

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**January 19, 2016**

**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. December 8, 2015, Noon, Regular Meeting, HLC
- B. December 15, 2015, Special Called Meeting, Administrative Office

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions
  1. 2016 Teacher of the Year
  2. Special Education Department  
Presenter: Ms. Gena McAlpin
  3. Human Resources Department

VI. COMMUNICATIONS TO THE BOARD

- A. First Semester ADA Comparison (TPSD Goals #1 and #4)  
Presenter: Dr. Eddie Peasant
- B. First Semester Discipline Report (TPSD Goal #2)  
Presenter: Dr. Diana Ezell
- C. Ad Valorem Report for Amount Received Through November 2015 (TPSD Goal #4)  
Presenter: Mrs. Rachel Murphree
- D. FY15 Audit Update (TPSD Goals #1 through #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 BC#2015-2016-003 through BC#2015-2016-004 and #SFR1623 through #SFR1626
    - b. Ratify Contractual Agreement #CO1631
  2. Donation #2015-2016-018
  3. Request Permission to Submit TPSD Grants #1624 through #1628
  4. Permission to Accept TPSD Grants #1622, #1624, and #1625
  5. Permission to Remove 32 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 Assistant Superintendent Mrs. Kimberly Britton
  - 1. Title III English Language Acquisition (LEP) Program Grant Assurances  
Presenter: Mrs. Anna Guntharp
  - 2. Title III Immigrant Section II
- D. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goal #2)  
Presenter: Dr. Diana Ezell

- 1. Healthy School Policies
  - a. Early Childhood Education Center
  - b. Carver Elementary
  - c. Joyner Elementary
  - d. Parkway Elementary
  - e. Thomas Street Elementary
  - f. Lawhon Elementary
  - g. Lawndale Elementary
  - h. Pierce Street Elementary
  - i. Rankin Elementary
  - j. Milam Elementary School
  - k. Tupelo Middle School
  - l. Tupelo High School

#### 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 December 1, 2015, through January 8, 2016, in the amount of \$1,623,156.41 (Docket of Claims #32623 through #33408; Accounts Payable Checks #21121 through #21644); Athletic Activity Ref Pay paid officials and fees in the amount of \$1,971.82, for a grand total of \$1,625,128.23.  
Presenter: Mr. Kenneth Wheeler
  - 2. Finance Reports for Month Ending November 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. Payscale Samples
- C. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goals #2 and #4)
  - 1. Award Bid for Tupelo Middle School Classroom Addition
  - 2. Discussion on Status of Summer Projects
- D. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)  
Presenter: Dr. Gearl Loden
  - 1. Information Items-- Tentative Date for TPSD Job Fair--March 30, 2016; February 9, 2016 Regular Scheduled Board Meeting; MSBA February 22-24, 2016
  - 2. Letter from Stacey Pickering State Auditor
  - 3. Miscellaneous
  - 4. Legal Update  
Presenter: Mr. Otis Tims
  - 5. 1st Draft of 2016-2017 Calendar

Presenter: Dr. Diana Ezell

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Approval to Change June 14, 2016 Regular Board Meeting to June 13, 2016

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics --School Board Recognition Week, Accountability Model Update, Approve 2016-2017 School Calendar

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT