

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00PM, Parkway Elementary School
November 17, 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. October 13, 2015, Noon, Regular Meeting, HLC
- B. October 13, 2015, 5 pm, Regular Meeting, Lawhon
- C. October 16, 2015, 7:00 pm, Special Called Meeting, Administrative Office
- D. October 21, 2015, 4 pm, Special Called Meeting, Administrative Office
- E. October 28, 2015, 3 pm, Special Called Meeting, Administrative Office

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions
 1. Food Service Department
 2. November Recognitions

VI. COMMUNICATIONS TO THE BOARD

- A. Academic Update (TPSD Goal #1)
Presenter: Ms. Lea Johnson
- B. 1st 9 Weeks Honor Roll (TPSD Goals #1 and #3)
Presenter: Dr. Eddie Peasant
- C. 1st 9 Weeks Attendance (TPSD Goal #1)
Presenter: Dr. Eddie Peasant
- D. 1st 9 Weeks Discipline (TPSD Goal #2)
Presenter: Dr. Diana Ezell
- E. FY15 Audit Update (TPSD Goals #1 through #4)
Presenter: Mrs. Rachel Murphree
- F. Ad Valorem Report for Amount Received Through October 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 #CO1626 through #CO1629 and BC #2015-2016-001 through BC #2015-2016-002
 - b. Ratification of Contracts #CO1558 and change #CO1617 to #CO1621
 2. Donations #2015-2016-012 through #2015-2016-015
 3. Request Permission to Submit TPSD Grants #1618 through 1621
 4. Permission to Remove 253 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 Requests

C. Office of Superintendent Dr. Gearl Loden

1. Request Approval of Appropriate Travel Expenses for Board Members to attend the annual National School Board Association (NSBA) Conference April 9-11, 2016, in Boston, MA

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 October 1, 2015, through November 6, 2015, in the amount of \$1,759,490.77 (Docket of Claims #31153 through #32150); Athletic Activity Ref Pay paid officials and fees in the amount of \$3,961.96, for a grand total of \$1,763,452.73

Presenter: Mrs. Sherry Davis

2. Finance Reports for Month Ending September 30, 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. Licensed Personnel Recommendations
2. Discussion on Impact of Increasing Minimum Wage
3. Salary Survey Report

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

1. Approval of Certificate of Substantial Completion--Security Cameras, Contract A
2. Approval of Certificate of Final Completion of Fillmore Re-Roof Project
3. Approval of Standard Form of Agreement for Security Command Center with Southern Computer Systems
4. Awarding of bid for ECEC Classroom Addition as recommended by Pryor & Morrow Architects
5. Safety Audit Timeframe Update (TPSD Goal #2)
Presenter: Mr. Andy Cantrell
6. Bond Projects Update (TPSD Goal #1 through #4)
Presenter: Mr. Andy Cantrell/Mrs. Mary Ann Plasencia

D. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Discipline Case #02-2015-2016

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

Presenter: Dr. Gearl Loden

1. Information Items--Thanksgiving Break November 23-27; Retiree Luncheon December 1; District Christmas Party December 17; Christmas Holidays December 17-January 4; Teachers Return January 4; Classes Resume January 5
2. Miscellaneous

IX. UNFINISHED BUSINESS

A. Approval of 2016 School Board Meeting Dates

Presenter: Ms. Patrice Tate

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics --1st Draft of 2016-2017 School Calendar; Marketing Update; Athletic Update; Curriculum Plan; Professional Development Plan

- B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT