

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

A. May 9, 2017 Noon Regular Meeting, HLC

Presenter: Mrs. Modesty Shumpert

B. May 9, 2017, 5 p.m. Regular Board Meeting, Milam Elementary

Presenter: Mrs. Modesty Shumpert

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

A. Year End ADA (TPSD Goals #1,3)

Presenter: Mr. Andy Cantrell

B. Year End Discipline Report (TPSD Goal #2,#3)

Presenter: Mr. Andy Cantrell

C. Year End Athletic Report (TPSD Goal #2, #3)

Presenter: Dr. Eddie Moore

D. Ad Valorem Report for Amount Received through May, 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

a. Contracts to Acknowledge and Accept CO1771 through CO1808; and SFR1719

b. Ratification of Contract CO1795

2. Donations #2016-2017-056 through #2016-2017-058

3. Request Permission to Submit TPSD Grant #1742

4. Request Permission to Accept Grant #1742

5. Awarding of Advertised Bid BD1800; RFP1704; and RFP1705

6. Permission to Delete 316 Assets from the TPSD Asset Listing and Add Back 4 Assets to the TPSD Asset Listing

B. Office of Assistant Superintendent Mr. Andy Cantrell

1. Student Transfer Report

2. Overnight Field Trips

3. 2017-2018 Offer vs Serve

C. Office of Assistant Superintendent Mrs. Anna Guntharp (TPSD Goal #2)

1. Request Approval of Addition to 2017 Summer Opportunity Camp Teachers
2. Request Approval of Addition to 2017 Summer Curriculum Workers

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 April 29 through June 2, 2017, Docket of Claims #44846 through #45834, Accounts Payable Checks #29704 through #30332 in the amount of \$4,650,021.63; and Athletic Activity Ref Pay paid officials and fees in the amount of \$1,241.19 for May 1 through May 31, 2017. The grand total for all funds is \$4,651,262.82.

Presenter: Mr. Joe Babb

2. Finance Reports for Month Ending April 30, 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

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

Presenter: Mr. Jim Turner

1. Licensed Personnel Recommendations

C. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goal #2)

1. Change Directive #1 for Lawhon Renovations
2. Information Only--Change Directive for ECEC Roofing Project
3. Permission to Bid HVAC System and Re-Roofing at Hancock Learning Center
4. Permission to Bid on Phase 1 of Renovations for Church Street

D. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Recommendation to Revise TPSD Policy EBHA

Presenter: Dr. Leigh Mobley

2. First Reading of 2017-2018 Handbook Revisions

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

Presenter: Dr. Gearl Loden

1. Information Items

Presenter: Dr. Gearl Loden

- a. Upcoming Events-- Board Retreat June 30; Administrative Back to School Meeting July 17-21; July 25, 2017 Regular Board Meeting and FY18 Budget Hearing; Staff Reports July 31; Students Report August 3.

2. Miscellaneous

IX. UNFINISHED BUSINESS

- A. Naming of School Facilities

X. NEW BUSINESS

- A. Permission to Change Dates of Board Retreat

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- FY18 Budget Hearing, Grants Report, Marketing/Communications Update

- B. Future Agenda Topics -- Board Members

- C. Consideration of Executive Session

1. Student Discipline Appeal #135-2016-2017

XII. ADJOURNMENT