

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
August 9, 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, Board Clerk

A. July 26, 2016 -- Regular Meeting, Noon, HLC

Presenter: Ms. Patrice Tate

B. July 26, 2016 -- FY17 Budget Hearing, 5:00pm, HLC

Presenter: Ms. Patrice Tate

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

A. Beginning of School Update Reports by Department (TPSD Goals #1 through #4)

Presenter: Mrs. Anna Guntharp/Mrs. Kim Britton/Dr. Eddie Peasant

B. Summer 2016 Curriculum Update (TPSD Goal #1)

Presenter: Ms. Starr Brown, Ms. LaTonya Slater, Ms. Nina Roberts, and Ms. Susan Hankins

C. New Teacher Orientation (TPSD Goals #1 and #3)

Presenter: Dr. Leigh Mobley

D. Ad Valorem Report for Amount Received Through July, 2016 (TPSD Goal #4)

Presenter: Mrs. Rachel Mitchell

VII. CONSENT AGENDA

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

1. Contractual Agreements

a. Contracts #CO1707, #CO1708, #CO1709 and #CO1712

b. Ratification of Contracts #1706, #CO1710 and #CO1711

2. Donation #2016-2017-003

3. Request Permission to Submit TPSD Grant #1704

4. Permission to Accept TPSD Grants #1631 through #1641

5. Request Permission to Advertise for Sale Bus #33, Bus #42, Bus #47, Bus #61, Bus #69 and Bus #70

6. Permission to Delete 359 Assets from the TPSD Asset Listing

B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report

C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Review and Consideration of Approval -- FY17 IDEA Part B and Preschool Budget Application

- D. Office of Assistant Superintendent Mrs. Anna Guntharp
 - 1. Request Approval of 2016-17 TPSD Professional Development Plan
 - 2. Request Approval of 2016-2017 Dropout Prevention Plan
 - 3. Request Approval of 2016-2017 Strategic Plan
 - 4. Request Approval of 2016-2017 Instructional Management Plan

VIII. SUPERINTENDENT'S REPORT

- A. Office of Assistant Director of Finance Mrs. Rachel Mitchell (TPSD Goal #4)
Presenter: Mrs. Rachel Mitchell

- 1. Docket of Claims for July 22, 2016, through July 29, 2016, Docket of Claims #38151 through #38277, Accounts Payable Checks #24941 through #25031 in the amount of \$2,322,517.98
Presenter: Mrs. Sherry Davis
- 2. Finance Reports for Month Ending June 30, 2016
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. Consideration for Approval of 2016-2017 School Year Budget and Tax Levy Resolution
Presenter: Mrs. Rachel Mitchell

- B. Office of Director of Human Resources (TPSD Goal #3)
Presenter: Mr. Jim Turner

- 1. Licensed Personnel Recommendation
Presenter: Mr. Jim Turner

- C. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden

- 1. Information Items
 - a. Buildings and Grounds Update Report
Presenter: Mr. Andy Cantrell
 - b. Upcoming TPSD Events: August 18 -- Football Season Kickoff Pep Rally at Fairpark, August 19 -- First Game, THS, September 9 -- Tailgating at THS; September 13 -- Regular Board Meetings -- Noon, HLC, 5:00pm Lawndale Elementary;
- 2. Miscellaneous
 - a. William Carey University
Presenter: Dr. Eddie Peasant

IX. UNFINISHED BUSINESS

- A. Consideration of Adoption of Resolution Declaring the Necessity for and Intention of Borrowing Money and the Issuance of Notes in the Maximum Principal Amount of \$1,500,000.00
Presenter: Mr. Otis Tims
- B. Consideration of Adoption of Resolution Directing the Sale and Award of General Obligation Bonds in the Principal Amount of \$1,100,000
Presenter: Mr. Otis Tims

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Dr. Gearl Loden
 - 1. September 13, 2016 Board Meetings: ACT, Dual Enrollment AP Updates; Buildings and Grounds Update; Enrollment Update; 2015-2016 Year-End Closing and FY16 Audit Update; Test Security Plan; Entry/Exit Report;
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

XII. ADJOURNMENT