

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
March 21, 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. OATH OF OFFICE -- Mr. Kenneth Wheeler
Presenter: Mr. Otis Tims
- IV. APPROVAL OF AGENDA
- V. ELECTION OF OFFICERS AND ANNUAL ORGANIZATIONAL MEETING ITEMS
Presenter: Mr. Otis Tims
 - A. Election of Board Officers
Presenter: Mr. Otis Tims
 - B. Appointment of Legal Counsel
Presenter: Board President
 - C. Posting of Public Notices
Presenter: Mr. Otis Tims
 - D. Appointment of Recording Secretary
Presenter: Mr. Otis Tims
 - E. Authorization of District Signatures for District Financial Accounts
Presenter: Mr. Otis Tims
 - F. Consideration to Adopt Previously Approved Policies, Administrative Regulations, and Exhibits
Presenter: Mr. Otis Tims
 - G. Appointment of Board Audit Review Committee
Presenter: Mr. Otis Tims
- VI. APPROVAL OF THE MINUTES
 - A. February 14, 2017, Noon, Regular Board Meeting, HLC
Presenter: Ms. Patrice Tate
 - B. February 14, 2017, 5:00PM, Regular Board Meeting, Tupelo Middle School
Presenter: Ms. Patrice Tate
- VII. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS
 - A. Public Comments
 - B. Recognitions (TPSD Goal #3)
- VIII. COMMUNICATIONS TO THE BOARD
 - A. Local Workforce Opportunities and Preparation for Students
Presenter: Dr. Joe Lowder, Dean, ICC
 - B. Ad Valorem Collections through February, 2017 (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree
- IX. CONSENT AGENDA
 - A. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 1. Contractual Agreements
 2. Ratification of Contractual Agreement CO1747

3. Donations #2016-2017-044 through #2015-2016-049
 4. Permission to Submit TPSD Grants #1727 through #1739
 5. Permission to Accept TPSD Grant #1727
 6. Permission to Advertise for RFP1704 -- THS Yearbooks (17-18) and RFP1705 - School Day Pictures
 7. Deletion of 24 TPSD Assets from the TPSD Assets Listing
 8. Awarding of BD1702 -- Managed Print for Copier/Printers
- B. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #1, #2)
1. Student Transfer Report
 2. Overnight Field Trip Requests
 3. Approval of Food Service Programs for Summer 2017
 4. Readmission of Student #79-2015-2016
 5. Readmission of Student #115-2015-2016
- C. Office of Assistant Superintendent Mrs. Kimberly Britton
Presenter: Kimberly Britton
1. IDEA Part B and Preschool Budget Amendment

X. SUPERINTENDENT'S REPORT

- A. Office of Director of Finance Mrs. Rachel Murphree (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree
1. Docket of Claims for the period of February 4, 2017, through March 3, 2017, in the amount of \$1,223,722.08, and Athletic Ref Pay in the amount of \$2,097.28 for February, 1-February 28, 2017; for a grant total of \$1,225,819.36
Presenter: Mr. Rob Hudson
 2. Finance Reports for Month Ending January 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. January 31, 2017 Financial Report
- B. Office of Assistant Superintendent Dr. Eddie Peasant (TPSD Goal #2)
1. Student Discipline Case #02-2016-2017
 2. Student Discipline Case #44-2-2016-2017
 3. Student Discipline Case #37-2-2016-2017
 4. Student Discipline Case #03-2016-2017
 5. Student Discipline Case #04-2016-2017
- C. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)
1. Licensed Staff Recommendations
- D. Office of Assistant Superintendent Mrs. Kimberly Britton (TPSD Goals #1 through #4)
Presenter: Dr. Leigh Mobley
1. Second Reading of TPSD Board Policies EDDAA, GABE and GBRA
Presenter: Dr. Leigh Mobley
- E. Office of Executive Director of Operations Mr. Andy Cantrell
Presenter: Andy Cantrell
1. Awarding of Bid for Renovations at Lawhon Elementary
 2. Awarding of Bid for Renovations at Tupelo Middle School
 3. Recommendation by JBHM Architects to Reject All Bids for Parkway Renovations Project
Presenter: Mr. Andy Cantrell and Mr. Charles Laney
- F. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden

1. Employment of 2017-2018 Building Administrators

Presenter: Dr. Gearl Loden

2. Information Items

Presenter: Dr. Gearl Loden

- a. Upcoming Events--April 11, 2017 Regular Board Meeting, 5 pm at THS; April 14-17 Easter Holidays, April 24, 2017 Rotary Scholar Luncheon, April 28, 2017 AEE Annual Luncheon, Milam Elementary

3. Miscellaneous Items

- a. Final Audit Report for School Year Ending June 30, 2016, Distributed to Board of Trustees

XI. UNFINISHED BUSINESS

A. Proposed Revision to TPSD Policy FB Naming of School Facilities

Presenter: Mr. Rob Hudson and Mr. Ken Wheeler

XII. NEW BUSINESS

XIII. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

1. Recognize Transportation, Technology, and Student Services Departments, Approval of Opportunity Camps, Approval of AEE Grants

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XIV. ADJOURNMENT