

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
August 11, 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: Ms. Patrice Tate, Board Clerk

A. July 21, 2015, Noon, Regular Meeting, HLC

B. July 21, 2015, 5:00pm, FY16 Budget Hearing, HLC

C. July 29, 2015, 2:30pm, Special Called Meeting, Central Administrative Office

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

1. Finance Department

VI. COMMUNICATIONS TO THE BOARD

A. Ad Valorem Report for Amount Received Through July 2015 (TPSD Goal #4)

Presenter: Mrs. Rachel Murphree

B. Buildings and Grounds Update Report and Long Range Planning Projects (TPSD Goal #2 and #4)

Presenter: Mr. Andy Cantrell

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

Presenter: Dr. Peasant/Mrs. Britton/Dr. Ezell

VII. CONSENT AGENDA

A. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)

1. Contractual Agreements

a. Contracts #CO1603 through #CO1616

b. Contract for Rental of School Facilities SFR1603 through SFR1616

2. Request Permission to Submit TPSD Grant #1605

3. Permission to Accept TPSD Grant #1601

4. Awarding of Advertised Bids and Proposals (RFP1600 and RFP1601)

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report

2. Approval of Readmission of Student #5-2014-2015

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 July 1, 2015, through July 31, 2015, for a grand total of \$1,213,446.53 (Docket

of Claims #29302 through #29640)

Presenter: Mr. Kenneth Wheeler

2. Finance Reports for Month Ending June 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

3. Consideration for Approval of 2015-2016 School Year Budget

Presenter: Mrs. Rachel Murphree

B. Office of Director of Human Resources (TPSD Goal #3)

Presenter: Mr. Jim Turner

1. Licensed Personnel Recommendations and Revised Job Descriptions
2. Background Check Process Report

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

Presenter: Mr. Andy Cantrell

1. Approval of TPSD Long Range Plan
2. Approve Service Agreement with JBHM Architects, P.A. for Lawhon Elementary School Improvements
3. Approve Service Agreement with JBHM Architects, P.A. for Lawndale Elementary School Improvements
4. Approve Service Agreement with JBHM Architects, P.A. for Milam Elementary School Improvements
5. Approve Service Agreement with JBHM Architects, P.A. for Parkway Elementary School Improvements
6. Approve Service Agreement with JBHM Architects, P.A. for Rankin Elementary School Improvements
7. Approve Service Agreement with JBHM Architects, P.A. for Tupelo Middle School Improvements
8. Approve Construction Change Directive for Burglar Alarms at Milam, Lawhon and Pierce Street
9. Approve Service Order for Joyner Elementary -- HVAC Replacement
10. Request Permission for JBHM Architects, P.A. to Bid on Command Center.

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

Presenter: Dr. Gearl Loden

1. Information Items
 - a. Japanese Ambassador
 - b. Public Forum on Initiative 42 at Link Centre, August 17, 5:30 p.m. -- Mrs. Mary Ann Plasencia
 - c. Upcoming TPSD Sporting Events (Football -- August 21, Clarksdale Away; Slowpitch Softball -- August 15 -- Amory Classic; Volleyball -- August 11 @ Oxford and Lafayette)
 - d. Upcoming Board Meetings (September 8, HLC and 5:00pm at Carver Elementary; October 13, 2015; November 17, 2015; and December 8)

2. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Request Approval to Purchase Ten (10) School Buses

Presenter: Mrs. Rachel Murphree

B. Consideration to Change Location of October 13, 2015, 5:00pm Board Meeting

Presenter: Dr. Gearl Loden

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

1. September 8, 2015, Board Meeting -- Noon, HLC, 5:00pm, Carver Elementary School

- a. ACT Update/AP Update/Dual Enrollment Report
- b. Buildings and Grounds Update
- c. Enrollment Update
- d. Report on 2014-2015 Year-end Closing and FY15 Audit
- e. Turf Update

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

- 1. Student Appeal #133-2014-2015
Presenter: Mrs. Kimberly Britton

XII. ADJOURNMENT