

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
March 20, 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. OATH OF OFFICE -- Mr. Joe Babb
Presenter: Mr. Otis Tims

IV. APPROVAL OF AGENDA

V. ELECTION OF OFFICERS AND ANNUAL ORGANIZATIONAL MEETING ITEMS
Presenter: Mr. Otis Tims

A. Election of Board Officers
Presenter: Mr. Otis Tims

B. Appointment of Legal Counsel
Presenter: Board President

C. Posting of Public Notices
Presenter: Mr. Otis Tims

D. Appointment of Recording Secretary
Presenter: Mr. Otis Tims

E. Authorization of District Signatures for District Financial Accounts
Presenter: Mr. Otis Tims

F. Consideration to Adopt Previously Approved Policies, Administrative Regulations, and Exhibits
Presenter: Mr. Otis Tims

G. Appointment of Board Audit Review Committee
Presenter: Mr. Otis Tims

VI. APPROVAL OF THE MINUTES

A. February 13, 2018, Noon, Regular Board Meeting, HLC
Presenter: Mrs. Modesty Shumpert

B. February 13, 2018, 5:00PM, Regular Board Meeting, Tupelo Middle School
Presenter: Mrs. Modesty Shumpert

VII. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions (TPSD Goal #3)

VIII. COMMUNICATIONS TO THE BOARD

A. RTI/Social and Emotional Learning
Presenter: Mrs. Amy Ferguson/Ms. Paige Tidwell

B. Multi-Year Grant Report
Presenter: Mrs. Kimberly Britton

C. STEAM Update
Presenter: Mrs. Kimberly Britton

D. Take 20 Initiative Report
Presenter: Mrs. Christy Carroll

- E. Assistant Principal Development Update
Presenter: Mrs. Summer Allen/Mr. Tyrone Catledge
- F. Safety Update (Second Part in Executive Session)
Presenter: Mr. Jeff Broaddus
- G. Ad Valorem Collections through February, 2018 (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree

IX. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 - 1. Contractual Agreements
 - a. Contracts to Acknowledge and Accept #CO1864 through #CO1867 and SFR1824 through SFR1827
 - b. Contract to Ratify #CO1863
 - 2. Donations #2017-2018-041 through #2017-2018-047
 - 3. Permission to Submit TPSD Grant #1814
 - 4. Permission to Advertise for BD1805--Chromebooks and RFP1801 - School Day Pictures
 - 5. Deletion of 204 TPSD Assets from the TPSD Assets Listing and add back one (1) asset to the TPSD Asset Listing
- B. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goal #1, #2)
 - 1. Student Transfer Report
 - 2. Overnight Field Trip Requests
 - 3. Readmission of Student #37-2-2016-2017
 - 4. Readmission of Student #74-2016-2017
- C. Office of Director of Federal Programs Mrs. Corlis Curry
Presenter: Mrs. Corlis Curry
 - 1. Title III Assurances

X. SUPERINTENDENT'S REPORT

- A. Office of Director of Finance Mrs. Rachel Murphree (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree
 - 1. Docket of Claims for the period of February 3, 2018, through March 2, 2018, in the amount of \$1,003,774.53, and Athletic Ref Pay in the amount of \$2,861.13 for February, 3 through March 2, 2018; for a grant total of \$1,006,635.66
Presenter: Mr. Eddie Prather
 - 2. Finance Reports for Month Ending January 31, 2018
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. January 31, 2018 Financial Report
- B. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)
 - 1. Licensed Staff Recommendations
- C. Office of Assistant Superintendent Mrs. Kimberly Britton (TPSD Goals #1 through #4)
Presenter: Mrs. Kimberly Britton
 - 1. Revisions of TPSD Board Policies CEA--Superintendent Qualifications; GADAC--Suicide Prevention Education In-Service Training; EBHA--Use of School Property; IDDF--Special Education Programs
Presenter: Mrs. Kimberly Britton
- D. Office of Executive Director of Operations Mr. Charles Laney
Presenter: Mr. Charles Laney
 - 1. Recommendation to Acknowledge and Approve Construction Change Order No. 1 for Lawhon Renovation Project

2. Recommendation to Acknowledge and Approve Construction Change Directive No. 3 for Lawhon Renovations Project

E. Office of Assistant Superintendent Mr. Andy Cantrell
Presenter: Mr. Andy Cantrell

1. Student Discipline Case #03-2017-2018

F. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)
Presenter: Dr. Gearl Loden

1. Employment of 2018-2019 Building Administrators
Presenter: Dr. Gearl Loden

2. Employment of 2018-2019 Licensed/Administrative Personnel

3. Information Items

Presenter: Dr. Gearl Loden

- a. Upcoming Events--March 30, 2018 through April 2, 2018 Easter Holidays; April 10, 2018 Regular Board Meeting, 5 pm at THS; April 23, 2018 Rotary Scholar Luncheon; April 27, 2018 AEE Luncheon Parkway Elementary

4. Miscellaneous Items

- a. FY17 Audit Exit Conference

Presenter: Mr. Wheeler and Mrs. Davis

- b. Nurses

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Dr. Gearl Loden

1. Recognize Transportation and HR Team, Approval of Opportunity Camps, Approval of AEE Grants, Site Approval for Food Service Summer Programs

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

XIV. ADJOURNMENT