

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center, 5:00 PM Milam Elementary**  
**October 14, 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 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: Ms. Patrice Tate, Recording Secretary

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Mr. Paul Moton, Principal, Milam Elementary School

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. Maintenance Department

VI. COMMUNICATIONS TO THE BOARD

A. 63% Rule

Presenter: Dr. Eddie Peasant

B. SAT Scores/National Merit Semi Finalists

Presenter: Mr. Jason Harris

C. PD360 Edivation Conference

Presenter: Dr. Mitzi Moore, Dr. Leigh Mobley, Mrs. Niki Peel

D. Buildings & Grounds/Safe Rooms/Long Range Plans

Presenter: Mr. Andy Cantrell

E. Update on Ad Valorem Collections, Closing of FY14, and Audit

Presenter: Mrs. Linda Pannell

VII. CONSENT AGENDA

A. Office of Director of Finance Mrs. Linda Pannell (TPSD GOAL #4)

1. Contractual Agreements

a. Contracts for Rental of School Facilities (#SFR1502 through #SFR1510)

b. Contracts to Acknowledge and Ratify (#CO1521 through #CO1525)

2. Donation #2014-2015-004 through #2014-2015-010

3. Request Permission to Accept TPSD Grant #1432

4. Permission to Award Bid #BD1504

5. Addition of 2 Items and Deletion of 38 Items from TPSD Asset Listing

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report

2. Readmission of Student #44-2013-2014

3. Overnight Field Trip Requests

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

1. Test Security 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 August 30, 2014 through September 30, 2014, Docket of Claims #21928 through #22777, Accounts Payable Checks #13694 through #14239, THS Activity Check Registers for September 2014, and Athletic Activity Check Register for September 2014 for a grand total of \$4,318,313.83.

Presenter: Mrs. Sherry Davis

2. Finance Reports for Month Ending August 31, 2014

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. Second Reading of Policy Updates/Revisions--E Section

Presenter: Dr. Diana Ezell/Mrs. Kelly Stimpson

2. Revisions to existing policy KJA

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

Presenter: Dr. Eddie Peasant

1. Student Discipline Case #01-2014-2015
2. Student Discipline Case #5-2014-2015
3. Student Discipline Case #13-2014-2015

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

Presenter: Dr. Gearl Loden

1. Information Items

- a. Fall Athletic Update by Mr. Andy Schoggin
- b. Employee of the Month Program
- c. Healthy Kids Campaign
- d. Lamar University Superintendent's Academy New York Field Trip Report

2. Dates to Remember

- a. MSBA Fall Conference -- November 10-11, 2014
- b. NSBA, March 21-24, 2015 -- Nashville, TN (Registration Opens October 15)
- c. November 18, 2014 Work Session 9:30 a.m.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. 2015 School Board Meeting Dates

Presenter: Ms. Patrice Tate

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

1. November 18 Work Session/Board Meeting

- a. District Report Card Update; Test Scores; Title III English Language Acquisition Program Application and Title I -Part D; PLC Update; ABC Mouse; Snap Shot; Engrade; Farm to School; Food Packs; Transition Plan; Japanese Course; Surveys; Long Term Facility Plan; Recognition of Food Service; Employee of the Month

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT