

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center, 5 pm Tupelo Middle School**  
**February 13, 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**

- A. January 19, 2018 Noon Regular Meeting, HLC  
Presenter: Ms. Patrice Tate

**V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS**

- A. Welcome  
Presenter: Dr. Brock English
- B. Public Comments
- C. Recognitions

**VI. COMMUNICATIONS TO THE BOARD**

- A. First Semester GPA and MHSAA Scholar Athlete Team Update (TPSD Goal #1)  
Presenter: Dr. Eddie Moore
- B. SPED Update (TPSD Goal #1)  
Presenter: Ms. Genna McAlpin
- C. THS Update (TPSD Goal #1)  
Presenter: Mr. Art Dobbs
- D. Ad Valorem Report for Amount Received through January 2018 (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 #CO1859 and #CO1861; BC#2017-2018-004 through BC#2017-2018-006; and SFR1823.
    - b. Contract to Ratify #CO1860
  2. Donations #2017-2018-035 through #2017-2018-040
  3. Request Permission to Submit TPSD Grant #1813
  4. Permission to Accept Grants #1807 and #1812
  5. Single Source Purchase SS1802 College Board
  6. Permission to Delete 78 Assets from the TPSD Asset Listing
- B. Office of Assistant Superintendent Mr. Andy Cantrell
  1. Student Transfer Report
  2. Overnight Field Trips
- C. Office of Director of Federal Programs Mrs. Corlis Curry
  1. Permission to Submit Title V 2017-2018 Grant Assurances

D. Office of Director of Finance Mrs. Rachel Murphree

1. Approval of 2017-2018 School Wellness Policies

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 January 6, 2018 through February 2, 2018, Docket of Claims #50228 through #50886 in the amount of \$1,697,276.40; and Athletic Activity Ref Pay paid officials and fees in the amount of \$3,695.56 for January 1, 2018 through February 2, 2018. The grand total for all funds is \$1,700,971.96.

Presenter: Mr. Rob Hudson

2. Finance Reports for Month Ending December 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. Online Submission of Bids

4. Purchase two (2) Drivers Ed Vehicles and 1 District Vehicle

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

Presenter: Mr. Jim Turner

1. Job Description--Law and Public Safety Vocational Teacher
2. Licensed Personnel Recommendations

C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Revision of Policy DFC Federal Aid

D. Office of Assistant Superintendent Mr. Andy Cantrell

Presenter: Mr. Andy Cantrell

1. Student Discipline Case #50-2017-2018

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

Presenter: Dr. Gearl Loden

1. Information Items

Presenter: Dr. Gearl Loden

- a. CTE Program Update  
Presenter: Mr. Andy Cantrell
- b. Graduation Rate Update  
Presenter: Ms. Paige Tidwell

2. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Approval of Winter Weather Calendar

Presenter: Mrs. Kimberly Britton

- B. Permission to change date of May Board Meeting from May 15th to May 8th

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics --March 20, 2018 Work Session, Annual Organizational Meeting, Present Administrators for Rehire, Grants Report, Curriculum Update

- B. Future Agenda Topics -- Board Members

- C. Consideration of Executive Session

XII. ADJOURNMENT