

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center**  
**August 8, 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 2017-2018**

- 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. July 25, 2017, Noon Regular Meeting, HLC

Presenter: Ms. Patrice Tate

B. July 25, 2017, FY18 Budget Hearing

Presenter: Ms. Patrice Tate

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

A. Public Comments

B. Recognitions

**VI. COMMUNICATIONS TO THE BOARD**

A. Buildings and Grounds Update

Presenter: Mr. Charles Laney

B. Summer Professional Development Update

Presenter: Mrs. Kimberly Britton

C. Tupelo High School Update

Presenter: Mr. Art Dobbs

D. Ad Valorem Report for Amount Received through July, 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 Contracts #CO1824 through CO1832

b. Ratification of Contracts #CO1821 through #CO1823

2. Single Source Purchases #SS1800 and #SS1801

3. Request Permission to Submit TPSD Grants #1800 and #1801

4. Request Permission to Accept Grants #1730 through #1739

5. Permission to Award RFP1800 Bank Depository Bid

6. Permission to Delete 131 Assets from the TPSD Asset Listing

B. Office of Assistant Superintendent Mr. Andy Cantrell

1. Student Transfer Report

2. Readmission of Student #84-2-2015-2016

C. Office of Assistant Superintendent Kimberly Britton

1. 2017-2018 TPSD Professional Development Plan

2. 2017-2018 Dropout Prevention Plan
3. 2017-2018 Strategic Plan
4. 2017-2018 Instructional Management Plan
5. Special Education Budget Application (FY18 IDEA and Preschool Budget Proposal)
6. 2017-2018 School Year Collaborative Agreement between TPSD and Millcreek of Pontotoc Schools

#### 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 July 15 through July 28, 2017, Docket of Claims #46666 through #46861, Accounts Payable Checks #31008 through #31165 in the amount of \$629,753.79. The grand total for all funds is \$629,753.79.

Presenter: Mr. Rob Hudson

2. Finance Reports for Month Ending June 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

3. Consideration for Approval of 2017-2018 School Year Budget and Tax Levy Resolution

Presenter: Mrs. Rachel Murphree

##### 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. Charles Laney (TPSD Goals #2 and #4)

1. Parkway Elementary School Renovations - Change Order #001
2. Parkway Elementary School Renovations -- Certificate of Substantial Completion
3. Consideration of Bids for Hancock Leadership Center Renovations Project
4. Tupelo High School Safe Shelter Bids

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

Presenter: Dr. Gearl Loden

1. Information Items--Community Pep Rally at Fairpark August 17th 3pm; First Home Football Game August 18;

Presenter: Dr. Gearl Loden

2. Miscellaneous

#### IX. UNFINISHED BUSINESS

- A. Naming of School Facilities

#### X. NEW BUSINESS

- A. Consideration to Change Location of September 12, 2017 Regular 5:00pm Meeting from ECEC to Lawhon Elementary School

#### XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Turf Collections Update; Accountability Update
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

#### XII. ADJOURNMENT