

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5 p.m. Lawhon Elementary
October 13, 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 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. September 8, 2015, Noon, Regular Meeting, HLC
- B. September 8, 2015, 5 pm, Regular Meeting, Carver
- C. September 29, 2015, 2:00pm, Special Called Meeting, Hancock Leadership Center

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions
 1. Maintenance Department
 2. October Recognitions

VI. COMMUNICATIONS TO THE BOARD

- A. Bond Projects Update (TPSD Goals #1-4)
Presenter: Mrs. Mary Ann Plasencia
- B. Fall Athletics/Turf Update (TPSD Goals #3 and #4)
Presenter: Dr. Eddie Moore
- C. Attendance Campaign (TPSD Goal #1 and #4)
Presenter: Dr. Eddie Peasant
- D. Ad Valorem Report for Amount Received Through September 2015 (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 #CO1617
 - b. Ratification of Contracts #CO1619 through #CO1625 and SFR1603
 - c. Contracts for Rental of School Facilities (SFR1619, SFR1620, and SFR1621)
 2. Donations #2015-2016-009 through #2015-2016-011
 3. Request Permission to Submit TPSD Grants #1610-1617
 4. Request Permission to Accept Grants #1610, #1615, and #1617
 5. Permission to Remove 1,357 Assets from the TPSD Asset Listing
- B. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #1)
 1. Student Transfer Report
 2. Overnight Field Trip Request

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

1. Approval of 2015-2016 District Test Security Plan

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 September 1, 2015, through September 30, 2015, for a grand total of \$5,624,662.60 (Docket of Claims #30278 through #31152)

Presenter: Mr. Rob Hudson

2. Finance Reports for Month Ending August 31, 2015

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. Job Description--Curriculum Specialist Administrator
2. Licensed Personnel Recommendations

C. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goal #2)

Presenter: Dr. Diana Ezell

1. Approval of Policy IDDHE--Service Animals (Second Reading)

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

1. Approval of Certificate of Substantial Completion--Security Film
2. Approval of Completion of Security Film Project
3. Approval of Change Order No. 1--Fillmore Re-roof Project
4. Approval of Substantial Completion--Fillmore Re-Roof Project
5. Permission to Bid Services for Solid Waste Disposal
6. Approval of JBHM Recommendation to Accept Bids for Security Command Center at the Fillmore Center

E. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Discipline Case #01-2015-2016
2. Student Discipline Case #18-2015-2016

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

Presenter: Dr. Gearl Loden

1. Information Items--Registration for MSBA, NSBA, November 17th Worksession
2. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Draft of 2016 School Board Meeting Dates

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics --1st 9 Weeks Discipline Report, Approval of Board Expenses for 2016 NSBA Annual Conference, Approval of 2016 Board Meeting Dates, 1st 9 Weeks Attendance Report, 1st 9 Weeks Honor Roll Report
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

XII. ADJOURNMENT