

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
December 5, 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. November 14, 2017 Noon Regular Meeting, HLC
Presenter: Ms. Patrice Tate

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

- A. Transportation Fleet Update Report (TPSD Goals #2 and #4)
Presenter: Mr. Larry Harmon
- B. Ad Valorem Report for Amount Received through November, 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 #CO1853; Contracts for Rental of School Facilities #SFR1816 through #SFR1818
 - b. Ratification of Contractual Agreements #CO1851 and #CO1852
 2. Donations #2017-2018-019 through #2017-2018-026
 3. Request Permission to Submit TPSD Grant #1812
 4. Request Permission to Accept Grant #1805
 5. Permission to Delete 81 Assets from the TPSD Asset Listing and Add Back 1 Asset to the Asset Listing
- B. Office of Assistant Superintendent Mr. Andy Cantrell
 1. Student Transfer Report
 2. Overnight Field Trips
 - a. THS Band, to March in Parade at Walt Disney Resorts in Orlando, FL, 4-24-28/18
 - b. THS AP Science Club, to Visit Oak Ridge National Laboratory/Dollywood in Oak Ridge, TN, 3/27-28/18
 - c. THS Cheer, National Competition, Orlando, FL, 2/8-13/18
- C. Resolution Regarding Amendment to Contract

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 October 28, 2017 through November 30, 2017, Docket of Claims #48946 through #49636 in the amount of \$1,742,102.24; and Athletic Activity Ref Pay paid officials and fees in the amount of \$7,330.36 for November 1, 2017 through November 30, 2017. The grand total for all funds is \$1,749,432.60.

Presenter: Mr. Joe Babb

2. Finance Reports for Month Ending October 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

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

Presenter: Mr. Jim Turner

1. Certified Permanent Substitute Job Description
2. Licensed Personnel Recommendations

C. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goal #2)

1. Student Discipline Case #30-2017-2018

Presenter: Mr. Andy Cantrell

D. Office of Executive Director of Operations Mr. Charles Laney (TPSD Goal #4)

1. Recommendation to Acknowledge and Approve Construction Change Directive No. 2 for Lawhon Renovation Project

Presenter: Mr. Charles Laney

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

Presenter: Dr. Gearl Loden

1. Information Items--December 15 -- 11:30am, District Holiday Luncheon, HLC; December 15 -- Students Last Day; January 2, 2018 -- Teachers Report; January 3, 2018 -- Students Report; January 15, 2018 -- District Holiday for Martin Luther King, Jr. Day; January 16, 2018 -- Noon, HLC, Regular Board Meeting

Presenter: Dr. Gearl Loden

2. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. First Draft TPSD School Calendar 2018-2019

Presenter: Dr. Gearl Loden

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- First Semester ADA Comparison; First Semester Discipline Reports; Announcement of 2018 Administrator of the Year; and 2nd Draft of 2018-2019 TPSD School Calendar

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

1. Student Discipline Appeal #31-2017-2018

2. Student Discipline Appeal #34-2017-2018

XII. ADJOURNMENT