

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center, 5:00PM, Tupelo High School**  
**April 11, 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. March 21, 2017, 9:00 A.M, Work Session, HLC

Presenter: Ms. Patrice Tate

B. March 21, 2017, Noon, Regular Meeting, HLC

Presenter: Ms. Patrice Tate

**V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS**

A. Welcome

Presenter: Mr. Jason Harris

B. Public Comments

C. Recognitions

1. Transportation Department

2. TMS Robotics

3. National Merit Finalists -- Davis Author and William Bradford

4. Reading Fair Winners

5. Spelling Bee Winners

6. Junior Auxiliary of Tupelo

7. All State Honor Choir

8. Geography Bee Winner -- Milam Student Ethan Belcher

9. Employees of the Month March/April

10. 2017 Parents of the Year

11. Announcement of 2017 District Parent of the Year

**VI. COMMUNICATIONS TO THE BOARD**

A. Recommendation of AEE 2017 Grants Awarded

Presenter: Ms. Emily Jarrett and Ms. Depeeka Dey

B. Job Fair Report

Presenter: Mr. Jim Turner

C. Principals' Academy

Presenter: Mrs. Corlis Curry and Dr. Mitzi Moore

D. NSBA Board Reflections

E. Ad Valorem Report for Amount Received through March, 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 #CO1755 through #CO1762; BC# 2016-2017-008; and #SFR1717
  - 2. Donations #2016-2017-050 through #2016-2017-052
  - 3. Request Permission to Submit TPSD Grant #1740
  - 4. Permission to Advertise for BD1704 Science Tools (Foss Kits)
  - 5. Awarding of Advertised Bid RFP Pest Control
  - 6. Permission to Delete 113 Assets from the TPSD Asset Listing and Add Back One (1) Asset to the TPSD Asset Listing
  - 7. Permission to Purchase Ten (10) School Buses. Eight are 77-passenger buses; one special needs bus; and one activity bus)
- B. Office of Assistant Superintendent Dr. Eddie Peasant
  - 1. Student Transfer Report
- C. Office of Assistant Superintendent Mrs. Anna Guntharp (TPSD Goal #2)
  - 1. Request Approval of 2017 Summer Opportunity Camp (June 5-June 30, 2017)
  - 2. Title I D 2016-2017 Grant Assurances
- D. Office of Executive Director of Operations Mr. Andy Cantrell
  - 1. Tupelo Career & Technical Center Local Plan Update for Fiscal Year 2018

#### 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 March 3 through March 31, 2017, Docket of Claims #43439 through #44133, Accounts Payable Checks #28769 through #29216 in the amount of \$1,337,95.26; and Athletic Activity Ref Pay paid officials and fees in the amount of \$1,593.70 for March 1 through March 31, 2017. The grand total for all funds is \$1,339,288.96.  
Presenter: Mr. Eddie Prather
  - 2. Finance Reports for Month Ending February 28, 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
  - 2. Reemployment of TPSD Licensed Staff for 2017-2018 School Year  
Presenter: Dr. Gearl Loden
  - 3. Reemployment of 2017-2018 Assistant Principals - Directors Licensed and Non-Licensed  
Presenter: Dr. Gearl Loden
  - 4. Amendment to TPSD Policy GCBA-E Instructional Staff Salary Schedule for 2017-2018  
Presenter: Mrs. Rachel Murphree
- C. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #2)
  - 1. Student Discipline Case #101-2-2016-2017  
Presenter: Dr. Eddie Peasant
- D. Office of Assistant Superintendent Mrs. Anna Guntharp
  - 1. Recommendation to Amend TPSD Policy BCAC Special Meetings of the Board  
Presenter: Dr. Leigh Mobley
- E. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goals #2 and #4)
  - 1. Recommendation to Approve Service Order for use with Master Agreement between TPSD and

JBHM Architects for the THS Athletic Suite Renovations Project

Presenter: Mr. Andy Cantrell/JBHM Architects

2. Recommendation by JBHM Architects to Award Parkway Elementary Renovations Rebid

Presenter: Mr. Andy Cantrell/Mr. Charles Laney

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

Presenter: Dr. Gearl Loden

1. Information Items

Presenter: Dr. Gearl Loden

a. Upcoming Events: April 14-17 Easter Holidays; April 24, Rotary Scholar Luncheon, 11:30am, The Summit; April 28, AEE Luncheon, 11:30am, Milam; May 9, Noon, HLC Regular Board Meeting and 5:00PM Milam, Regular Board Meeting, May 19, THS Graduation, BancorpSouth Center

2. Miscellaneous

IX. UNFINISHED BUSINESS

A. Naming of School Facilities

X. NEW BUSINESS

A. Approval of 2017-2018 Awarded AEE Grants

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Approve 2017-2018 Student Handbooks, Recognize Technology and Student Services Department, End of the Year Athletics and Discipline Reports, Marketing Update, ADA

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

1. Student Discipline Appeal #96-2016-2017

Presenter: Dr. Eddie Peasant

XII. ADJOURNMENT