

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5 pm Milam Elementary School
May 9, 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. April 11, 2017 Noon Regular Meeting, HLC

Presenter: Mrs. Modesty Shumpert

B. April 11, 2017, 5 p.m. Regular Board Meeting, HLC

Presenter: Mrs. Modesty Shumpert

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Mr. Paul Moton

B. Public Comments

C. Administrative Announcement

D. Recognitions

VI. COMMUNICATIONS TO THE BOARD

A. STEM Initiative (TPSD Goals #1,3)

Presenter: Mrs. Kimberly Britton

B. Wellness Center Participation (TPSD Goal #3)

Presenter: Mr. Jim Turner

C. Teacher Leadership Academy (TPSD Goal #3)

Presenter: Ms. Christy Jordan and Ms. Amanda Koonlaba

D. Ad Valorem Report for Amount Received through April, 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 #CO1765 through #CO1770; and #SFR1718

b. Ratification of Contract CO1764

2. Donations #2016-2017-053 through #2016-2017-055

3. Request Permission to Submit TPSD Grant #1741

4. Permission to Advertise BD1800 Milk Bid; BD1801 Dishmachine Rental; and RFP1802 Bank Bid

5. Awarding of Advertised Bid BD1703

6. Permission to Delete 127 Assets from the TPSD Asset Listing and Add Back 7 Assets to the TPSD Asset Listing

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report

2. Overnight Field Trips

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

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

D. Office of Assistant Superintendent Mrs. Kimberly Britton (TPSD Goals #1-4)

Presenter: Mrs. Kimberly Britton

1. Extended School Year Application
2. Permission to Dispose of Records
3. IDEA Part B and Preschool Project Application

E. Office of Executive Director of Operations

Presenter: Mr. Andy Cantrell

1. Tupelo Career & Technical Center Local Plan Update for FY 2018 (Revised)

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 7 through April 28, 2017, Docket of Claims #44134 through #44845, Accounts Payable Checks #29217 through #29703 in the amount of \$1,057,212.03; and Athletic Activity Ref Pay paid officials and fees in the amount of \$4,271.41 for April 1 through April 30, 2017. The grand total for all funds is \$1,061,483.44.

Presenter: Mr. Kenneth Wheeler

2. Finance Reports for Month Ending March 31, 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 Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #2)

1. Student Discipline Case #113-2016-2017

Presenter: Dr. Eddie Peasant

D. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Recommendation to Amend TPSD Policies JCAA Due Process; JDD Suspension; and DJAA Authorized Signatures

Presenter: Dr. Leigh Mobley

E. Office of Executive Director of Operations Mr. Andy Cantrell (TPSD Goals #2 and #4)

1. Buildings and Grounds Update

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

Presenter: Dr. Gearl Loden

1. Information Items

Presenter: Dr. Gearl Loden

- a. Upcoming Events--Graduation May 19, 2017, 7 pm, Bancorp South Arena; May Institute May 22-24; Memorial Day Holiday May 29; June 13, 2017, Regular Noon Board Meeting; Board Retreat June 29-30.

2. Miscellaneous

- a. Athletic Update
- b. AEE Innovations in the Classroom Name Change
- c. 2017 Convocation

IX. UNFINISHED BUSINESS

A. Naming of School Facilities

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

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

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

1. Student Discipline Appeal #115-2016-2017

Presenter: Dr. Eddie Peasant

XII. ADJOURNMENT