

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5 pm Milam Elementary School
May 15, 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. April 2, 2018, 2:30 pm Special Called Meeting
Presenter: Ms. Patrice Tate
- B. April 10, 2018, Noon, Regular Meeting
Presenter: Ms. Patrice Tate
- C. April 10, 2018, 5 pm, Regular Meeting
Presenter: Ms. Patrice Tate
- D. April 23, 2018, 4 pm, Special Called Meeting
Presenter: Ms. Patrice Tate

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

- A. Welcome
Presenter: Mr. Paul Moton
- B. Recognitions
- C. Public Comments

VI. COMMUNICATIONS TO THE BOARD

- A. Board Reflections on NSBA 2018--San Antonio, TX
Presenter: Mr. Eddie Prather, Mrs. Sherry Davis, Mr. Kenneth Wheeler
- B. Ad Valorem Report for Amount Received through April, 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 #CO1875 through #CO1882 and SFR1829 through SFR1831
 - b. Contracts to be Ratified #CO1873 through #CO1874, and #CO1816
 2. Donations #2017-2018-050 through #2017-2018-059
 3. Request Permission to Submit TPSD Grants #1818 through #1822
 4. Permission to Accept Grant #1819 through #1822
 5. Permission to Award Bid BD1805--Chromebooks
 6. Permission to Delete 58 Assets from the TPSD Asset Listing and add back 2 assets to the listing.
- B. Office of Assistant Superintendent Mr. Andy Cantrell
 1. Student Transfer Report
 2. Overnight Field Trip Request

C. Office of Director of Federal Programs Mrs. Corlis Curry

1. Mississippi State MOU for Field Experience

VIII. SUPERINTENDENT'S REPORT

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

Presenter: Mrs. Rachel Murphree

1. Docket of Claims #52222 through #53231 for the period March 30, 2018 through May 4, 2018, in the amount of \$3,833,763.07 and Athletic Activity Ref Pay paid officials and fees in the amount of \$4,303.88 for the period March 30, 2018 through May 4, 2018 for a grand total of \$3,838,066.95.
Presenter: Mr. Kenneth Wheeler

2. Finance Reports for Month Ending March 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. Monthly Financial Statement -- Not Required

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

Presenter: Mr. Jim Turner

1. Job Description -- Lead Teacher
2. Licensed Personnel Recommendations

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

1. Student Discipline Case #80-2017-2018
2. Student Discipline Case #83-2-2017-2018

D. Office of Executive Director of Operations Mr. Charles Laney

1. Additional Summer Projects
Presenter: Mr. Charles Laney

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

Presenter: Dr. Gearl Loden

1. Information Items
Presenter: Dr. Gearl Loden
 - a. Upcoming Events: THS Graduation May 18; Convocation May 24; Memorial Day Holiday May 28; June 12, 2018 Regular Board Meeting
2. Miscellaneous

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Budget Amendment Request
Presenter: Mrs. Rachel Murphree
- B. Memorandum of Understanding--Toyota Wellspring Education Fund, Career Coach
- C. Change of July 24, 2018, Noon Regular Board Meeting and FY19 Budget Hearing to July 31, 2018

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Potential Handbook Changes; Year End Athletic Report; Year End ADA Report; Turf Collections Report
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

XII. ADJOURNMENT