

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00PM, Lawndale Elementary School
September 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 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. August 9, 2016, Noon Regular Meeting
Presenter: Ms. Patrice Tate
- B. August 29, 2016, 1:30PM, Special Called Meeting
Presenter: Ms. Modesty Shumpert

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions
 1. Security Department
 2. Employees of the Month

VI. COMMUNICATIONS TO THE BOARD

- A. Annual Workers' Compensation Report (TPSD Goals #2, #3 and #4)
Presenter: Mr. Jim Turner
- B. ACT/Dual Credit Enrollment Report (TPSD Goal #1)
Presenter: Dr. Eddie Peasant
- C. Buildings and Grounds Update (TPSD Goals #2 and #4)
Presenter: Mr. Andy Cantrell
- D. Update on 2015-2016 Year End Closing and FY16 Audit (TPSD Goal #4)
Presenter: Mrs. Rachel Mitchell
- E. Ad Valorem Report for Amount Received through (TPSD Goal #4)
Presenter: Mrs. Rachel Mitchell

VII. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 1. Contractual Agreements #CO1713, #CO1714 and #CO1723, Bus Contracts #BC2016-2017-001; and Contracts for Rental of School Facilities #SFR1700 and #SFR1701
 2. Ratification of Contractual Agreements #CO115 through #CO122
 3. Donations #2016-2017-004 through #2016-2017-008
 4. Permission to Submit TPSD Grants #1705 through #1712
 5. Permission to Accept TPSD Grants #1644, #1704, #1709, #1710 and #1711
 6. Permission to Delete 431 Assets from the TPSD Asset Listing
 7. Awarding of Advertised Bid/Proposals (Bus #33, Bus #42, Bus #47, Bus #61, Bus #69 and Bus #70)
- B. Office of Assistant Superintendent Dr. Eddie Peasant
 1. Student Transfer Report

2. Overnight Field Trip Requests
 3. Readmission of Student #41-2-2014-2015
 4. Readmission of Student #133-2014-2015
 5. Readmission of Student #56-2015-2016
- C. Office of Assistant Superintendent Mrs. Kimberly Britton
1. Approval of Staff Evaluation Instruments
- D. Office of Superintendent Dr. Gearl Loden
1. Change of 2016 Regular Board Meeting Scheduled (Request to Delete 5:00pm Regular Board Meeting on November 15, 2016)

VIII. SUPERINTENDENT'S REPORT

- A. Office of Assistant Director of Finance (TPSD Goal #4)
Presenter: Mrs. Rachel Mitchell
1. Docket of Claims for August 5, 2016, through September 2, 2016, Docket of Claims #38278 through #38353 in the amount of \$7,549,519.94 and Athletic Activity Ref Pay for August 1, 2016, through August 31, 2016, in the amount of \$3,826.05 for a grand total of \$7,553,345.99.
Presenter: Mr. Rob Hudson
 2. Finance Reports for Month Ending
Presenter: Mrs. Rachel Mitchell
 - 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
- C. Office of Assistant Superintendent Mrs. Kimberly Britton
1. First Reading of New TPSD Policy IAA Blended Learning
Presenter: Dr. Leigh Mobley
 2. Proposed Revision to TPSD Policies GADB, GBAAA, GBRM-2, IDE and IEA
Presenter: Dr. Leigh Mobley
- D. Office of Assistant Superintendent Dr. Eddie Peasant
1. Student Discipline Case #5-2016-2017
Presenter: Dr. Eddie Peasant
 2. Student Discipline Case #01-2016-2017
- E. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden
1. Information
Presenter: Dr. Gearl Loden
 - a. Credit to Owner for Contingency Allowance of \$30,000.00 for THS Intercom Upgrades Project
Presenter: Mr. Andy Cantrell
 - b. Enrollment Update Report
Presenter: Dr. Eddie Peasant
 - c. Upcoming TPSD Events -- September 16th, Teacher of Distinction, Summit, 11:30am; October 11th, Noon Regular Board Meeting, HLC; and 5:00pm Board Meeting at Pierce Street Elementary
 2. Miscellaneous

IX. UNFINISHED BUSINESS

- A. Publication/No Protest Resolution
Presenter: Mr. Otis Tims

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Draft of 2017 Board Meeting Dates; Bond Projects Update; Legal Update; Fall Athletics Update/Turf Update; Student Entry/Exit Annual Report
Presenter: Dr. Gearl Loden
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

XII. ADJOURNMENT