

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
August 12, 2014

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 2013-2014

- 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, Recording Secretary

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

A. Summer Curriculum Writing Team Project Report and Summer and Beginning of School Professional Development Update Report (TPSD Goals #1 and #3)

Presenter: Dr. Leigh Mobley

B. Dual Credit Enrollment and Advanced Placement Update Report (TPSD Goal #1)

Presenter: Dr. Eddie Peasant/Mr. Jason Harris

C. New Teachers Orientation (TPSD Goals #1 and #3)

Presenter: Mrs. Kim Britton/Dr. Eddie Moore

D. Beginning of School Update Reports by Department: (Dr. Eddie Peasant -- Grades 7-12; Mrs. Kim Britton -- Grades 3-6; Dr. Diana Ezell -- Grades K-2, Gifted, SPED and Transportation)

E. Ad Valorem Report for Amount Received Through June 2014 (TPSD Goal #4)

Presenter: Mrs. Linda Pannell

VII. CONSENT AGENDA

A. Office of Director of Finance Mrs. Linda Pannell (TPSD GOAL #4)

1. Contractual Agreements #CO1506 through #CO1508

2. Request to Acknowledge and Ratify Contract #CO1509

3. Donation #2014-2015-002

4. Single Source Purchases #SS1501 (Engrade Software) and #1502 (Prepworks)

5. Permission to Advertise for BD1504 Tablet Charging Carts

6. Designation of "Applicant Agent" for FEMA and MEMA

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report

2. THS Cross Country Overnight Field Trip Report (Gulf Coast Stampede, Pensacola, FL, September 26-28, 2014) (TPSD Goal #2)

C. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goals #1)

1. Dropout Prevention Plan (TPSD Goal #1)

VIII. SUPERINTENDENT'S REPORT

A. Office of Director of Finance Mrs. Linda Pannell (TPSD Goal #4)

Presenter: Mrs. Linda Pannell

1. Docket of Claims for July 1, 2014, through August 1, 2014, and Check Registers for July, 2014, for a grand total of \$1,717,411.58
Presenter: Mr. Kenneth Wheeler
2. Finance Reports for Month of June 30, 2014
Presenter: Mrs. Linda Pannell
 - a. Summary Report of Reconciled Bank Statements with Certification
 - b. Cash Flow Statement for District Maintenance Fund
 - c. Combined Balance Sheet for all General and Special Revenue Funds
 - d. Monthly Financial Statement
- B. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)
Presenter: Mr. Jim Turner
 1. Licensed Staff Recommendations
 2. Beginning of School Staffing Update
- C. Office of Assistant Superintendent Dr. Diana Ezell
Presenter: Dr. Diana Ezell
 1. Second Reading of Proposed New Policies (BCAD, DK, GBQAA, IEA, IJC, and JCBA)
Presenter: Dr. Diana Ezell
- D. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden
 1. Information Items
 - a. Enrollment Update (Mrs. Kim Britton)
 - b. Buildings and Grounds Update -- Mr. Andy Cantrell
 - c. Athletics/Turf Update -- Mr. Andy Schoggin
 - d. Accountability Update (August 15 -- Embargoed Assessment Data; September 19 -- Assessment Data Approved by MS Department of Education)
 - e. September 9, 2014 Board Meeting (Noon -- Hancock Leadership Center and 5:00pm -- Tupelo Middle School)
 - f. Community Tailgate -- August 29
 2. Miscellaneous
- IX. UNFINISHED BUSINESS
 - A. 2014-2015 District Goals and Indicators
Presenter: Dr. Gearl Loden
- X. NEW BUSINESS
 - A. Consideration for Approval of 2014-2015 School Year Budget
Presenter: Mrs. Linda Pannell
- XI. MISCELLANEOUS BUSINESS
 - A. Future Agenda Topics -- Dr. Gearl Loden
 1. September 9 Board Meeting: Enrollment Update; Summer Programs (Reading); ACT Update; Teacher MacBooks
 - B. Future Agenda Topics -- Board Members
 - C. Consideration of Executive Session
- XII. ADJOURNMENT