

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM - Tupelo Middle School
February 12, 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. January 8, 2019, Regular Board Meeting

Presenter: Ms. Patrice Tate

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome -- Dr. Brock English, Principal

B. Public Comments

C. Recognitions

1. TPSD Spelling Bee Winner -- TMS 7th Grader Simona Milev
2. Regional Reading Fair Winners (Milam)
3. TPSD Employees of the Month (November & December, 2018; and January 2019)

VI. ACTION ITEMS

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

1. Docket of Claims #58334 through #59106, for the period January 5, through February 1, 2019, in the amount of \$2,405,077.36 and Athletic Activity Ref Pay paid officials and fees in the amount of \$4,566.00 for the period January 5, through February 1, 2019. The grand total for all funds is \$2,409,643.36.

Presenter: Mr. Joe Babb

2. Finance Reports for Month Ending December 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. New Job Description -- Director of Secondary Curriculum
2. Licensed and Classified Personnel Recommendations

C. Office of Director of Operations Mr. Charles Laney

1. Certificate of Substantial Completion--Thomas Street Elementary Renovations
2. Certificate of Final Completion --Thomas Street School Renovations
3. Certificate of Final Completion--THS PE Gym Renovations Phase II
4. Certificate of Final Completion-- Pierce Street Elementary School Renovations

D. Office of Assistant Superintendent Mr. Andy Cantrell

1. Student Discipline Case #02-2018-2019

E. Office of Deputy Superintendent Mrs. Kimberly Britton

1. "Second Reading" of New Board Policy BBBCB School Board Member Visits to Schools
2. 2019-2020 TPSD School Calendar

F. Consent Agenda

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

- a. Contractual Agreements to be Acknowledged and Awarded #CO2060 through #CO2063; and SFR1926 through SFR1937
- b. Contracts to be Ratified #CO2053 through #CO2059
- c. Donations #2018-2019-049 through #2018-2019-056
- d. Permission to Submit TPSD Grants #1927 through #1929
- e. Permission to Accept TPSD Grants #1920 and #1929

2. Office of Assistant Superintendent Mr. Andy Cantrell

- a. Student Transfer Report
- b. Readmission of Student Discipline Case #30-2017-2018
- c. Overnight Field Trips

3. Office of Deputy Superintendent Mrs. Kimberly Britton

- a. Federal Programs Title III Grant Assurances (Mrs. Corlis Curry)
- b. 2019 Summer Opportunity Camp (Mrs. Amy Ferguson)

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

A. Executive Summaries

1. Student-Based Budget Process -- Mrs. Rachel Murphree
2. Cursive Writing Plans -- Mrs. Amy Ferguson
3. District of Innovation Work Streams -- Mrs. Stewart McMillan
4. Comparison of Elementary and Secondary Curriculum Director Job Descriptions--Mrs. Kimberly Britton
5. First Semester Benchmark Comparison
6. 2018 School Board Meeting Attendance Annual Report -- Ms. Patrice Tate
7. Ad Valorem Collections Received Through January, 2019 -- Mrs. Rachel Murphree

B. Communication -- Dr. Rob Picou

1. Project Lead the Way--Mrs. Stewart McMillan
2. Superintendent's Report -- Dr. Rob Picou

C. Upcoming Events: Feb. 19-20, MSBA Winter Conference, March 11-15 District Holidays; March 19, Noon, Regular Board Meeting, HLC; April 9, Noon, HLC, Regular Board Meeting, 5:00pm, Regular Board Meeting, Tupelo High School; April 26, 11:30am, AEE at Pierce Street Elementary; April 29, 11:30am, Rotary Scholars, The Summit

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
- B. Employment of 2019-2010 Building Administrators

IX. ADJOURNMENT