

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
November 6, 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 2018-2019

- 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. ADOPTION OF AGENDA

IV. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate

- A. October 9, 2018, Regular Board Meeting, Noon at HLC
- B. October 9, 2018, Regular Board Meeting, 5:00PM, ECEC

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions
 1. Officer Richard Franklin
 2. Ms. Shermaneice Foster

VI. ACTION ITEMS

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

1. Docket of Claims #55624 through #56200, for the period September 8, 2018, through September 28, 2018, in the amount of \$1,225,371.29 and Athletic Activity Ref Pay paid officials and fees in the amount of \$7,653.50 for the period September 8, 2018, through September 28, 2018. The grand total for all funds is \$1,233,024.79.

Presenter: Mr. Joe Babb

2. Finance Reports for Month Ending September 30, 2018

- 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. Memorandum of Understanding Between TPSD and MS Department of Finance and Administration

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

1. Licensed and Classified Personnel Recommendations

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

1. Change Order No. 002 -- Tupelo High School Safe Room FEMA #1604-0527
2. Change Order #001 -- Tupelo High School PE Gym Renovations Phase II
3. Certificate of Substantial Completion -- THS PE Gym Renovations Phase II

D. Office of Deputy Superintendent Mrs. Kimberly Britton

1. Proposed Revision to TPSD Policy JB Students Complaints of Sexual Discrimination/Harassment
2. First Reading of New TPSD Policy GBS Use of Force

3. Amend TPSD Policy JBCDA Intradistrict Transfer Procedure
4. Amend TPSD Policy JBCB Admission of Non-Resident Students
5. First Reading to Amend TPSD Policy Exhibits JBBC-E1 and JBCC-#E2

E. Consent Agenda

1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 - a. Contracts to be Acknowledged and Awarded #CO2040; #CO2042 and #CO2043 and SFR1920 through SFR1922
 - b. Contracts to be Ratified #CO1967; #CO2033 through #CO2039
 - c. Donations #2018-2019-019 through #2018-2019-031
 - d. Permission to Submit TPSD Grants #1915 and #1916
 - e. Permission to Accept TPSD Grant #1914
 - f. Permission to Advertise -- RFP1901 Bank Depository and RFP1902 Erate Category 2 (Eligible Equipment)
 - g. Permission to Remove 185 Assets from TPSD Asset Listing
2. Office of Assistant Superintendent Mr. Andy Cantrell
 - a. Student Transfer Report
 - b. Memorandum of Understanding between TPSD and Tupelo Policy Department regarding the School Resource Program
 - c. Mississippi Partnership In-School Gateway Youth Programs Grant Agreement
3. Office of Deputy Superintendent -- Mrs. Kim Britton
 - a. Staff Evaluation Instruments
 - b. Collaborative Agreement with Mississippi Action for Progress (MAP), Inc. Head Start
4. Office of Superintendent Dr. Rob Picou
 - a. Authorize Appropriate Expenses by Board Members to Attend the Annual National School Boards Association (NSBA) Conference on March 30-April 1, 2019, in Philadelphia, PA

VII. SUPERINTENDENT'S REPORT -- Dr. Rob Picou

A. Executive Summaries

1. ACT 5-Year Trend -- Ms. Paige Tidwell
2. Five Year Data Analysis Summary for ECEC -- Mrs. Corlis Curry
3. Bond Project Overview for 2014-2018 -- Mr. Charles Laney/Mrs. Rachel Murphree
4. Ad Valorem Collections Received Through September, 2018 -- Mrs. Rachel Murphree

B. Communication -- Dr. Rob Picou

1. District English Learners -- Ms. Lea Ann Dunklee
2. Student Based Budgeting Process -- Mrs. Rachel Murphree
3. Superintendent's Report -- Dr. Rob Picou

C. Upcoming Events: THS Veteran's Day Program, November 8 @ 9:00am; November 12-13, MSBA's Fall Leadership Conference, Jackson, MS; Thanksgiving Holidays, November 19-23; TPSD Retirement Luncheon, November 29, 11:00am, HLC and December 11, Regular Board Meeting, Noon, HLC

D. Board Calendar Review and Future Agenda Topics - Dr. Rob Picou and School Board Members

1. School Board Calendar
2. First Draft of 2019 School Board Meeting Dates

VIII. MISCELLANEOUS BUSINESS

A. Consideration of Executive Session

IX. ADJOURNMENT