

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00PM, Tupelo Middle School
February 14, 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

- A. January 17, 2017, Regular Meeting
Presenter: Ms. Patrice Tate

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

1. School Board Recognition Week
2. CREATE Presentation of Check to Teacher of the Year Brittany Womack
3. SPED Department
4. Assistant Superintendent Secretaries
5. THS Band for Participating in Presidential Inaugural Parade
6. Stock Market Winners in Statewide Competition (Milam Students)
7. MS Assessment Program Perfect Score Winners in 3rd-8th grades for 2015-2016 School Year
8. Recognize Students with High AP Scores and AP Teachers with High Scoring Students
9. Growing Healthy Waves receives the MS Partnerships in Education Governor's Award of Distinction
10. Employees of the Month (November, 2016 - February, 2017)

VI. COMMUNICATIONS TO THE BOARD

- A. United Way Campaign Update
Presenter: Mr. Russ Wilson/Ms. Mary Ann Plasencia
- B. SPED Update (TPSD Goal #1)
Presenter: Mrs. Gena McAlpin
- C. Assistant Principal Development Update (TPSD Goals #1 and #3)
Presenter: Ms. Heather Cartwright/Mr. Mark Enis
- D. First Semester GPA and MHSAA Scholar Athlete Team Information/Athletic Update (TPSD Goals #1)
Presenter: Dr. Eddie Moore
- E. Ad Valorem Report for Amount Received through January, 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 #CO1743, #CO1744 and #CO1746; Charter Bus Services Contract BC# 2016-2017-007; and Rental of School Facilities #SFR1716
 2. Ratification of Contractual Agreements #CO1741, #CO1742, and #CO1745
 3. Donations #2016-2017-039 through #2016-2017-043

4. Permission to Submit TPSD Grant #1726
 5. Permission to Advertise -- BD1703 -- Activity Bus
 6. Awarding of Advertised Bid/Proposal -- RFP1703 E-Rate Items/Equipment
- B. Office of Assistant Superintendent Dr. Eddie Peasant
1. Student Transfer Report
 2. Request Approval of Overnight Field Trips
 3. Approval of 2016-2017 School Wellness Policies
- C. Office of Assistant Superintendent Mrs. Anna Guntharp
1. Title III LEP and Title III Immigrant Assurances

VIII. Superintendent's Report

- A. Office of Assistant Finance Director Rachel Murphree (TPSD Goal #4)
 Presenter: Mrs. Rachel Murphree

1. Docket of Claims for January 7, 2017, through February 3, 2017, Docket of Claims #42010 through #42745, Accounts Payable Checks #27615 through #28269 in the amount of \$1,541,572.56 and Athletic Activity Ref Pay for January 1, 2017, through January 31, 2017, in the amount of \$3,641.05 for a grand total of \$1,545,213.61.

Presenter: Mrs. Sherry Davis

2. Finance Reports for Month Ending December 31, 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

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

1. Licensed Personnel Recommendations

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

1. Second Reading of Policy IIAAA--Opting out of State Testing

Presenter: Mrs. Kimberly Britton

2. First Reading of New Policies EDDAA, GABBA, GABE, and GBRA

Presenter: Mrs. Kimberly Britton

3. Revision of TPSD Policies GBAAAB, DEEG, EBHA, GADG, and GBBA

- D. Office of Assistant Superintendent Dr. Eddie Peasant
 Presenter: Dr. Eddie Peasant

1. Student Discipline Case #30-2-2016-2017

Presenter: Dr. Eddie Peasant

2. Student Discipline Case #74-2016-2017

- E. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
 Presenter: Dr. Gearl Loden

1. Information Items-

- a. Buildings and Grounds Update -- Mr. Andy Cantrell
- b. Credit of \$45,609.70 for new classroom addition at TMS.
- c. STEM Implementation
- d. Upcoming Events (March 21 9:00am Work Session, HLC; March 21 Noon, Regular Meeting, HLC)

2. Miscellaneous

IX. UNFINISHED BUSINESS

- A. Resolution Directing the Sale and Award of Bonds in the Principal Amount of \$8,800,000.00
 Presenter: Mr. Otis Tims

B. Resolution Authorizing and Directing the Issuance of a Limited-Tax Note in the Principal Amount of \$1,100,000.00

C. Policy FB -- Naming School Facilities
Presenter: Mr. Rob Hudson/Mr. Kenneth Wheeler

X. NEW BUSINESS

A. Recommendation to Award Bids for ECEC Renovations Project
Presenter: Mr. William Dexter, Pryor and Morrow/Mr. Andy Cantrell

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- March 21 Board Meeting -- 9:00am Work Session; Noon Meeting -- Oath of Office for New Board Member; Organizational Meeting; Audit Update; Approval of Opportunity Camp; Employment of 2017-2018 Principals; Amendment to IDEA FY16 Project Application; Bond Projects Update; and Approval of Title I-Part D;
Presenter: Dr. Gearl Loden

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT