

**Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
November 8, 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 2016-2017

- 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. October 11, 2016, Noon Regular Meeting
Presenter: Ms. Patrice Tate
- B. October 11, 2016, 5 p.m. Regular Meeting
Presenter: Ms. Patrice Tate
- C. Correction to Minutes of September 13, 2016, Regular Noon and 5:00pm Meetings
Presenter: Ms. Patrice Tate/Mr. Otis Tims

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions
 1. Food Service Department
 2. Resolution to Commend Mrs. Kay Bishop

VI. COMMUNICATIONS TO THE BOARD

- A. "Imagine the Possibilities" Career Expo/NSPARC (TPSD Goal #1)
Presenter: Dr. Chuck Garrett, Dr. Larry Anderson and Mr. Lewis Whitfield
- B. Early Learning Summit Trip Report (TPSD Goal #1)
Presenter: Mrs. Anna Guntharp and Mrs. Corlis Curry
- C. Test Score Update (TPSD Goal #1)
Presenter: Mrs. Corlis Curry and Ms. Paige Tidwell
- D. Curriculum Update (TPSD Goals #1, #3 and #4)
Presenter: Mrs. Anna Guntharp
- E. ADA Report (TPSD Goal #1)
Presenter: Dr. Eddie Peasant
- F. 1st 9 Weeks Discipline Report (TPSD Goals #1 through #3)
Presenter: Dr. Eddie Peasant
- G. Update on FY16 Audit (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree
- H. Ad Valorem Report for Amount Received through September (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 #CO1726 and #CO1727, and Contracts for Rental of School Facilities #SFR1712 through #SFR1714
 2. Ratification of Contractual Agreements #CO1728 through #CO1730, and Bus Contract #BC 2016-2017-002

3. Donations #2016-2017-016 through #2016-2017-017
4. Permission to Submit TPSD Grants #1717 through #1722
5. Permission to Accept TPSD Grants #1716 and #1720
6. Permission to Add 6 Assets Back and Delete 23 Assets from the TPSD Asset Listing

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report
2. Readmission of Student #02-2015-2016

C. Office of Superintendent Dr. Gearl Loden

1. Request Approval of Appropriate Expenses for Board Members to Attend the Annual National School Board Association (NSBA) Conference March 25-27, 2017 in Denver, CO.
2. Approval of NSBA Affiliate Fees for January-December, 2017

VIII. Superintendent's Report

A. Office of Assistant Finance Director Rachel Murphree (TPSD Goal #4)

Presenter: Mrs. Rachel Murphree

1. Docket of Claims for October 1, 2016, through October 28, 2016, Docket of Claims #39822 through #40612, Accounts Payable Checks #26092 through #26637 in the amount of \$1,783,857.82 and Athletic Activity Ref Pay for October 1, 2016, through October 31, 2016, in the amount of \$3,033.00 for a grand total of \$1,786,890.82
Presenter: Mr. Eddie Prather

2. Finance Reports for Month Ending

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)

1. Approval of Revised Job Descriptions
2. Licensed Personnel Recommendations

C. Office of Assistant Superintendent Mrs. Kimberly Britton (TPSD Goals #1- 4)

Presenter: Mrs. Kimberly Britton

1. Approval of Policy GBADA Professional/Licensed Staff Fringe Benefits and GBRID Military Leave
Presenter: Dr. Leigh Mobley

D. Office of Assistant Superintendent Dr. Eddie Peasant

Presenter: Dr. Eddie Peasant

1. Student Discipline Case #29-2016-2017
2. Student Discipline Case #36-2016-2017

E. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goal #2-4)

Presenter: Mr. Andy Cantrell

1. Request Approval to Accept Best/Lowest Bid for Carver Elementary Safe Room Project (TPSD Goals #2 and #4)
Presenter: Mr. Andy Cantrell/Mr. Charles Laney (JBHM Architecture)

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

Presenter: Dr. Gearl Loden

1. Information Items

- a. Recommended Accreditation Status for School Year 2016-2017
- b. Important Dates--MSBA November 14-15; Thanksgiving Break November 21-25; Retiree Luncheon November 30; December 13 Board Meeting; District Holiday Luncheon December 16.

2. Miscellaneous

- a. Safety Audit Update
- b. Online Speech Class

Presenter: Dr. Eddie Peasant

c. Other

IX. UNFINISHED BUSINESS

- A. Approval of 2017 School Board Meeting Dates
Presenter: Ms. Patrice Tate

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- 1st Draft of 2017-2018 Calendar; Administrator of the Year
Presenter: Dr. Gearl Loden
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

XII. ADJOURNMENT