

**Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
January 20, 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 2014-2015

- 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, Recording Secretary

A. December 9, 2014, Noon, Regular Board Meeting
Presenter: Mrs. Modesty Shumpert

B. December 18, 2014, 5:00 P.M. Special Called Meeting
Presenter: Mrs. Modesty Shumpert

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. TPSD Teacher of the Year
2. TPSD Administrator of the Year
3. Human Resources Department

VI. COMMUNICATIONS TO THE BOARD (TPSD Goals #1-4)

A. Accountability Model/Curriculum Update
Presenter: Mrs. Kimberly Britton

B. First Semester GPA and MHSAA Scholar Athlete Team Information/Athletic Field Collections Update
Presenter: Mr. Andy Schoggin

C. Ad Valorem/Audit Update
Presenter: Mrs. Rachel Murphree

VII. CONSENT AGENDA

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

1. Contractual Agreements to Acknowledge (#CO1540,BC #2014-2015 003, and #SFR1511 through #SFR1516)
2. Contractual Agreements to Ratify (#CO1541 and #SFR1507 and #SFR1510)
3. Donations (#2014-2015-017 through #2014-2015-022)
4. Request Permission to Accept TPSD Grant #1503
5. Permission to Delete Assets from TPSD Asset Listing

B. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goals #1-3)

1. Student Transfer Report
2. Overnight Field Trip Requests

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 December 1, 2014 through January 9, 2015 Docket of Claims #24368 through #25191, Accounts Payable Checks #15242 through #15743, THS Activity Check Registers for December 2014, and Athletic Activity Check Register for December, 2014, for a grand total of \$1,767,506.40
Presenter: Mr. Joe Babb
2. Finance Reports for Month Ending November, 2014
 - a. Bank Reconciliation
 - b. Statement of Revenue and Expenditures
 - c. TPSD Cash Flow Statement
 - d. Consolidated Fund
 - e. November Financial Report
- B. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)
 1. Licensed Staff Recommendations
- C. Office of Assistant Superintendent Dr. Diana Ezell
Presenter: Dr. Diana Ezell
 1. Revisions to existing School Board Policies (CEE, CGA, DEEG, DJB, DJC, DJEAB, EA, EBB, EK, EM, GAB, GBD, GBRB, JBCB, JBD, JCDA, JCDAD, JGCDC, JN, JRAB)
 2. Healthy School Policies
 - a. Early Childhood Education Center
 - b. Carver Elementary
 - c. Joyner Elementary
 - d. Parkway Elementary
 - e. Thomas Street Elementary
 - f. Lawhon Elementary
 - g. Lawndale Elementary
 - h. Pierce Street Elementary
 - i. Rankin Elementary
 - j. Milam Elementary
 - k. Tupelo Middle School
 - l. Tupelo High School
- D. Office of Assistant Superintendent Dr. Eddie Peasant
Presenter: Dr. Eddie Peasant
 1. Student Discipline Case #02-2014-2015
 2. Student Discipline Case #33-2-2014-2015
 3. Student Discipline Case #71-2014-2015
 4. Student Discipline Case #73-2014-2015
- E. Office of Executive Director of Operations and Facilities Mr. Andy Cantrell
Presenter: Mr. Andy Cantrell
 1. Change Directive Number 1 for Carver Flooring Renovations
 2. Carver Flooring Certificate of Substantial Completion
- F. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden
 1. First Semester ADA Comparison
Presenter: Dr. Eddie Peasant
 2. First Semester Discipline Report
Presenter: Dr. Diana Ezell
 3. Second Draft of 2015-2016 School Year
 4. Information Items--56% of TPSD Students made the all A and all AB honor rolls for the First Semester
Presenter: Mrs. Kay Bishop

5. Renaming of School Facility

Presenter: Otis Tims

6. Discussion of TPSD Policy FC--Facilities Expansion Planning

Presenter: Mr. Otis Tims

7. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

1. Curriculum Instructional Shifts, Safety Audit

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT