

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM - Early Childhood Education Center
October 9, 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. September 11, 2018, Regular Board Meeting, Noon at HLC

B. September 11, 2018, Regular Board Meeting, 5:00PM, Parkway Elementary School

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome -- Mrs. Haley Stewart, Principal

B. Public Comments

C. Recognitions

1. Officer Richard Franklin for Exemplary Support at Milam Elementary

2. PACE Students and Teachers in the program's first year of implementation

3. Tupelo High School AP Scholars, AP Scholar with Honor and AP Scholars with Distinction

4. September Employees of the Month

VI. ACTION ITEMS

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

1. Docket of Claims #55624 through #56200, for the period September 8, 2018, through September 28, 2018, in the amount of \$1,225,371.29 and Athletic Activity Ref Pay paid officials and fees in the amount of \$7,653.50 for the period September 8, 2018, through September 28, 2018. The grand total for all funds is \$1,233,024.79.

Presenter: Mr. Kenneth Wheeler

2. Finance Reports for Month Ending August 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. Approval of 2017-2018 Final Amended Budget

4. Approval of School Committees' Responses for the Nonrecurring Salary Supplements to be Paid to the Eligible Individuals in the Schools Receiving Financial Awards

5. Awarding of Advertised Bid/Proposals -- BD1901 Chromebooks

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

1. Licensed and Classified Personnel Recommendations

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

1. Change Order No. 001 -- Tupelo High School Safe Room FEMA #1604-0527

2. Change Order #001 -- Tupelo High School Renovations

D. Office of Assistant Superintendent -- Mr. Andy Cantrell

1. Student Discipline Case #01-2018-2019 (SPED)

E. Office of Deputy Superintendent Mrs. Kimberly Britton

1. Proposed Revision to TPSD Policy IEA - Intervention Process

F. Consent Agenda

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

a. Contracts to be Acknowledged and Awarded #CO2022; #CO2024 through #CO2029; #BC2018-2019-001; and SFR1914 through SFR1919

b. Contracts to be Ratified #CO2014 through #CO2032

c. Donations #2018-2019-008 through #2018-2019-017

d. Permission to Submit TPSD Grants #1820 and #1914

e. Permission to Accept TPSD Grants #1820 and #1913

f. Resolution to Transfer Equipment between the TPSD and Natchez Trace Parkway

g. Permission to Remove 1,431 Assets from TPSD Asset Listing

h. Permission to Advertise -- RFP1900 Internet/WAN Service

2. Office of Assistant Superintendent Mr. Andy Cantrell

a. Student Transfer Report

b. Readmission -- Student (Case #01-2017-2018 (SPED)

c. Overnight Field Trip Requests

3. Office of Director of Operations Mr. Charles Laney

a. Grant Permission for Carver PTO to Install Sunscreen Shelter on Existing Playground

4. Office of Deputy Superintendent -- Mrs. Kim Britton

a. Approval of District Test Security Agreement for 2018-19 School Year

5. Office of Superintendent Dr. Rob Picou

a. Change Scheduled November 6, 2018 Board Work Session (9:00am, Hancock Leadership Center) to October 30, 2018 at 12:30pm, at Church Street

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

A. Executive Summaries

1. Retentions for 2017-18

2. Baseline Data and Improvement Strategies -- Mrs. Kim Britton

3. Updated Finance Reports -- Mrs. Rachel Murphree

4. Budget Comparison Schedules -- Mrs. Rachel Murphree

5. Ad Valorem Collections Received Through August, 2018 -- Mrs. Rachel Murphree

6. Safety and Security Follow-Up Report -- Mr. Andy Cantrell and Mr. Charles Laney

B. Communication -- Dr. Rob Picou

1. District of Innovation -- Mrs. Stewart McMillan

2. Superintendent's Report -- Dr. Rob Picou

C. Upcoming Events: Community Tailgate October 12, 5:00 pm; October 30 12:30, work session at Church Street; November 6, noon, regular Board meeting at HLC; November 12-13, MSBA's Fall Leadership Conference, Jackson, MS

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

VIII. MISCELLANEOUS BUSINESS

A. Consideration of Executive Session

IX. ADJOURNMENT