

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM - Parkway Elementary School
September 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. August 7, 2018, Special Called Board Meeting
- B. August 14, 2018, Regular Board Meeting

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

- A. Welcome -- Ms. Carmen Gary
- B. Public Comments
- C. Recognitions

VI. ACTION ITEMS

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

1. Docket of Claims #55136 through #55623, for the period August 11, 2018, through September 7, 2018, in the amount of \$3,083,742.52 and Athletic Activity Ref Pay paid officials and fees in the amount of \$5,459.25 for the period August 11, 2018, through September 7, 2018, in the amount of \$5,459.25. The grand total for all funds is \$3,089,201.77.

Presenter: Ms. Sherry Davis

2. Finance Reports for Month Ending July 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

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

1. Revised Job Description (Tutor - Season)
2. Licensed and Classified Personnel Recommendations

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

1. Construction Change Order No. 001 -- Carver Renovations
2. Certificate of Substantial Completion--Fillmore Renovations

D. Consent Agenda

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

- a. Contracts to be Acknowledged and Awarded: #CO1982 through #CO1999; #CO2001 through #CO2009; #CO2011 through #CO2013; and SFR1905 through #SFR1913
- b. Contracts to be Ratified: #CO1980, #CO1981, #CO2007, and #CO2010
- c. Donations #2018-2019-003 through #2018-2019-007

- d. Permission to Submit TPSD Grants #1900 through #1913
 - e. Permission to Accept TPSD Grants #1900 through #1912
 - f. Permission to Advertise for Sale by Reverse Auction
 - g. Permission to Remove 79 Assets from TPSD Asset Listing
 - h. Resolution to Transfer Equipment between the TPSD and Itawamba Community College
 - i. Resolution to Transfer Equipment between the TPSD and North Panola School District
- 2. Office of Assistant Superintendent Mr. Andy Cantrell
 - a. Student Transfer Report
 - b. Overnight Field Trip Requests
 - c. Toyota Motor Manufacturing, Mississippi, Inc. (TMMMS) Memorandum of Agreement
 - 3. Office of Deputy Superintendent Mrs. Kimberly Britton
 - a. FY19 Consolidated Title I, Part D, Subpart 2, General Assurances
 - b. FY19 Consolidated Title I, Part D, Subpart 2, Program Assurances
 - c. FY19 Consolidated Title I-A, Program Assurances
 - d. FY19 Consolidated Title II-A, Program Assurances
 - e. FY19 Consolidated Title IV-A, Program Assurances
 - f. FY19 Consolidated Title V, Program Assurances
 - g. FY19 Consolidated ESEA Program Assurances

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

A. Board Calendar Review and Future Agenda Topics - Dr. Rob Picou

B. Executive Summaries

- 1. Review of Discipline Policies--Mr. Andy Cantrell
- 2. Procedures for Retention - Mrs. Kimberly Britton
- 3. Ad Valorem Collections Received Through August, 2018 -- Mrs. Rachel Murphree

C. Communication -- Dr. Rob Picou

- 1. Policy Recommendations regarding In-District/Out of District Transfers -- Mrs. Pamela Traylor
- 2. Assessment Results -- Mrs. Kimberly Britton
- 3. Superintendent's Report -- Dr. Rob Picou

D. Upcoming Events: September 14, Teacher of Distinction Luncheon at The Summit, Homecoming Parade September 20, 4:00 pm; October 8 District Holiday , October 9, noon, regular Board meeting at HLC; 5:00pm regular Board meeting at ECEC; Community Tailgate October 12, 5:00 pm; November 6, 9:00am, work session at HLC, noon, regular Board meeting at HLC; November 12-13, MSBA's Fall Leadership Conference, Jackson, MS

E. Miscellaneous/Other

VIII. MISCELLANEOUS BUSINESS

A. Consideration of Executive Session

IX. ADJOURNMENT