

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
December 11, 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 30, 2018, Board Work Session
- B. November 6, 2018, Regular Board Meeting

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions
 1. Ms. Shermaneice Foster
 2. Mr. Ed Borden

VI. ACTION ITEMS

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

1. Docket of Claims #56975 through #57858, for the period October 27, 2018, through November 30, 2018, in the amount of \$2,112,845.10 and Athletic Activity Ref Pay paid officials and fees in the amount of \$6,762.20 for the period October 27, 2018, through November 30, 2018. The grand total for all funds is \$2,119,607.30.

Presenter: Ms. Sherry Davis

2. Finance Reports for Month Ending October 31, 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. Audit Contract Proposal for Fiscal Years ending 2019 through 2021

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

1. Licensed and Classified Personnel Recommendations

C. Office of Deputy Superintendent Mrs. Kimberly Britton

1. Second Reading of Proposed Revision to TPSD Policy Exhibit JBCC-E1 Non-Resident Tuition Charges (formerly JFABA-E1) and JBCC-E2 Admission of Nonresident Students Tuition Agreement: Nonemployee
2. Amend TPSD Policy LAA Title I Parental Involvement
3. Second Reading of new TPSD Policy GBS Use of Force
4. ATSI and TSI Plans of Improvement
5. First Reading of Option (1) and Option (2) TPSD School Calendar 2019-2020

D. Consent Agenda

1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 - a. Donations #2018-2019-032 through #2018-2019-044
 - b. Contractual Agreements #CO2044, #CO2045 and #CO2046
 - c. Permission to Submit TPSD Grants #1918 through #1924
 - d. Permission to Accept TPSD Grants #1916 and #1919
 - e. Permission to Remove 24 Assets from TPSD Asset Listing and Add 6 Assets to the TPSD Asset Listing
2. Office of Assistant Superintendent Mr. Andy Cantrell
 - a. Student Transfer Report
 - b. Overnight Field Trip Requests

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

A. Executive Summaries

1. Cost Efficiency of TPSD Remaining in Class 6A and Update on 6A All Sports Award for 2018-19 School year -- Dr. Eddie Moore
2. First Nine Weeks Discipline Report -- Mr. Andy Cantrell
3. First Nine Weeks Average Daily Attendance Report -- Mr. Andy Cantrell
4. Ad Valorem Collections Received Through November, 2018 -- Mrs. Rachel Murphree

B. Communication -- Dr. Rob Picou

1. Marzano Presentation -- Mrs. Kimberly Britton
2. Superintendent's Report -- Dr. Rob Picou

C. Upcoming Events: Dec.10-14, Common Assessment Testing; Dec. 19, District Holiday Luncheon, 11:30am, HLC; Dec. 20-Jan. 2, Winter Holidays; Jan. 3, PD Day -- Teachers Return; Jan. 4 -- Students Report; Jan. 15, Regular Board Meeting, Noon, HLC; Jan. 21, MLK Day; Feb. 12, Regular Board Meeting, Noon, HLC, 5:00pm, TMS; Feb. 19-20, MSBA Winter Conference

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

1. School Board Calendar
2. Second Review of Proposed 2019 School Board Meeting Dates

VIII. MISCELLANEOUS BUSINESS

A. Consideration of Executive Session

IX. ADJOURNMENT