

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
January 15, 2019

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. December 11, 2018, Regular Board Meeting

V. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

1. Announcement of 2018-19 TPSD Administrator of the Year
2. 2018-2019 TPSD Teachers of the Year
3. Announcement of 2018-19 TPSD Teacher of the Year

VI. ACTION ITEMS

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

1. Docket of Claims #57859 through #58333, for the period December 1, 2018, through January 4, 2019, in the amount of \$1,576,748.94 and Athletic Activity Ref Pay paid officials and fees in the amount of \$4,811.25 for the period December 1, 2018, through January 4, 2018. The grand total for all funds is \$1,581,560.19.

Presenter: Mr. Kenneth Wheeler

2. Finance Reports for Month Ending November 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. Permission to Award RFP1901-A Bank Depository Bid

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. First Reading of New TPSD Policy BBBCB--School Board Member Visits to Schools
2. Revision of Policy GBRM-2--Drug and Alcohol Testing Policy
3. Approval of TPSD School Calendar 2019-2020

D. Office of Assistant Superintendent Mr. Andy Cantrell

1. Student Discipline Case #42-2-2018-2019
2. Student Discipline Case #48-2018-2019

E. Office of Director of Operations Mr. Charles Laney

1. Certificate of Substantial Completion--Carver Renovations
2. Certificate of Substantial Completion--Tupelo High School Renovations

F. Consent Agenda

1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)

- a. Contractual Agreements to be Acknowledged and Awarded #CO2047 through #CO2048 and #CO2050; and SFR1923 through SFR1925
- b. Contracts to be Ratified #CO2049, and #CO2051 through #CO2052
- c. Donations #2018-2019-045 through #2018-2019-048
- d. Permission to Submit TPSD Grants #1925 through #1926
- e. Permission to Accept TPSD Grants #1918 and #1921 through #1924 and #1926
- f. Permission to Ratify Previously Accepted TPSD Grant #1916
- g. Permission to Remove 289 Assets from TPSD Asset Listing and Add 2 Assets to the TPSD Asset Listing

2. Office of Assistant Superintendent Mr. Andy Cantrell

- a. Student Transfer Report
- b. Readmission of Student Discipline Case #34-2017-2018
- c. School Pantry Program Memorandum of Understanding (School Pantry Site -- TMS; Sponsoring Agency -- CREATE Foundation)

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

A. Executive Summaries

1. Budget Process Update--Mrs. Rachel Murphree
2. Federal Programs Monitoring Visit--Mrs. Corlis Curry
3. THS FEMA Shelter Update--Mr. Charles Laney
4. Ad Valorem Collections Received Through December, 2018 -- Mrs. Rachel Murphree

B. Communication -- Dr. Rob Picou

1. District of Innovation Needs Assessment Results--Mrs. Stewart McMillan
2. Superintendent's Report -- Dr. Rob Picou

C. Upcoming Events: Jan. 21, MLK Day; Feb. 12, Regular Board Meeting, Noon, HLC, 5:00pm, TMS; Feb. 19-20, MSBA Winter Conference

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

1. Board Master Calendar
2. Future Agenda Items

VIII. MISCELLANEOUS BUSINESS

A. Consideration of Executive Session

IX. ADJOURNMENT