

**Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
November 7, 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. October 10, 2017 Noon Regular Meeting, HLC
Presenter: Ms. Patrice Tate
- B. October 10, 2017 5 pm Regular Meeting, Joyner Elementary
Presenter: Ms. Patrice Tate

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

- A. Tupelo High School FEMA Shelter Update (TPSD Goal #2)
Presenter: Mr. Charles Laney
- B. Larry Bell Update (TPSD Goal #1)
Presenter: Ms. Tameka White and Ms. Carol Elliott
- C. Accountability Update (TPSD Goal #1)
Presenter: Ms. Paige Tidwell
- D. Safety Plan Update (TPSD Goal #2)
Presenter: Mr. Andy Cantrell/Charles Laney
- E. 1st 9-Week ADA and 7 Year Discipline Trend (TPSD Goals #1, #2, and #4)
Presenter: Mr. Andy Cantrell
- F. FY17 Audit Update (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree
- G. Ad Valorem Report for Amount Received through October 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 #CO1849 through #CO1850 and SFR1815
 2. Donations #2017-2018-012 through #2017-2018-018
 3. Permission to purchase 7 new buses
 4. Request Permission to Submit TPSD Grant #1811
 5. Permission to Accept Grant #1811
 6. Permission to Advertise BD1803-Interactive Boards
 7. Permission to Delete 105 Assets from the TPSD Asset Listing and Add back 6
- B. Office of Assistant Superintendent Mr. Andy Cantrell

1. Student Transfer Report
2. Overnight Field Trips
 - a. THS Debate Team, Debate Tournament, DeSoto, MS, 11/10-11/11
 - b. THS Varsity Choir, Competition, Atlanta, GA, 3/24-3/25
 - c. THS Orchestra, Performance, Nashville, TN, 3/22-3/25

C. Office of Superintendent Dr. Gearl Loden

1. Approval of Appropriate Expenses for Board Members to Attend the Annual National School Board Association (NSBA) Conference April 7-9, 2018 in San Antonio, TX.
2. Approval of NSBA Affiliate Fees for January-December 2018

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 30, 2017 through October 27, 2017, Docket of Claims #48230 through #48945, Accounts Payable Checks #32138 through #32279 in the amount of \$1,486,423.03; and Athletic Activity Ref Pay paid officials and fees in the amount of \$4,127.73 for October 1, 2017 through October 31, 2017. The grand total for all funds is \$1,490,550.76.
Presenter: Mr. Kenneth Wheeler

2. Finance Reports for Month Ending September 30, 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

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

Presenter: Mr. Jim Turner

1. Licensed Personnel Recommendations

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

Presenter: Dr. Gearl Loden

1. Information Items--MSBA Fall Conference November 13-14; Thanksgiving Break November 20-24; Retiree Luncheon November 30, 11:30am, HLC; December 12 Board Meeting, Noon, HLC; District Holiday Luncheon December 15, HLC
Presenter: Dr. Gearl Loden

2. Miscellaneous

IX. UNFINISHED BUSINESS

- A. Approval of 2018 Board Meeting Dates

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Administrator of the Year-December 12, 2017; Teacher of the Year, 1st Semester ADA/ Discipline Reports-January 16, 2017.
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session
 1. Student Discipline Appeal #02-2017-2018

XII. ADJOURNMENT