

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00PM, Tupelo High School
April 10, 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. March 20, 2018, 9:30 A.M, Work Session
Presenter: Ms. Patrice Tate
- B. March 20, 2018, Noon, Regular Meeting
Presenter: Ms. Patrice Tate

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

- A. Welcome
Presenter: Mr. Art Dobbs
- B. Recognitions
- C. Public Comments

VI. COMMUNICATIONS TO THE BOARD

- A. Recommendation of AEE 2018 Grants Awarded
Presenter: Mrs. Depeeka Dey
- B. TPSD Safety Plan Update Report
Presenter: Mr. Andy Cantrell
- C. Ad Valorem Report for Amount Received through March, 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 #CO1869 through #CO1870, and #CO1873
 - b. Contracts to be Ratified #CO1868 and #CO1871 through #CO1872
 2. Donations #2017-2018-048 through #2017-2018-049
 3. Request Permission to Submit TPSD Grants #1816 and #1817
 4. Permission to Accept TPSD Grants # 1814, #1816
 5. Permission to Advertise BD1806 School Camera (replacement)
 6. Permission to Advertise Bid BD1807--Milk Bid
 7. Permission to Scrap/Dispose
 8. Permission to Delete 109 Assets from theTPSD Asset Listing
 9. Permission to Operate 2018 Summer Food Service Program
- B. Office of Director of Federal Programs Mrs. Corlis Curry
 1. Memorandums of Understanding -- Principal Corps, University of Mississippi
 2. Request Approval of 2018 Summer Opportunity Camp (June 4-June 29, 2018)

Presenter: Mrs. Amy Ferguson

C. Office of Assistant Superintendent Mr. Andy Cantrell

1. Student Transfer Report
2. Overnight Field Trips
3. Permission to Purchase New Transportation Vehicle
Presenter: Mr. Charles Laney
4. Tupelo Career & Technical Center Local Plan Update for Fiscal Year 2019
Presenter: Ms. Evet Topp

VIII. SUPERINTENDENT'S REPORT

A. Office of Director of Finance Mrs. Rachel Murphree (TPSD Goal #4)

Presenter: Mrs. Rachel Murphree

1. Docket of Claims and Athletic Ref Pay
Presenter: Mr. Rob Hudson
2. Finance Reports for Month Ending February 28, 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. Monthly Financial Statement -- Not Required
3. Final Audit Report for FY17

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

Presenter: Mr. Jim Turner

1. Licensed Personnel Recommendations

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

1. Student Discipline Case #71-2017-2018
2. Student Discipline Case #04-2017-2018

D. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Revision of TPSD Policy IDDF

E. Office of Executive Director of Operations Mr. Charles Laney (TPSD Goals #2 and #4)

1. Recommendation by JBHM Architects to Award Fillmore Center Renovations Rebid
2. Hancock Leadership Center, Change Order 001, Renovations and HVAC
3. HLC -- Certificate of Substantial Completion, Renovations and HVAC
4. Recommendation to Approve Certificate of Substantial Completion for Carver Saferoom Project #14076.00
Presenter: Mr. Charles Laney
5. Recommendation to Award Bids--Athletic Suite Phase II

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

Presenter: Dr. Gearl Loden

1. Reemployment of TPSD Licensed Staff for 2018-2019 School Year
Presenter: Dr. Gearl Loden
2. Amendment to Reemployment of 2018-2019 Licensed District Administrator
Presenter: Dr. Gearl Loden
3. Approval of TPSD Policy GCBA-E Instructional Staff Salary Schedule for 2018-2019
Presenter: Mrs. Rachel Murphree
4. Approval of FY19 Classified Staff Salary Schedule Assistant Teacher
Presenter: Mrs. Rachel Murphree
5. Approval of FY19 Classified Staff Salary Schedule -- Special Education Assistant Teachers
Presenter: Mrs. Rachel Murphree
6. Information Items
Presenter: Dr. Gearl Loden

a. THS Gym/Summer Projects Update Report
Presenter: Mr. Charles Laney

b. Upcoming Events: Employee Recruitment Fair, April 16, 3-6 pm; Dr. Gearl Loden's Reception April 19; Rotary Scholars April 23; AEE Luncheon April 27; May 15, Noon, Regular Board Meeting at THS, and THS Graduation May 18

7. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Approval of 2018-2019 Awarded AEE Grants

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics -- Potential Handbook Changes; Year End Athletic Report; Year End ADA Report

B. Future Agenda Topics -- Board Members

C. Consideration of Executive Session

1. Student Discipline Appeal #27-2-2017-2018

2. Student Discipline Appeal #64-2017-2018

3. Personnel Matter

XII. ADJOURNMENT