

**Regular**  
**TUPELO PUBLIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**12:00 PM - Hancock Leadership Center, 5:00 PM - Tupelo High School**  
**April 9, 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. 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. March 19, 2019, Regular Board Meeting

**VI. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS**

- A. Welcome -- Mr. Art Dobbs, Principal

**B. Public Comments**

1. 2019-2020 AEE Grants

Presenter: Amy Tate and Jessica Ridgeway-Barnes

**C. Administrative Announcements**

**D. Recognitions**

1. Governor's Partnership Award (Rankin)
2. College Savings Mississippi Art Contest (Rankin)
3. PREP Award Winners (Milam and TMS)
4. Robotics Team (TMS)
5. Science Bowl Winners (TMS)
6. Pierce Street Principal Mrs. Amy Barnett was Named Congressional District I Finalist and State Runner-Up for the 2019 Mississippi Administrator of the Year
7. 2019 TPSD Parents of the Year

**VII. ACTION ITEMS**

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

1. Docket of Claims #59853 through #60496, for the period March 2, through March 29, 2019, in the amount of \$2,726,393.05 and Athletic Activity Ref Pay paid officials and fees in the amount of \$3,029.70 for the period March 2, through March 29, 2019. The grand total for all funds is \$2,729,422.75.

Presenter: Mr. Paul Mize

2. Finance Reports for Month Ending February 28, 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. Budget Amendment for Early Implementation of MOU with TPD for SRO's

4. TPSD FY18 Final Audit Report
  5. TPSD FY20 Classified Staff Salary Schedule--Assistant Teachers
  6. TPSD FY20 Classified Staff Salary Schedule--Assistant Teachers (Enhanced)
  7. TPSD FY20 Instructional Staff Salary Schedule
- B. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)
1. Revision to Job Description--Certified Part-Time RTI Tutor
  2. Revision to Job Description--Director of Federal Programs and Curriculum
  3. Approval of New Job Description--Project Search Teacher/Transition Teacher
  4. Approval of New Job Description--Secondary School Counselor (Middle College)
  5. Approval of New Job Description--Part-time Student Learning Coordinator
  6. Licensed and Classified Personnel Recommendations
- C. Office of Assistant Superintendent Mr. Andy Cantrell
1. Student Discipline Case #93-2018-2019
- D. Office of Deputy Superintendent Mrs. Kimberly Britton
1. Revision of TPSD Board Policy JBCC -- Student Tuition for Out-of-District Students and Exhibits JBCC-1, JBCC-2 and JBCC-3
  2. TPSD English Learner District Plan  
Presenter: Mrs. Lea Ann Dunklee
- E. Office of Superintendent Dr. Rob Picou
1. Reemployment of 19-20 TPSD Licensed Staff
  2. Reemployment of TPSD 19-20 Classified Staff with Salaries
  3. 19-20 Supplementary Pay
  4. Recommendation to Add #5 Develop a Vision of College and Career Ready Learning to District Goals
- F. Consent Agenda
1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
    - a. Contractual Agreements to be Acknowledged and Awarded #CO2077 through #CO2086; and BC#2018-2019-002 through BC#2018-2019-004 and SFR1940
    - b. Contracts to be Ratified #CO2075 through #CO2076
    - c. Donations #2018-2019-064 through #2018-2019-066
    - d. Permission to Submit TPSD Grant #2039
    - e. Permission to Accept TPSD Grants
    - f. Permission to Advertise BD1904--Reading Enhancement Professional Development; BD1905--Lawhon Reroof; RFP1903--Architect for Church Street Reroof
  2. Office of Assistant Superintendent Mr. Andy Cantrell
    - a. Student Transfer Report
    - b. Readmission of Student Discipline Case #71-2017-2018
    - c. Overnight Field Trips
    - d. Permission to Operate 2019 Summer Food Service Program

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

- A. Executive Summaries
1. Component to the MS Succeeds Report Card--Mrs. Rachel Murphree
  2. Ad Valorem Collections Received Through January, 2019 -- Mrs. Rachel Murphree
- B. Communication -- Dr. Rob Picou
1. Middle College Presentation--Mrs. Stewart McMillan
    - a. District of Innovation Update
  2. Superintendent's Report -- Dr. Rob Picou
- C. Upcoming Events: April 19, 2019, Good Friday Holiday; April 22, 2019 Easter Holiday; April 26,

11:30am, AEE at Pierce Street Elementary; April 29, 11:30am, Rotary Scholars, The Summit; May 14, Noon, Regular Board Meeting, 5pm Milam Elementary

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 #74-2018-2019

X. ADJOURNMENT