

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
March 19, 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. OATH OF OFFICE -- Mr. Eddie Prather
Presenter: Mr. Otis Tims

IV. APPROVAL OF AGENDA

V. ELECTION OF OFFICERS AND ANNUAL ORGANIZATIONAL MEETING ITEMS
Presenter: Mr. Otis Tims

- A. Election of Board Officers
Presenter: Mr. Otis Tims
- B. Appointment of Legal Counsel
Presenter: Board President
- C. Posting of Public Notices
Presenter: Mr. Otis Tims
- D. Appointment of Recording Secretary
Presenter: Mr. Otis Tims
- E. Authorization of District Signatures for District Financial Accounts
Presenter: Mr. Otis Tims
- F. Consideration to Adopt Previously Approved Policies, Administrative Regulations, and Exhibits
Presenter: Mr. Otis Tims
- G. Appointment of Board Audit Review Committee
Presenter: Mr. Otis Tims

VI. APPROVAL OF THE MINUTES

- A. February 12, 2019, Noon, Regular Board Meeting, HLC
Presenter: Ms. Patrice Tate
- B. February 12, 2019, 5:00am, Regular Board Meeting, Tupelo Middle School
Presenter: Ms. Patrice Tate
- C. February 26, 2019, 9:00am, Board Work Session, Hancock Leadership Center
Presenter: Ms. Patrice Tate

VII. PUBLIC COMMENTS AND RECOGNITIONS

- A. Public Comments
- B. Recognitions (TPSD Goal #3)

VIII. ACTION ITEMS

- A. Office of Director of Finance Mrs. Rachel Murphree (TPSD Goal #4)
Presenter: Mrs. Rachel Murphree
 1. Docket of Claims for the period of February 2, 2019, through March 1, 2019, Docket of Claims #59107 through #59852, in the amount of \$1,358,278.36, and Athletic Ref Pay in the amount of \$6,399.95 for February 2, 2019, through March 1, 2019; for a grand total of \$1,364,678.31
Presenter: Ms. Sherry Davis
 2. Finance Reports for Month Ending January 31, 2019

Presenter: Mrs. Rachel Murphree

- 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 Report (Not Required)
- B. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)
1. Licensed Staff Recommendations
- C. Office of Executive Director of Operations Mr. Charles Laney
Presenter: Mr. Charles Laney
1. Certificate of Final Completion -- THS Athletics Suite Renovations, Phase I, Project #17026.00
 2. Change Order Number #3, THS Safe Room FEMA #1604-0527
- D. Office of Assistant Superintendent Mr. Andy Cantrell
Presenter: Mr. Andy Cantrell
1. Student Discipline Case #03-2018-2019
- E. Office of Assistant Superintendent Mrs. Kimberly Britton (TPSD Goals #1 through #4)
Presenter: Mrs. Kimberly Britton
1. Memorandum of Understanding between City of Tupelo and Tupelo Public School District to implement Healthy Heroes Program
Presenter: Mrs. Stewart McMillan
 2. Memorandum of Understanding between Mississippi Department of Rehabilitation Services and Vocational Rehabilitation for the Blind and North Mississippi Health Services and Tupelo Public School District
Presenter: Ms. Gena McAlpin
 3. Memorandums of Understanding for Weekend Food Pack Programs
Presenter: Mrs. Kimberly Britton
 - a. MOU between TPSD and First United Methodist Church of Tupelo (Weekend FoodPack Program)
 - b. MOU between TPSD and Global Outreach International (Weekend FoodPack Program)
 - c. MOU between TPSD and Jim Ingram CLI Cohort (Wave Market Program)
 - d. MOU between TPSD and Junior Auxiliary of Tupelo (Silent Servings Program)
 4. Review of TPSD Board Policy Exhibits JBCC-E1 Non-Resident Tuition Charges and JBCC-E2 Admission of Non-Resident Students Tuition Agreement: Non-Employee
- F. CONSENT AGENDA
1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 - a. Contractual Agreements
 - (1) Contracts to Acknowledge and Award #CO2062; #CO2066 through #CO2070; #CO2073 and #CO2074; and Rental of School Facilities SFR1938 and SFR1939
 - (2) Contractual Agreements to be Ratified: #CO2064, #CO2065, #CO2071, and #CO2072
 - b. Donations #2018-2019-057 through #2018-2019-63
 - c. Permission to Submit Grants #1930 through # #2038
 - d. Permission to Accept Grants #1927 and #1931
 - e. Permission to Advertise for BD1902--Interactive Displays and BD1903 - MacBook Pros
 - f. Deletion of 111 TPSD Assets from the TPSD Assets Listing and add back three (3) Assets to the TPSD Asset Listing
 2. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goal #1, #2)
 - a. Student Transfer Report
 - b. Readmission of Student #03-2017-2018
 - c. Overnight Field Trip Requests

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

A. Executive Summaries

1. District of Innovation -- Mrs. Stewart McMillan
2. Weekend Food Package Program -- Mrs. Kimberly Britton
3. Safety Audit -- Mr. Andy Cantrell
4. Ad Valorem Collections Received Through January 31, 2019 -- Mrs. Rachel Murphree

B. Communication -- Dr. Rob Picou

1. MSBA Board Reflections -- Board Members
2. Project SEARCH Overview -- Ms. Gena McAlpin and Mrs. Stewart McMillan
3. Superintendent's Report -- Dr. Rob Picou
 - a. Review and Discussion of Proposed 2019-2010 Board Goals and Measurable Indicators
4. Upcoming Events: March 30-April 1, NSBA Annual Conference; 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; May 14, Noon, HLC, Regular Board Meeting, Milam Elementary; May 17, THS Graduation, BancorpSouth Arena
5. Board Master Calendar Review and Future Agenda Topics -- Dr. Rob Picou and Board Members
 - a. Board Master Calendar
 - b. Future Agenda Items

X. MISCELLANEOUS BUSINESS

A. Consideration of Executive Session

- B. Employment of 2019-2020 School Building Administrators (Assistant Principals), Licensed District Administrators, and District-Wide Positions -- No License Required
Presenter: Dr. Rob Picou

XI. ADJOURNMENT