

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00PM, Pierce Street Elementary School
October 11, 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

Presenter: Ms. Patrice Tate

A. September 13, 2016, Noon Regular Meeting

Presenter: Ms. Patrice Tate

B. September 13, 2016, 5 p.m. Regular Meeting

Presenter: Ms. Patrice Tate

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

A. Fall Athletics/Turf Update (TPSD Goal #1)

Presenter: Dr. Eddie Moore

B. Bond Projects Update (TPSD Goals #1 through #4)

Presenter: Mrs. Mary Ann Plasencia

C. Enrollment Update (TPSD Goals #1 and #4)

Presenter: Dr. Eddie Peasant

D. Update on 2015-2016 Year End Closing and FY16 Audit (TPSD Goal #4)

Presenter: Mrs. Rachel Mitchell

E. Ad Valorem Report for Amount Received through September (TPSD Goal #4)

Presenter: Mrs. Rachel Mitchell

VII. CONSENT AGENDA

A. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)

1. Contractual Agreements #CO1724 and #CO1725, Bus Contracts #BC2016-2017-002; and Contracts for Rental of School Facilities #SFR1702 and #SFR1711

2. Ratification of Contractual Agreements #CO1720, and Bus Contract #BC 2016-2017-001

3. Donations #2016-2017-009 through #2016-2017-015

4. Permission to Submit TPSD Grants #1713 through #1716

5. Permission to Accept TPSD Grants #1705, #1713, and #1714

6. Permission to Add 6 Assets Back and Delete 68 Assets from the TPSD Asset Listing

7. Permission to Dispose (Sell Bus #6 for Scrap Metal)

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report

2. Overnight Field Trip Request

3. Readmission of Student #18-2015-2016

C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Approval of Purchase of FOSS Science Kits
2. Test Security Plan
3. Approval of Revised 2016-2017 TPSD Athletic Handbook
4. Approval of Structured Day Program Handbook

D. Office of Superintendent Dr. Gearl Loden

1. Request to Change School Board Meeting from November 15 to November 8 and Delete 5:00PM Meeting

VIII. Superintendent's Report

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

Presenter: Mrs. Rachel Mitchell

1. Docket of Claims for September 9, 2016, through September 30, 2016, Docket of Claims #38930 through #39821, Accounts Payable Checks #25510 through #26091 in the amount of \$2,472,204.18 and Athletic Activity Ref Pay for September 1, 2016, through September 30, 2016, in the amount of \$7,060.85 for a grand total of \$2,479,265.03.
Presenter: Mr. Rob Hudson

2. Finance Reports for Month Ending

Presenter: Mrs. Rachel Mitchell

- 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. Approval of Final Amended Budget FY16

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

1. Approval of Policy IAA Blended Learning
Presenter: Dr. Leigh Mobley

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

Presenter: Dr. Gearl Loden

1. Information Items

- a. Accountability Timeline Update
Presenter: Mrs. Corlis Curry
- b. Credit to Owner for Unused Contingency Allowance for Lawndale Elementary Project
Presenter: Mr. Andy Cantrell

2. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Draft of 2017 School Board Meeting Dates
Presenter: Ms. Patrice Tate

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Fall Work Session, Approval of 2017 School Board Meeting Dates, 1st 9 Weeks Assessment Data, 1st 9 Weeks Discipline Report, Test Scores
Presenter: Dr. Gearl Loden
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

XII. ADJOURNMENT