

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM Pierce Street Elementary
February 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 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: Mrs. Modesty Shumpert, Recording Secretary

A. January 20, 2015 Noon, Regular Board Meeting

Presenter: Mrs. Modesty Shumpert

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Mr. Art Dobbs, Principal, Pierce Street Elementary School

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. Recognize Assistant Superintendent Administrative Assistants
2. January Employees of the Month
3. February Employees of the Month
4. THS Boys Swim Team
5. Thomas Built Buses Photo Contest Winner
6. MS Hall of Master Teachers
7. National Board Teachers
8. National Board Teacher Renewals
9. American Speech and Hearing Association Award

VI. COMMUNICATIONS TO THE BOARD

A. Long Range Planning Update (TPSD Goals #2- #4)

Presenter: Mr. Andy Cantrell/JBHM

1. Facilities

Presenter: Mr. Andy Cantrell

2. Technology

Presenter: Mrs. Kimberly Britton

3. Buses

Presenter: Dr. Diana Ezell

B. Curriculum Instructional Shift (TPSD Goal #1)

Presenter: Mrs. Kimberly Britton

C. Ad Valorem Update (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 #CO1542 through #CO1543; BC#2014-2015-004 through BC#2014-2015-007 and SFR1517 through SFR1520
- b. Ratify Contractual Agreement SFR1504
- 2. Accept Donations #2014-2015-023 through #2014-2015-031
- 3. Request Permission to Submit TPSD Grants (#1506 through #1507)
- 4. Request Permission to Accept TPSD Grant #1507
- 5. Permission to Award RFP1502 E-Rate Items/Equipment
- 6. Deletion of Items from TPSD Asset Listing
- 7. Designation "Applicant Agent" for FEMA and MEMA
- B. Office of Assistant Superintendent Dr. Eddie Peasant
 - 1. Student Transfer Report
 - 2. Overnight Field Trip Requests

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 January 10, 2015 through February 6, 2015, Docket of Claims #25192 through #25854, Accounts Payable Checks #15744 through #115195, THS Activity Check Registers for January 2015, and Athletic Activity Check Register for January, 2015, for a grand total of \$1,134,551.80.
Presenter: Mr. Kenneth Wheeler
 - 2. Finance Reports for Month Ending December 31, 2014
 - a. Bank Reconciliation
 - b. Statement of Revenue and Expenditures
 - c. TPSD Cash Flow Statement
 - d. Consolidated Fund
 - e. December Financial Report
- B. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)
 - 1. Licensed Staff Recommendations
- C. Office of Assistant Superintendent Dr. Diana Ezell
Presenter: Dr. Diana Ezell
 - 1. First Reading of Policy DJEJA
 - 2. Required Revisions of Existing Policies BBH, BC, and CEB (per Board Policy BDE)
 - 3. Revisions to Policies DCE, GBRD, and GCRG
- D. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden
 - 1. Job Fair
Presenter: Mrs. Kimberly Britton
 - 2. Approval of 2015-2016 School Calendar
Presenter: Dr. Diana Ezell
 - 3. FY 2014 Audit Contract Extension
Presenter: Mrs. Rachel Murphree
 - 4. Information Items--Legislative Update; Safety Audit; MSBA--February 23-25, 2015; NSBA--March 21-23, 2015;
 - 5. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Resolution of Intent
Presenter: Mr. Otis Tims
- B. Initial Resolution Authorizing Transfer of Funds
Presenter: Mrs. Rachel Murphree

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

1. Board Organization Meeting; Safety Audit Update; April 21, 2015 Board Meeting and Work Session

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT