

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5 pm Lawhon Elementary School
September 12, 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

- A. August 8, 2017 Noon Regular Meeting, HLC
Presenter: Ms. Patrice Tate

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

- A. Welcome
Presenter: Mr. Mark Enis
- B. Public Comments
- C. Recognitions

VI. COMMUNICATIONS TO THE BOARD

- A. Enrollment/Tuition Update (TPSD Goal #3)
Presenter: Mr. Andy Cantrell
- B. Transportation Update (TPSD Goal #2-4)
Presenter: Mr. Andy Cantrell
- C. Mobility Report (TPSD Goal #3)
Presenter: Mrs. Kimberly Britton
- D. Athletic Update (TPSD Goal #3)
Presenter: Dr. Eddie Moore
- E. Buildings and Grounds Update (TPSD Goals #2,4)
Presenter: Mr. Charles Laney
- F. 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 #CO1833 through #CO1834; SFR1805 through SFR1808
 - b. Ratification of Contracts #CO1835 through #CO1843; and BC#2017-2018-001
 2. Donations #2017-2018-002 through #2017-2018-006
 3. Request Permission to Submit TPSD Grants #1802 and #1803
 4. Permission to Accept Grant #1729
 5. Permission to Delete 213 Assets from the TPSD Asset Listing
- B. Office of Assistant Superintendent Mr. Andy Cantrell
 1. Student Transfer Report
 2. Overnight Field Trips

3. Readmission Recommendation of Student #5-2016-2017

C. Office of Director of Federal Programs Mrs. Corlis Curry

1. Title I, II, IV, IX, and ESEA Consolidated Assurances 17-18

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 29, 2017 through September 1, 2017, Docket of Claims #46862 through #47532, Accounts Payable Checks #31166 through #31637 in the amount of \$7,408,005.14; and Athletic Activity Ref Pay paid officials and fees in the amount of \$4,406.79 for August 1 through August 31, 2017. The grand total for all funds is \$7,412,411.93.

Presenter: Mr. Eddie Prather

2. Finance Reports for Month Ending July 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

3. Approval of Employee Incentive Pay Amounts for School Recognition Program

4. Approval of Interim Depository Resolution

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 Mrs. Kimberly Britton

1. First Reading of TPSD Policy GADAC Suicide Prevention Education In-Service Training

Presenter: Dr. Leigh Mobley

2. Approval of Revisions to Policy GACN--Employee Discrimination and Harassment

D. Office of Executive Director of Operations Mr. Charles Laney (TPSD Goals #2 and #4)

1. Service Order--Carver Renovations

2. Service Order--Fillmore Renovations

3. Service Order--Pierce Street Renovations

4. Service Order--Thomas Street Renovations

5. Service Order--THS Renovations

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

Presenter: Dr. Gearl Loden

1. Information Items

Presenter: Dr. Gearl Loden

- a. Upcoming Events--Imagine the Possibilities October 3-5, 2017; October 9, 2017 District Holiday; October 10, 2017, Regular Noon Board Meeting, 5:00pm Joyner Elementary; October 18, 11:30am, CREATE's Teacher of Distinction Luncheon at The Summit; October 29, THS, 5:6:30pm, Community Tailgate, Kickoff at 7:00pm

2. Miscellaneous

a. Accountability Update

Presenter: Ms. Paige Tidwell

b. Other

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Draft of 2018 School Board Meeting Dates, Learning Foundation Meeting, ACT/AP/Dual Enrollment Update, After School Enrichment/Clubs Update, Accountability Update

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XII. ADJOURNMENT