

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
July 31, 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. ADOPTION OF AGENDA

IV. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate

- A. June 12, 2018, Regular Board Meeting
- B. June 28-29, 2018, Special Called Meeting (Board Retreat)
- C. June 29, 2018, Special Called Meeting

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions

VI. ACTION ITEMS

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

1. Docket of Claims #53957 through #54967 in the amount of \$10,555,897.68 for the period June 2, 2018 through July 27, 2018

Presenter: Mr. Joe Babb

2. Finance Reports for Month Ending May 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. Request Authorization of Budget Amendments during the 2018-2019 School Year

4. Authorization to Transfer Between Accounts during the 2018-2019 School Year

5. Request Authorization to Make a 6/30/18 Year-End Transfer of Fund Reserves from District Maintenance Reserves to District Capital Reserves

6. Consideration to Commit District Capital Fund Reserves through formal Resolution or allow Superintendent and Finance Director to Assign District Capital Fund Reserves

7. Request Permission to Purchase Certificates of Deposit with Trustmark Bank

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

1. New Job Descriptions
 - a. Cafeteria Special Functions/Projects Assistant
 - b. Innovative Program Facilitator

2. Licensed Personnel Recommendations

C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Second Reading of TPSD 2018-2019 School Handbooks
- D. Office of Executive Director of Operations Mr. Charles Laney (TPSD Goals #2 and #4)
 1. Construction Change Order No. 001 -- THS Athletic Suite Renovations -- Suite 1
 2. Change Order No. 002 Tupelo High School Renovations
- E. Office of Superintendent Dr. Rob Picou
 1. Ratification of Reemployment of All Staff for Fiscal Year 2019
- F. Consent Agenda
 1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 - a. Contracts to be Acknowledged and Awarded: #CO1946 and #CO1948 through #CO1970; Contracts for Rental of School Facilities #SFR1900 and #SFR1901
 - b. Ratification of Contractual Agreements #CO1881, #CO1906, #CO1912, #CO1913, #CO1936, #CO1943, #CO1944, #CO1945, #CO1947, #CO1971 and #CO1972
 - c. Donation #2018-2019-001
 - d. Permission to Submit TPSD Grant #1823
 - e. Permission to Accept TPSD Grants #1818 and #1823
 - f. Awarding of Advertised Bids and Proposals: #BD1807 Milk Bid; BD1900 Classroom/Office Supply Bid; and RFP1802 THS Yearbook
 - g. Permission to Delete 383 Assets from the TPSD Asset Listing and Add Back 1 Item to the TPSD Asset Listing and Resolution to Transfer Equipment between the TPSD and the Union County School District (these items are included on the TPSD Asset Listing Report)
 2. Office of Assistant Superintendent Mrs. Kimberly Britton
 - a. Agreement of Cooperation for Transition Services between Mississippi Department of Rehabilitation Services/Office of Vocational Rehabilitation
 - b. Interagency Agreement between Mississippi Department of Rehabilitation Services and Tupelo Public School District
 3. Office of Assistant Superintendent Mr. Andy Cantrell
 - a. Student Transfer Report
 - b. Memorandum of Understanding between TPSD and The Tupelo/Lee County Hunger Coalition
 - c. Annual Approval of TPSD District-Wide School Safety and Crisis Management Guide

VII. SUPERINTENDENT'S REPORT -- DR. ROB PICOU

- A. Executive Summaries
 1. Professional Development -- Mrs. Kimberly Britton
 2. 2018-2019 Elementary and Secondary Guidebooks
 3. Licensed Staff Update for 2018-2019 School Year-- Mr. Jim Turner
 4. Summer Construction Update -- Mr. Charles Laney
 5. Ad Valorem Report for Amount Received through June and July, 2018 - Mrs. Rachel Murphree
- B. Communication from Dr. Picou
 1. Organizational Chart
 2. Indicator Report
 3. Leadership Blueprint Profile
- C. Upcoming Events: Convocation -- August 3, 8:00 a.m.; Staff Returns August 3; Special Called Board Meeting to Adopt FY19 Budget August 7, 5:00 p.m., HLC; Students Return August 8; Regular Board Meeting August 14, Noon, HLC
- D. Miscellaneous/Other

VIII. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Indicator Report with Baseline Data; MSBA *The Four Tiers of Effective Board Governance*; and Board Master Calendar
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

IX. ADJOURNMENT