

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
June 12, 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. May 15, 2018, Noon Regular Meeting, HLC

B. May 15, 2018, 5:00 P.M., Regular Meeting

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

VI. COMMUNICATIONS TO THE BOARD

A. Update Report on Bond Referendum Projects (TPSD Goal #4)

Presenter: Mrs. Rachel Murphree/Mr. Charles Laney/Mr. Will Lewis

B. Year End ADA Comparison (TPSD Goals #1, #4)

Presenter: Mr. Andy Cantrell

C. Year End Discipline Report (TPSD Goal #2)

Presenter: Mr. Andy Cantrell

D. Year End TPSD Athletics Report (TPSD Goals #1 and #3)

Presenter: Dr. Eddie Moore

E. Renasant Field Pledge Update (TPSD Goal #4)

Presenter: Dr. Eddie Moore

F. Ad Valorem Report for Amount Received through May, 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 (#CO1889 through #CO1940)

b. Ratification of Contractual Agreements #CO1883 through #CO1888

2. Donations #2017-2018-061 through #2017-2018-064

3. Request Permission to Bid RFP1802 THS Yearbook and BD1900 Classroom/Office Supply Bid

4. Awarding of Advertised Bids/Proposals (RFP1801 School Day Pictures and 2017-2018 Bus Sale #1)

5. Permission to Dispose Four Vehicles for Scrap Metal

6. Permission to Delete 80 Assets from the TPSD Asset Listing and to Add Back 10 Assets

B. Office of Assistant Superintendent Mr. Andy Cantrell

1. Student Transfer Report

2. Overnight Field Trip Requests

- a. THS, TCTC Skills, USA, Louisville, KY, Skills USA National Competition, June 25-30, 2018
- b. THS, Lady Wave, Houston, TX, Team Competition, June 20-22, 2018

C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Interagency Agreement between TPSD and the Mississippi Department of Rehabilitation Services
Presenter: Mrs. Gena McAlpin
2. Interagency Agreement between LIFECORE Health Group and Tupelo Public School District

D. Office of Federal Programs Director Mrs. Corlis Curry

1. Title I D Program Assurances and General Assurances

E. Office of Superintendent Dr. Rob Picou

1. Permission to Add July 5 and July 6 as Paid Holidays

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 May 15, 2018, through June 1, 2018, Docket of Claims #53232 through #53956 in the amount of \$3,375,871.07.
Presenter: Mr. Eddie Prather

2. Finance Reports for Month Ending April 30, 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. Licensed Personnel Recommendations

C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Recommended Changes to TPSD Board Policies

- a. Deletion of TPSD Policy IHFA -- Special Education Graduation/Occupational Diploma
- b. Revision to TPSD Policy IHF -- Graduation Requirements

2. First Reading of 2018-2019 School Handbook Revisions

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

1. Certificate of Substantial Completion -- Phase 1, Athletic Gym, Tupelo High School
2. Certificate of Substantial Completion -- Pierce Street Elementary School Renovations

E. Office of Superintendent Dr. Robert Picou

1. Information Items
2. Superintendent's Report

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Status of Summer Construction/Maintenance Projects; Overview of FY19 Budget Hearing; Approve Handbooks, Hiring Report
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

XII. ADJOURNMENT