

**Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5 pm Milam Elementary School
May 14, 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**
- 5. Develop a vision of college and career ready learning**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL AND ESTABLISHMENT OF A QUORUM

IV. ADOPTION OF AGENDA

V. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate

A. April 9, 2019, Regular Board Meeting

B. May 3, 2019, Special Called Meeting

VI. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome -- Mr. Paul Moton, Principal

B. Public Comments

C. Recognitions

1. Newly Hired Assistant Principals

2. 2019 Teacher Leadership Academy

3. Security Officers with Military Service

4. THS Boys Golf Team

5. 2018 THS Boys State Championship Swim Team and National honor for Coach Lucas Smith

6. Madrigals/Vocal Jazz--All-State High School Honor Choir

7. Milam Orchestra -- All-State Honors

VII. ACTION ITEMS

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

1. Docket of Claims #60497 through #61485, for the period March 30, through May 3, 2019, in the amount of \$2,328,316.67 and Athletic Activity Ref Pay paid officials and fees in the amount of \$3,100.95 for the period March 30, through May 3, 2019. The grand total for all funds is \$2,331,417.62.

Presenter: Mr. Eddie Prather

2. Finance Reports for Month Ending March 31, 2019

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. GovDeals Online Auction MOU

4. Permission to Dispose of Financial Records

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

1. New Job Description--Special Education Guidance Counselor
2. New Job Description--Arts Integration Facilitator
3. Licensed and Classified Personnel Recommendations
- C. Office of Assistant Superintendent Mr. Andy Cantrell
 1. Student Discipline Case #99-2-2018-2019
 2. Career and Technical Center Local Plan Updates for FY20
- D. Office of Deputy Superintendent Mrs. Kimberly Britton
 1. FY20 Federal Programs Consolidated Grant Assurances
 2. First Reading of 2019-2020 Student Handbooks
- E. Office of Superintendent Dr. Rob Picou
 1. Dual Credit/Middle College MOU with Itawamba Community College
 2. Project Lead the Way District of Transformation Training MOU
 3. Ratification of Smiles to Go MOU (Parkway)
 4. Ratification of Smiles to Go MOU (Lawndale)
 5. Ratification of Happy Smiles Dentistry MOU (Milam)
- F. Consent Agenda
 1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 - a. Contractual Agreements to be Acknowledged and Awarded #CO2092 through #CO2102; and SFR1941 through SFR1948
 - b. Contracts to be Ratified #CO2087 through #CO2091
 - c. Donations #2018-2019-067 through #2018-2019-076
 - d. Permission to Submit TPSD Grant #2040 through #2042
 - e. Permission to Accept TPSD Grants #2040 and #2042
 - f. Permission to Advertise BD1907--Pierce St. Roof; BD1908--Church St. Roof; BD2000--Dish Machine Rental; BD2001 Staffing Services; RFP2000-School Pictures
 - g. Awarding of Advertised Bid/ Proposals--BD1903--MacBook Pro or equivalent
 - h. Permission to delete/dispose 44 assets and add 12 assets to the TPSD Asset Listing
 2. Office of Assistant Superintendent Mr. Andy Cantrell
 - a. Student Transfer Report
 - b. Overnight Field Trips

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

- A. Executive Summaries
 1. Turf Collections Update--Dr. Eddie Moore
 2. District of Innovation--Mrs. Stewart McMillan
 3. MAEP Funding--Mrs. Rachel Murphree
 4. Ad Valorem Collections Received Through April, 2019 -- Mrs. Rachel Murphree
- B. Communication -- Dr. Rob Picou
 1. Summary of Summer Work and Construction Projects--Mr. Charles Laney
 2. Video Board Presentation--Dr. Eddie Moore/Mr. Gregg Ellis
 3. Superintendent's Report -- Dr. Rob Picou
- C. Upcoming Events: May 17 THS Graduation, BancorpSouth Arena; May 28 End of the Year Celebration 8 am, THS; June 11 Noon, Regular Board Meeting, HLC; June 27-28 Board Retreat; July 30, Noon, Regular Board Meeting, HLC; 5 pm, FY20 Budget Hearing; August 13, Noon, Regular Board Meeting, HLC; September 10, Noon, Regular Board Meeting, 5 pm Regular Board Meeting, Joyner
- D. Board Master Calendar Review and Future Agenda Topics - Dr. Rob Picou and School Board Members
 1. Board Master Calendar

2. Future Agenda Items

IX. MISCELLANEOUS BUSINESS

A. Consideration of Executive Session

1. Discipline Appeal #96-2018-2019

X. ADJOURNMENT