

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

Presenter: Mrs. Modesty Shumpert

- A. March 8, 2016, 9:00 A.M, Work Session, HLC  
Presenter: Ms. Patrice Tate
- B. March 8, 2016, Noon, Regular Meeting, HLC  
Presenter: Ms. Patrice Tate
- C. March 8, 2016, 5:00 P.M., Regular Meeting, THS  
Presenter: Ms. Patrice Tate
- D. March 24, 2016, 3:00pm, Special Called Meeting, HLC  
Presenter: Mrs. Modesty Shumpert
- E. April 7, 2016, 11:30 A.M., Special Called Meeting, HLC  
Presenter: Mrs. Modesty Shumpert

**V. PUBLIC COMMENTS AND RECOGNITIONS**

- A. Public Comments
- B. Recognitions
  1. Board Member Kenneth Wheeler
  2. Lawhon Principal Corlis Curry
  3. Student Services Department  
Presenter: Dr. Eddie Peasant

**VI. COMMUNICATIONS TO THE BOARD**

- A. TPSD Student Drinking Water Lead Study Results (TPSD Goal #1)  
Presenter: Mr. Andy Cantrell
- B. Bus Wi-Fi (TPSD Goals #1, #2, and #3)  
Presenter: Dr. Eddie Peasant
- C. NMMC Wellness Center Membership Update Report (TPSD Goals #1, #3 and #4)  
Presenter: Mrs. Kimberly Britton/Mr. Jim Turner
- D. TPSD Teacher Attendance National Comparison (TPSD Goals #1 and #4)  
Presenter: Mrs. Kimberly Britton
- E. Academic Update Report (Only Items Not Covered during 9:00am Work Session) (TPSD Goal #1)
- F. Ad Valorem Report for Amount Received through March, 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 #CO1647 through #CO1651; BC# 2015-2016-007; and #SFR1632 through #SFR1634
  - b. Ratification of Contracts #CO1640 through #CO1646
- 2. Donations #2015-2016-032 through #2015-2016-047
- 3. Request Permission to Submit TPSD Grants #1642 and #1643
- 4. Permission to Accept TPSD Grants #1616 and #1618
- 5. Permission to Delete 150 Assets from the TPSD Asset Listing
- 6. Permission to Purchase Ten (10) School Buses as identified on the Mississippi State Approved List of Buses. The total price for all ten buses will be \$863,500.
- 7. Permission to Advertise for Sale 7 Buses/Vehicles
- B. Office of Assistant Superintendent Dr. Eddie Peasant
  - 1. Student Transfer Report
  - 2. Overnight Field Trip Requests (TPSD Goals #1, #2, and #4)
  - 3. Delta State Memorandum of Understanding (TPSD Goal #1)
- C. Office of Assistant Superintendent Mrs. Kimberly Britton
  - 1. Approval of Summer Curriculum Writing Project  
Presenter: Mrs. Anna Guntharp
- D. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goal #2)  
Presenter: Dr. Diana Ezell
  - 1. Request Approval of 2016 Summer Opportunity Camp (June 6-July 1, 2016)
  - 2. Request from THS Principal Jason Harris to rename Balfour Award to Jack Raymond Reed, Sr. Balfour Award
  - 3. Request Approval of IDEA Budget Amendment (SPED)
- E. Office of Superintendent Dr. Gearl Loden
  - 1. July 4th Holiday Schedule for TPSD Employees -- July 1 and July 5  
Presenter: Dr. Gearl Loden

## 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 March 1, 2016, through April 8, 2016, in the amount of \$1,550,142.53 (Docket of Claims #34558 through #35531; Accounts Payable Checks #22435 through #23110) and Athletic Activity Ref Pay paid officials and fees in the amount of \$2,538.43, for the period March 1, 2016, through March 31, 2016, for a grand total of \$1,552,680.96.  
Presenter: Mr. Rob Hudson
  - 2. Finance Reports for Month Ending February 29, 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 Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #2)
  - 1. Student Discipline Case #84-2-2015-2016  
Presenter: Dr. Eddie Peasant
  - 2. Student Discipline Case #136-2015-2016  
Presenter: Dr. Eddie Peasant
  - 3. Student Discipline Case #138-2015-2016  
Presenter: Dr. Eddie Peasant
- C. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)  
Presenter: Mr. Jim Turner
  - 1. Licensed Personnel Recommendations

2. Reemployment of TPSD Licensed Staff for 2016-2017 School Year  
Presenter: Dr. Gearl Loden
  3. Reemployment of 2016-2017 School Administrative Personnel (Building Administrators, Licensed District Administrators and District Wide Positions -- No Licensed Required)  
Presenter: Dr. Gearl Loden
  4. Amendment to TPSD Policy GCBA-E Instructional Staff Salary Schedule for 2016-2017  
Presenter: Mrs. Kimberly Britton/Mrs. Rachel Murphree
- D. Office of Assistant Superintendent Dr. Diana Ezell
1. Second Reading of New TPSD Policy JBADA  
Presenter: Dr. Leigh Mobley
  2. Recommendation to Amend TPSD Policy Exhibit JD-E5  
Presenter: Dr. Eddie Peasant/Dr. Diana Ezell
  3. First Reading of 2016-2017 School Handbooks, District Guidebooks and Athletic Handbook Changes  
Presenter: Dr. Leigh Mobley
- E. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goals #2 and #4)
1. Recommendation to Reject Bids for ECEC Classroom Addition and Renovation. Request Permission to Rebid Project during Spring, 2017  
Presenter: Mr. Andy Cantrell/Pryor and Morrow Architects
  2. Award THS Intercom System Bid to Prime Logic (Lowest and Best) in the amount of \$550,000  
Presenter: Mr. Andy Cantrell/Mr. Charles Laney (JBHM Architecture)
  3. Request Approval for JBHM Architects to Proceed with Design of Option #1 (24,000 Square Feet) for FEMA Safe Room at THS (plan to use Bond proceeds before District funds)  
Presenter: Mr. Andy Cantrell/Mr. Charles Laney (JBHM Architecture)
  4. Award Bid for Thomas Street Elementary School Safe Room to Lowest/Best Bidder CIG Contractors, Inc. for the Base Bid, Alternate No. 1 and Alternate No. 2 for a total Contract Award of \$648,170.00.  
Presenter: Mr. Andy Cantrell/Mr. Charles Laney (JBHM Architecture)
  5. Award Bid for the Joyner Elementary School Safe Room to Lowest/Best Bidder CIG Contractors, Inc. for Base Bid and Alternate Numbers 1 and 2 for a total contract award of \$626,170.00.  
Presenter: Mr. Andy Cantrell/Mr. Charles Laney (JBHM Architecture)
- F. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)  
Presenter: Dr. Gearl Loden
1. Safety Audit Update  
Presenter: Mr. Andy Cantrell
  2. Information Items  
Presenter: Dr. Gearl Loden
    - a. Upcoming Events: April 22nd, AEE Luncheon, 11:30am, Lawndale; April 25th, Rotary Scholar Luncheon, 11:30am, The Summit; April 26, Retirement Celebration for Mrs. Lynne Mize and Ms. Angi Ramage, 3:30-6:00pm, Joyner; May 3rd, Retirement Celebration for Dr. Diana Ezell and Mr. Lee Stratton, 3:00-5:00pm, HLC; May 10th, Regular Meeting, Noon, HLC, 5:00pm, Lawhon Elementary; May 20th, Graduation, BancorpSouth Arena
  3. Miscellaneous
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- A. Approval of 2016-2017 Awarded AEE Grants  
Presenter: Ms. Emily Jarrett and Ms. Kim Hodges
- XI. MISCELLANEOUS BUSINESS
- A. Future Agenda Topics -- Approve 2016-2017 Student Handbooks, Third Grade Gate Report, Summer Curriculum Update, Marketing/Communication Update, Summer Packets and Splash in K
  - B. Future Agenda Topics -- Board Members
  - C. Consideration of Executive Session
    1. Student Discipline Appeal #134-2015-2016  
Presenter: Mrs. Kimberly Britton

2. Student Discipline Appeal #135-2015-2016  
Presenter: Mrs. Kimberly Britton

XII. ADJOURNMENT