

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
December 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

- A. November 8, 2016, 9:00am, Work Session
Presenter: Ms. Patrice Tate
- B. November 8, 2016, Noon Regular Meeting
Presenter: Ms. Patrice Tate
- C. November 10, 2016, 3:00pm, Special Called Meeting
Presenter: Ms. Patrice Tate

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions
 1. Announcement of 2017 TPSD Administrator of the Year

VI. COMMUNICATIONS TO THE BOARD

- A. Graduation Rate Update (TPSD Goal #1)
Presenter: Dr. Eddie Peasant/Mr. Jason Harris
- B. FY16 Audit Summary Report (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree
- C. Ad Valorem Report for Amount Received through November, 2016 (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 #CO1731; #CO1733 through #CO1735, Charter Bus Services Contracts BC# 2016-2017-003 through BC# 2016-2017-005; and Contracts for Rental of School Facility #SFR1715
 2. Ratification of Contractual Agreements #CO1718 (revised) and #CO1732
 3. Donations #2016-2017-018 through #2016-2017-028
 4. Permission to Submit TPSD Grants #1723 and #1724
 5. Permission to Accept TPSD Grants #1706, #1707, #1715, and #1724
 6. Permission to Advertise Proposals RFP1702 -- Pest Control and RFP1703 E-Rate
 7. Permission to Delete 115 Assets from the TPSD Asset Listing
- B. Office of Assistant Superintendent Dr. Eddie Peasant
 1. Student Transfer Report
 2. Request Approval of Overnight Field Trips

VIII. Superintendent's Report

A. Office of Assistant Finance Director Rachel Murphree (TPSD Goal #4)

Presenter: Mrs. Rachel Murphree

1. Docket of Claims for November 1, 2016, through December 2, 2016, Docket of Claims #40613 through #41402, Accounts Payable Checks #26638 through #27184 in the amount of \$2,154,881.50 and Athletic Activity Ref Pay for November 1, 2016, through November 30, 2016, in the amount of \$5,419.64 for a grand total of \$2,160,301.14

Presenter: Mr. Kenneth Wheeler

2. Finance Reports for Month Ending October 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 Dr. Eddie Peasant

Presenter: Dr. Eddie Peasant

1. Student Discipline Case #41-2016-2017

Presenter: Dr. Eddie Peasant

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

Presenter: Dr. Gearl Loden

1. Information Items

- a. 1st Draft of 2017-2018 TPSD School Calendar

Presenter: Ms. Anna Guntharp

- b. TVA Energy Savings

Presenter: Mr. Andy Cantrell

- c. Construction Change Directive, ECEC Classroom Project

- d. Important Dates--District Holiday Luncheon December 16, 11:30am, HLC; School Holidays December 19 through January 1; Staff Returns January 2; Students Return January 3; January 17 Regular Board Meeting, HLC;

2. Miscellaneous

- a. College and Career Life Class

Presenter: Dr. Eddie Peasant

- b. NICHE Rating

Presenter: Mrs. Kimberly Britton

- c. Other

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Resolution to Approve Transferring Surplus Funds to 3 Mill Note Debt Service Fund

Presenter: Mr. Otis Tims

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- January 17, 2017 -- 1st Semester ADA Comparisons; 1st Semester Discipline Report; Wellness Policies; 2nd Draft of 2017-2018 School Calendar; 2017 Teacher of the Year; Athletic Update

Presenter: Dr. Gearl Loden

- B. Future Agenda Topics -- Board Members

- C. Consideration of Executive Session

XII. ADJOURNMENT