

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**July 25, 2017**

**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**

Presenter: Ms. Patrice Tate

- A. June 13, 2017, Regular Meeting
- B. June 30, 2017, 8:00am, Special Called Meeting
- C. June 30, 2017, Special Called Meeting (Board Retreat)

**V. PUBLIC COMMENTS AND RECOGNITIONS**

- A. Public Comments
- B. Recognitions

**VI. COMMUNICATIONS TO THE BOARD**

- A. ECEC Update (TPSD Goal #1)  
Presenter: Mrs. Haley Stewart
- B. Annual Grants Update (TPSD Goal #4)  
Presenter: Dr. Kristy Luse
- C. Marketing Update (TPSD Goal #3)  
Presenter: Mrs. Mary Ann Plasencia
- D. Employment Update (TPSD Goal #3)  
Presenter: Mr. Jim Turner
- E. Budget Overview (TPSD Goal #4)  
Presenter: Mrs. Rachel Murphree
- F. Ad Valorem Report for Amount Received through June, 2017 (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 (#CO1812 through #CO1818 and Rental of School Facilities #SFR1800 through #SFR1804)
  2. Ratification of Contractual Agreements (#CO1809 through #CO1811)
  3. Donations #2017-2018-001
  4. Permission to Accept TPSD Grant #1741
  5. Awarding of Advertised Bids and Proposals: #BD1801 Classroom Supplies; BD1802 Classroom/Office Supply Bid
  6. Permission to Delete 68 Assets from the TPSD Asset Listing and Add Back 1 Item to the TPSD Asset Listing
- B. Office of Assistant Superintendent Mr. Andy Cantrell
  1. Student Transfer Report

2. Annual Approval of TPSD District-Wide School Safety and Crisis Management Guide
3. Readmission Recommendation--Student #140-2015-2016
4. Readmission Recommendation-Student #150-2015-2016

#### 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 June 3, 2017, through July 14, 2017, Docket of Claims #45835 through #46665, Accounts Payable Checks #30333 through #31007 in the amount of \$7,132,963.52.  
Presenter: Mrs. Sherry Davis
2. Finance Reports for Month Ending May 31, 2017  
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. Request Authorization of Budget Amendments during the 2017-2018 School Year  
Presenter: Mrs. Rachel Murphree
4. Authorization to Transfer Between Accounts during the 2017-2018 School Year  
Presenter: Mrs. Rachel Murphree

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

Presenter: Mr. Jim Turner

1. Job Description--Certified Interventionist
2. Job Description--Business Clerk
3. Job Description--Instructional Coach
4. Licensed Personnel Recommendations

##### C. Office of Assistant Superintendent Mrs. Anna Guntharp

1. Second Reading of TPSD Handbooks and Guidebooks  
Presenter: Dr. Leigh Mobley

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

Presenter: Dr. Gearl Loden

1. Information Items--Convocation July 31, 7:45 a.m., Staff Returns July 31, Open Houses August 1-2, Students Return August 3
2. Summer Building and Grounds Update  
Presenter: Mr. Charles Laney
3. Construction Change Directive at Lawhon Elementary  
Presenter: Mr. Charles Laney
4. Construction Change Directive at Tupelo Middle School  
Presenter: Mr. Charles Laney
5. Construction Change Directive at ECEC  
Presenter: Mr. Charles Laney
6. Bond Issue Budget Update--(Emailed)  
Presenter: Mrs. Mary Ann Plasencia
7. Miscellaneous  
Presenter: Dr. Gearl Loden

#### IX. UNFINISHED BUSINESS

- A. Naming of School Facilities

#### X. NEW BUSINESS

#### XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Approval of FY18 Budget; Buildings and Grounds Update; Back to School Updates

Presenter: Dr. Gearl Loden

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT