

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
January 17, 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

- A. December 13, 2016, 9:30am, Special Called Meeting
Presenter: Ms. Patrice Tate
- B. December 13, 2016, Noon Regular Meeting
Presenter: Ms. Patrice Tate

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions
 1. 2017 Teacher of the Year
 2. "A" Schools
 3. TPSD Counselors
 4. Presentation of TVA Energy Savings

VI. COMMUNICATIONS TO THE BOARD

- A. First Semester ADA Comparison (TPSD Goal #1)
Presenter: Dr. Eddie Peasant
- B. First Semester Discipline Report (TPSD Goal #4)
Presenter: Dr. Eddie Peasant
- C. Curriculum Update (TPSD Goal #1)
Presenter: Mrs. Anna Guntharp
- D. Ad Valorem Report for Amount Received through December, 2016 (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 #CO1738 through #CO1740, Charter Bus Services Contract BC# 2016-2017-006
 2. Ratification of Contractual Agreements #CO1736 through #CO1737
 3. Donations #2016-2017-029 through #2016-2017-038
 4. Permission to Submit TPSD Grant #1725
 5. Permission to Accept TPSD Grants #1717, #1719, and #1722
 6. Permission to Advertise Bids-BD1702-Manage print Contract for copying/printing
 7. Permission to Add 9 Assets back and Delete 236 Assets from the TPSD Asset Listing
 8. Disposal of Appropriate Financial Records for fiscal year 2006-2009
- B. Office of Assistant Superintendent Dr. Eddie Peasant

1. Student Transfer Report
2. Request Approval of Overnight Field Trips
- C. Office of Assistant Superintendent Mrs. Kimberly Britton
Presenter: Mrs. Kimberly Britton
 1. Cooperative Purchasing Agreement for Managed Print Services
- D. Office of Superintendent Dr. Gearl Loden
Presenter: Dr. Gearl Loden
 1. Approval of School Board Attendance Report

VIII. Superintendent's Report

- A. Office of Assistant Finance Director Rachel Murphree (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree
 1. Docket of Claims for December 3, 2016, through January 6, 2017, Docket of Claims #41403 through #42009, Accounts Payable Checks #27185 through #27614 in the amount of \$2,755,839.45 and Athletic Activity Ref Pay for December 1, 2016, through December 31, 2016, in the amount of \$2,994.56 for a grand total of \$2,758,834.01
Presenter: Mr. Joe Babb
 2. Finance Reports for Month Ending November 30, 2016
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)
 1. Job Description--Communications Assistant
 2. Licensed Personnel Recommendations
- C. Office of Assistant Superintendent Mrs. Kimberly Britton (TPSD Goals #1-4)
Presenter: Mrs. Kimberly Britton
 1. First Reading of Policy IIAAA--Opting out of State Testing
Presenter: Mrs. Kimberly Britton
 2. Revisions to TPSD Board Policies EBB--Safety Program; EBC--Security; EDA--Student Transportation; JQN--Education for Homeless Children and Youth
Presenter: Mrs. Kimberly Britton
- D. Office of Assistant Superintendent Dr. Eddie Peasant
Presenter: Dr. Eddie Peasant
 1. Student Discipline Case #58-2016-2017
Presenter: Dr. Eddie Peasant
 2. Student Discipline Case #63-2016-2017
- E. Office of Executive Director of Operations Mr. Andy Cantrell
Presenter: Mr. Andy Cantrell
 1. ECEC Change Order #1
- F. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden
 1. Information Items--MLK Holiday January 16, 2017; TMS Open House January 26, 2017; Rankin Open House February 2, 2017; Milam Open House February 13, 2017; Regular Board Meeting February 14, 2017, 5pm at TMS;
 2. Miscellaneous
 - a. TPSD Job Fair (TPSD Goals #1-4)
Presenter: Mrs. Kimberly Britton
 - b. FY16 Exit Audit Conference
Presenter: Mr. Joe Babb/Mr. Rob Hudson

IX. UNFINISHED BUSINESS

- A. 2nd Draft of 2017-2018 Calendar
Presenter: Mrs. Anna Guntharp

X. NEW BUSINESS

- A. Note Resolution
Presenter: Mr. Otis Tims
- B. Bond Resolution
Presenter: Mr. Otis Tims

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics --1st Semester GPA and MHSAA Scholar Athlete Team Information; Wellness Policies; School Board Recognition Week
Presenter: Dr. Gearl Loden
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

XII. ADJOURNMENT