contracts #CO1652 through #CO1657 and #CO1660
 - (2) Rental of School Facilities #SFR1635 and #SFR1636
 - b. Contracts to Ratify
 - (1) Contracts #CO1658 and #CO1659
 2. Donation #2015-2016-048 through #2015-2016-051
 3. Permission to Accept TPSD Grant #1630
 4. Permission to Add Back 6 Assets to the TPSD Asset Listing and Delete 125 Assets from the TPSD

Asset Listing

5. Permission to Advertise for BD1700 Milk Bid and BD1701 Classroom/Office Supply Bid

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

1. Student Transfer Report
2. Request Permission to Operate the 2016 Summer Food Service Program at 6 Sites
3. Request Permission to Increase Regular Student Meals

C. OFFICE OF ASSISTANT SUPERINTENDENT MRS. KIMBERLY BRITTON

1. Approval of General Assurances for Title I and Title II LEA Grant Assurances 2016-2017

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 April 9 through April 30, 2016, Docket of Claims #35532 through #36203 and Athletic Activity Ref Pay for April 1-30, 2016, for a grand total of \$1,113,556.52

Presenter: Mr. Eddie Prather

2. Finance Reports for Month Ending March 31, 2016

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 (TPSD Goals #1-4)

1. Second Reading of 2016-2017 School Handbooks

Presenter: Dr. Leigh Mobley

D. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #2)

1. Student Discipline #140-2015-2016
2. Student Discipline #98-2-2015-2016

E. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goals #2 and #4)

1. Approval of Service Order for Agreement between Owner and Architect (JBHM) for Church Street Renovations

Presenter: Mr. Andy Cantrell

2. Recommendation to Award Bid to Conditioned Air for the renovations at Lawndale

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

Presenter: Dr. Gearl Loden

1. Summer Packets

Presenter: Mrs. Kimberly Britton

2. Splash in K

Presenter: Mrs. Anna Guntharp

3. Every Student Succeeds Act (ESSA)

Presenter: Mrs. Anna Guntharp

4. Information Items

Presenter: Dr. Gearl Loden

- a. Advanced Placement Testing Update

Presenter: Dr. Gearl Loden

- b. Upcoming Events

(1) May 20, Graduation, BCS Arena, 7pm

(2) May 23, End of the Year Program, Performing Arts Center, THS, 8am

(3) June 13, Regular Board Meeting, Noon, HLC

(4) June 6-10, TPSD Administrative Retreat

(5) June 23-24, School Board Retreat

(6) July 18-22, TPSD Back to School Retreat

5. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Resolution to Amend Employment Contract to attend Principals Institute

Presenter: Dr. Gearl Loden

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

1. June 13 Board Meeting (Communication/Marketing Update, End of Year Athletic Update, Year End Discipline Report, Annual Grants Update, Year End ADA Report, Staff Recruitment Report, Teacher Leadership Academy and Legislative Bill Summary)

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT