

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
January 16, 2018

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

Presenter: Ms. Patrice Tate

- A. December 5, 2017, Noon Regular Meeting, HLC
- B. December 7, 2017, Special Called Meeting
- C. December 19, 2017, Special Called Meeting

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions

1. 2018 TPSD Administrator of the Year

VI. COMMUNICATIONS TO THE BOARD

- A. Curriculum Update Report (TPSD Goal #1)
Presenter: Ms. Amy Ferguson
- B. Tupelo High School Update (TPSD Goal #1)
Presenter: Mr. Art Dobbs
- C. First Semester ADA Comparison (TPSD Goals #1, #4)
Presenter: Mr. Andy Cantrell
- D. First Semester Discipline Report (TPSD Goal #2)
Presenter: Mr. Andy Cantrell
- E. Ad Valorem Report for Amount Received through December, 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 #CO1856 and #CO1857; Charter Bus Contract BC#2017-2018-003; Contracts for Rental of School Facilities #SFR1819 through #SFR1822
 - b. Ratification of Contractual Agreements #CO1850, #CO1854, and #CO1855
 2. Donations #2017-2018-027 through #2017-2018-034
 3. Request Permission to Accept Grant #1808 and #1810
 4. Permission to Delete 271 Assets from the TPSD Asset Listing
- B. Office of Assistant Superintendent Mr. Andy Cantrell
 1. Student Transfer Report
 2. Student Readmissions
 - a. Student Case #58-2016-2017

b. Student Case #63-2016-2017

3. Overnight Field Trip Requests

C. Office of Superintendent Dr. Gearl Loden

1. Approval of School Board Meeting Attendance Annual Report for 2017

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 December 1, 2017 through January 5, 2018, Docket of Claims #49637 through #50227 in the amount of \$2,674,519.28; and Athletic Activity Ref Pay paid officials and fees in the amount of \$4,671.58 for December 1, 2017 through December 31, 2017. The grand total for all funds is \$2,679,190.86.

Presenter: Mrs. Sherry Davis

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

3. Rejection of MacBook Pro Bid 1804

Presenter: Mrs. Rachel Murphree

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

Presenter: Mr. Jim Turner

1. Licensed Personnel Recommendations

2. Intent Form Process

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

1. Carver Renovations Bid Award

Presenter: Mr. Charles Laney

2. Pierce St. Renovations Bid Award

3. Thomas St. Renovations Bid Award

4. Tupelo High School Renovations Bid Award

5. Permission to bid THS Athletic Suite Renovations phase 2

6. Permission to Rebid Fillmore Renovations

D. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Amendment to Existing TPSD Board Policies

Presenter: Dr. Kristy Luse

a. CEA Superintendent Qualifications

b. DFC Federal Aid

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

Presenter: Dr. Gearl Loden

1. Information Items

Presenter: Dr. Gearl Loden

a. THS Gym Renovations Update

Presenter: Charles Laney

2. Miscellaneous

IX. UNFINISHED BUSINESS

A. Approval of 2018-2019 School Calendar

X. NEW BUSINESS

A. Approval to Change February 20 Board meeting to February 13, 2018

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics --February 13-- Noon, HLC, Regular Board Meeting, February 13, 5:00 PM, TMS; Announcement of 2018 Teacher of the Year; Athletic Program Update; 1st Semester GPA and MHSAA Scholar Athlete Information; Wellness Policies; March 20, 9:00 AM, Board Work Session, Noon, Annual Organizational Board Meeting; Hire Principals
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

XII. ADJOURNMENT