

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
June 9, 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: Ms. Patrice Tate, Board Clerk

- A. May 8, 2015, Noon, Special Called Meeting
- B. May 12, Noon, Regular Board Meeting
- C. May 12, 2015, 5:00PM Regular Meeting

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions (TPSD Goal #3)

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

A. Ad Valorem Collections Through May, 2015
Presenter: Mrs. Rachel Murphree

B. Marketing/Communication Report
Presenter: Mrs. Kay Bishop/Mrs. Mary Ann Plasencia

C. Tupelo High School -- AdvancED Report of the External Review Team 2015
Presenter: Mr. Jason Harris/Dr. Eddie Peasant

D. 2015 Senior Class Update
Presenter: Mr. Jason Harris/Dr. Eddie Peasant

E. Year-End ADA Report
Presenter: Dr. Eddie Peasant

F. Student Recruitment/Student Withdrawals
Presenter: Dr. Eddie Peasant/Mrs. Mary Ann Plasencia

G. Year-End Discipline Report
Presenter: Dr. Diana Ezell

H. Recruiting Summary Report
Presenter: Mr. Jim Turner

I. Third Grade Gate Update
Presenter: Mrs. Kimberly Britton/Mrs. Amy Ferguson

VII. CONSENT AGENDA

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

1. Contractual Agreements (CO1560 through CO1575)
2. Donations (#2014-2015-050 through #2014-2015-057)
3. Request Permission to Submit TPSD Grant #1510
4. Permission to Add and Delete Assets from TPSD Asset Listing
5. Request Permission to Advertise for Bids (BD1602 ChromeBooks and BD1603 Milk Bid)

- B. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goals #1-3)
 - 1. Student Transfer Report
 - 2. Overnight Field Trip Requests
- C. Office of Executive Director of Operations Mr. Andy Cantrell
 - 1. Annual Renewal of Menu Choice Procedure for 2015-2016 "Offer vs. Serve" Meal Option
 - 2. Request Authorization for TPSD School Security Officers to Carry Pepper Spray
- D. Office of Assistant Superintendent Dr. Diana Ezell
 - 1. Agreement Between LifeCore and TPSD and Lee County School District for McDougal Center for School Year 2015-2016
 - 2. Request Approval of Memorandum of Understanding with Lee County School District for Career Center for School Year 2015-2016
 - 3. Final Amended FY14 Special Education Budget
- E. Office of Assistant Superintendent Mrs. Kimberly Britton
 - 1. Approval of Assurances for Title IA, Title II, and Title X McKinney Vento

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 period May 2 through May 31, 2015; Tupelo High School Activity Check Register for May, 2015; and Athletic Activity Check Register for May, 2015; for a grant total of \$2,072,685.26.
Presenter: Mrs. Sherry Davis
 - 2. Finance Reports for Month Ending April 30, 2015
 - a. Report of Reconciled Bank Statements with Certification
 - b. Statement of Revenue and Expenditure Report with Current Budget Status
 - c. Cash Flow Report for District Maintenance Fund
 - d. Consolidated Fund Balance Sheet for all General and Special Revenue Funds
 - e. Monthly Financial Statement
- B. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)
 - 1. Job Descriptions
Presenter: Mr. Jim Turner
 - a. Director of Professional Development, Assessment, and Compliance (new)
 - b. Community Liaison Job Description (revised)
 - c. Coordinator of Instructional Technology (revised)
 - d. Director of School Improvement (revised)
 - 2. Licensed Staff Recommendations
- C. Office of Executive Director of Operations and Facilities Mr. Andy Cantrell
Presenter: Mr. Andy Cantrell
 - 1. Recommendation to Award Bid to Low Bidder 3G Industrial Roofing, LLC for Fillmore Center Re-Roof Project and Approve Standard Form of Agreement between Owner and Contractor
Presenter: Mr. Andy Cantrell/Mr. Otis Tims
- D. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden
 - 1. Recommendation to Close TPSD Offices and Schools on Friday, July 3 and Monday, July 6, 2015
 - 2. Information Items
 - a. Summer Administrative Retreat Dates -- June 10-12, 2015
 - b. Board Retreat Agenda and Dates -- June 18-19, 2015, at Community Bank
 - 3. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics--July 21, 2015 Board Meeting at Noon with FY16 Budget Hearing scheduled for 5 p.m.

Presenter: Dr. Gearl Loden

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT