

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
June 13, 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

A. May 10, 2016, Noon, Regular Meeting, HLC

Presenter: Ms. Patrice Tate

B. May 10, 2016, 5:00 P.M., Regular Meeting, Lawhon Elementary

Presenter: Ms. Patrice Tate

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

A. Year End Athletic Update (TPSD Goal #1)

Presenter: Mr. Trent Hammond

B. Staff Recruitment Report (TPSD Goal #3)

Presenter: Mr. Jim Turner

C. Legislative Update (TPSD Goal #1-4)

Presenter: Dr. Diana Ezell

D. Discipline Update (OCR) (TPSD Goal #2)

Presenter: Dr. Diana Ezell

E. Year End Student ADA Report (TPSD Goal #1,3,4)

Presenter: Dr. Eddie Peasant

F. Ad Valorem Report for Amount Received through May, 2016 (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 (CO1661 through CO1698)

2. Donations #2015-2016-052 through #2015-2016-059

3. Request Permission to Submit TPSD Grants #1644 through #1647

4. Permission to Accept TPSD Grant #1642

5. Permission to Award #1 Bus/Vehicle Sale

6. Permission to Delete 99 Assets from the TPSD Asset Listing and Add Back 10 to the TPSD Asset Listing

7. Permission to Advertise for RFP1700 THS Yearbooks 2016-2017 and RFP101 School Day Pictures 2016-2017

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report

2. Overnight Field Trip Requests (TPSD Goals #1, #2, and #4)
3. Annual Renewal of Menu Choice Procedure for 2016-2017 "Offer vs. Serve" Meal Option
- C. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goals #2 and #4)
 1. Request Authorization for Assistant Security Director Mr. John Jackson to carry a weapon while on duty for TPSD
- D. Office of Assistant Superintendent Dr. Diana Ezell (TPSD Goal #2)
Presenter: Dr. Diana Ezell
 1. Request Adoption of Resolution to Sell Bus #63 to the Tupelo Police Department for \$1.00. Bus 63 is a 1998 Amtran with 99,000 miles. It is 18 years old.

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 May 1, 2016, through June 3, 2016, Docket of Claims #36204 through #37281, Accounts Payable Checks #23559 through #24323 in the amount of \$4,368,531.44 and Athletic Activity Ref Pay paid officials and fees in the amount of \$933.34 for the period May 1, 2016, through May 31, 2016. The grand total for all funds is \$4,369,442.78.
Presenter: Mr. Kenneth Wheeler
 2. Finance Reports for Month Ending April 30, 2016
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. FY2016-FY2018 Audit Contract
- B. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #2)
 1. Student Discipline Case #150-2-2015-2016
Presenter: Dr. Eddie Peasant
 2. Student Discipline Case #04-2015-2016
Presenter: Dr. Eddie Peasant
- C. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)
Presenter: Mr. Jim Turner
 1. Licensed Personnel Recommendations
- D. Office of Assistant Superintendent Dr. Diana Ezell
 1. First Reading of New Policies (DCI, DFC, DFE, DIAB, DJCA, DJE and DJEG)
Presenter: Dr. Diana Ezell
 2. Revision of Policies (DCH, DFA, DFD, DFEA, DJB, DJC, DJEI, DK and DM)
Presenter: Dr. Diana Ezell
 3. Revision of BA --Board Operations Goals and Objectives Mission Statement
 4. JD Exhibit Recommendations (JD-1, JD-2, JD-3, JD-4, JD-5 and JD-6)
- E. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goals #2 and #4)
 1. Construction Change Directive for Milam School Renovation Project
Presenter: Mr. Andy Cantrell/JBHM Architects
 2. Construction Change Directive for Rankin Elementary Renovations
Presenter: Mr. Andy Cantrell/Mr. Charles Laney (JBHM Architecture)
- F. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden
 1. 2% (COLA) Increase
Presenter: Dr. Gearl Loden
 2. Information Items
Presenter: Dr. Gearl Loden
 - a. Upcoming Events: June 23-24 School Board Retreat; July 26, Noon, Regular Board Meeting,

HLC; July 26, 5:00pm, FY17 Budget Hearing, HLC; July 18-22, TPSD Administrative Back to School Retreat; July 28, 8:00am, District Convocation (Speaker: Riney Jordan), THS Performing Arts Center

3. Miscellaneous

Presenter: Dr. Gearl Loden

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Marketing/Communication Update; ECEC Update; Summer Curriculum Update, Annual Grants Update, Status of Construction/Maintenance Projects, FY17 Budget Hearing, and Teacher Leadership Academy

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

1. Student Discipline Appeal #169-2015-2016

Presenter: Dr. Eddie Peasant

XII. ADJOURNMENT