

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5 pm Joyner Elementary School
October 10, 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. September 12, 2017 Noon Regular Meeting, HLC
Presenter: Ms. Patrice Tate
- B. September 12, 2017 5 pm Regular Meeting, Lawhon Elementary
Presenter: Ms. Patrice Tate

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

- A. Welcome
Presenter: Mrs. Kimberly Foster
- B. Public Comments
- C. Recognitions

VI. COMMUNICATIONS TO THE BOARD

- A. Wave Time Update (TPSD Goal #1)
Presenter: Ms. Melissa Thomas
- B. Unemployment Benefits Update (TPSD Goal #4)
Presenter: Mr. Jim Turner
- C. ECEC Attrition Report (TPSD Goals #1 and #4)
Presenter: Mrs. Corlis Curry
- D. ACT/AP/Dual Enrollment Update (TPSD Goal #1)
Presenter: Mr. Art Dobbs
- E. Ad Valorem Report for Amount Received through September 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 #CO1844 through #CO1847; #BC2017-2018-002; and SFR1809 through SFR1814
 - b. Contract to Ratify BD1702 Amendment #1 and #CO1848
 2. Donations #2017-2018-007 through 2017-2018-011
 3. Ratification of Purchase of 2 New Buses
 4. Request Permission to Submit TPSD Grants #1804 through #1810
 5. Permission to Accept Grants #1803 and #1809
 6. Permission to Delete 114 Assets from the TPSD Asset Listing and Add back 1 Asset.
- B. Office of Assistant Superintendent Mr. Andy Cantrell
 1. Student Transfer Report

2. Overnight Field Trips

C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Test Security Plan
2. Staff Evaluation Instruments

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 September 2, 2017 through September 29, 2017, Docket of Claims #47533 through #48229, Accounts Payable Checks #31638 through #32137 in the amount of \$2,002,687.32; and Athletic Activity Ref Pay paid officials and fees in the amount of 7,610.00 for September 1, 2017 through September 30, 2017. The grand total for all funds is \$2,010,297.32. Presenter: Mr. Kenneth Wheeler

2. Finance Reports for Month Ending August 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. 2016-2017 Final Amended Budget

4. Update on 2016-2017 Year End Closing

5. 10 Year Summary of Fund Balances, Debt Proceeds and Ad Valorem Revenue Changes

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 Mr. Andy Cantrell

Presenter: Mr. Andy Cantrell

1. Student Discipline Case #01-2017-2018
2. Student Discipline Case #15-2017-2018

D. Office of Executive Director of Operations Mr. Charles Laney

Presenter: Mr. Charles Laney

1. Change Order for ECEC Renovations
2. ECEC Renovations--Certificate of Substantial Completion
3. Tupelo Middle School--Certificate of Substantial Completion
4. Change Directive--Lawhon Renovations
5. Lawhon--Certificate of Substantial Completion

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

Presenter: Dr. Gearl Loden

1. Information Items
Presenter: Dr. Gearl Loden
 - a. Accountability Update
2. Miscellaneous
 - a. Other
 - b. TVA Incentives
Presenter: Mr. Charles Laney

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Draft of 2018 School Board Meeting Dates

Presenter: Ms. Patrice Tate

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- November 14, 2017 Work Session, Test Scores, Learning Foundation Meeting, Salary Study, 1st 9 Weeks Update

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

1. Student Discipline Appeal #02-2017-2018

XII. ADJOURNMENT