

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
August 14, 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. July 31, 2018, Regular Board Meeting
- B. June 31, 2018, FY19 Budget Hearing

V. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions

1. Ms. Kim Hopkins, 2018 Parent of the Year in the First Congressional District
2. Mrs. Pamela Traylor

VI. ACTION ITEMS

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

1. Docket of Claims #54968 through #55135 for the period July 28, 2018 through August 10, 2018, in the amount of \$1,390,073.98. The grand total for all funds is \$1,390,073.98.

Presenter: Mr. Joe Babb

2. Finance Reports for Month Ending June 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

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

1. Licensed and Classified Personnel Recommendations

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

1. Construction Change Order No. 001 -- Thomas Street Renovations
2. Change Order No. 1 Fillmore Renovations
3. Change Order No. 1 -- Pierce Street Renovations

D. Consent Agenda

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

- a. Contracts to be Acknowledged and Awarded: #CO1973 through #CO1979; Contracts for Rental of School Facilities #SFR1902, #SFR1903 and #SFR1904
- b. Donation #2018-2019-002
- c. Permission to Advertise -- BD1901 Chromebooks

2. Office of Assistant Superintendent Mr. Andy Cantrell
 - a. Readmission of Student #113-2016-2017
 - b. Student Transfer Report
 - c. Overnight Field Trip Request
3. Office of Deputy Superintendent Mrs. Kimberly Britton
 - a. TPSD Dropout Prevention Plan
 - b. TPSD Instructional Management Plan
 - c. TPSD Strategic Plan
 - d. TPSD Professional Development Plan
 - e. Authorization to Pay \$1,000 Tuition Fee for THS Principal Art Dobbs to participate in the Jim Ingram Community Leadership Institute Class of 2020

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

A. Executive Summaries

1. Staffing Trends - Mr. Jim Turner
2. Multipurpose Shelters
3. Back to School Report on Enrollment and Transportation -- Mr. Andy Cantrell
4. Preliminary Assessment Results -- Mrs. Kimberly Britton

B. Communication -- Dr. Rob Picou

1. CHAMPS Classroom Management Program -- Ms. Paige Tidwell
2. Indicator Report with Baseline Data
3. 2018-2019 School Year Board Master Calendar

C. Upcoming Events: September 11, noon, regular Board meeting at HLC; 5:00pm regular Board meeting at Parkway Elementary; October 9, noon, regular Board meeting at HLC; 5:00pm regular Board meeting at ECEC; November 6, 9:00am, work session at HLC, noon, regular Board meeting at HLC; November 12-13, MSBA's Fall Leadership Conference, Jackson, MS

D. Miscellaneous/Other

VIII. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session

IX. ADJOURNMENT