

**Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
June 11, 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. May 14, 2019, Noon, Regular Board Meeting

B. May 14, 2019, 5pm, Regular Board Meeting

VI. PUBLIC COMMENTS

VII. ACTION ITEMS

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

1. Docket of Claims #61486 through #62197, for the period May 4, through May 31, 2019, in the amount of \$1,757,802.07 and Athletic Activity Ref Pay paid officials and fees in the amount of \$-0- for the period May 4, through May 31, 2019. The grand total for all funds is \$1,757,802.07.
Presenter: Mr. Kenneth Wheeler

2. Finance Reports for Month Ending April 30, 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. FY20 Annual Renewal of Insurance (Property, Casualty, Cyber Liability and Student Accident)

- a. Approval of Renewal of Proposal of Insurance and Participation in NEMSIP for Property Insurance through Liberty Mutual, Casualty Insurance through Trident and Cyber Liability through BCS Insurance
- b. Renewal of Proposal for Student Accident Insurance underwritten by Bollinger Specialty Group

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

1. New Job Description--Testing and Discipline Coordinator
2. Revised Job Descriptions -- Director of Finance and Assistant Athletics Director
3. Licensed and Classified Personnel Recommendations

C. Office of Deputy Superintendent Mrs. Kimberly Britton

1. Approval of 2019-2020 Student Handbooks
2. FY20 Individuals with Disabilities Education Act (IDEA) Part B and Preschool Project Application
3. Review of School Board Policy Sections J (Students) and F (Facilities) and Recommended Revisions to Policies JDE, JRAB, JCAA and Recommendation to Delete Policy JCD(1)

D. Office of Superintendent Dr. Rob Picou

1. Contractual Agreement with Dr. David E. Lee for Continued Board Training on June 27, 2019
2. Recommendation of 5% Salary Increase for Classified Employees for SY19-20
3. Reemployment of Classified Employees for SY19-20
4. Reemployment of Assistant Teachers for SY19-20

E. Consent Agenda

1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 - a. Contractual Agreements to be Acknowledged and Awarded (CO2107 through CO2194)
 - b. Contracts to be Ratified #CO2103 through #CO2106
 - c. Donations #2018-2019-077 through #2018-2019-084
 - d. Permission to Submit TPSD Grant #2043
 - e. Permission to Accept TPSD Grant #1928
 - f. Permission to Advertise BD2002 Interactive Displays
 - g. Awarding of Advertised Bid/ Proposals -- BD1902 Interactive Displays
 - h. Permission to delete/dispose 21 assets from the TPSD Asset Listing
2. Office of Assistant Superintendent Mr. Andy Cantrell
 - a. Student Transfer Report
 - b. Overnight Field Trips
 - c. Food Corps Service Agreement between FoodCorps, Inc. and Tupelo Public Schools -- Growing Healthy Waves
 - d. MOU -- Pierce Street Elementary and FoodCorps
 - e. MOU -- Rankin Elementary and FoodCorps
3. Office of Deputy Superintendent Mrs. Kimberly Britton
 - a. Interagency Agreement between The Mississippi Department of Rehabilitation Services and TPSD (Transition Coordinator)
 - b. Interagency Agreement between the Mississippi Department of Rehabilitation Services and TPSD (Transition Specialist)
 - c. Interagency Agreement between the Mississippi Department of Rehabilitation Services and TPSD (Project Search Teacher)
4. TPSD Board of Trustees
 - a. Second Amendment to Dr. Rob Picou's Employment Agreement

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

A. Executive Summaries

1. Five Year End-of-the-Year Discipline Report -- Mr. Andy Cantrell
2. School Year 2018-19 Year-End Average Daily Attendance (ADA) -- Mr. Andy Cantrell
3. Plaque for Tupelo High School Safe Room -- Mr. Charles Laney
4. May 28-31 Professional Development -- Mrs. Amy Ferguson
5. District of Innovation
6. Ad Valorem Collections Received Through May, 2019 -- Mrs. Rachel Murphree

B. Communication -- Dr. Rob Picou

1. Summary of Scope of Work for 2019-2020 -- Mr. Charles Laney
2. Administrative Report -- Mrs. Kimberly Britton
3. Superintendent's Report -- Dr. Rob Picou

C. Upcoming Events: June 27-28 Board Retreat; July 30, Noon, Regular Board Meeting, HLC; 5pm, FY20 Budget Hearing; August 13, Noon, Regular Board Meeting, HLC; September 10, Noon, Regular Board Meeting, 5pm 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 Topics

IX. MISCELLANEOUS BUSINESS

A. Consideration of Executive Session

X. ADJOURNMENT