

**Regular  
TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES  
12:00 PM - Hancock Leadership Center  
July 30, 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. June 11, 2019, Regular Board Meeting
- B. June 27-28, 2019, Special Called Meeting (Board Retreat)
- C. June 28, 2019, Special Called Meeting

**VI. PUBLIC COMMENTS AND RECOGNITIONS**

- A. Public Comments
- B. Recognitions
  1. The United Way Recognition
  2. Milam Stock Market Game Team
  3. Newly Appointed School Resource Officers

**VII. ACTION ITEMS**

- A. Office of Director of Finance Mrs. Rachel Murphree (TPSD Goal #4)
  1. Docket of Claims #62198 through #63463 in the amount of \$5,723,847.90 for the period June 1, 2019 through July 19, 2019  
Presenter: Mr. Joe Babb
  2. Finance Reports for Month Ending May 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. Request Authorization of Budget Amendments during the 2019-2020 School Year
  4. Authorization to Transfer Between Accounts during the 2019-2020 School Year
- B. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)
  1. Licensed Personnel Recommendations
  2. Overview of Proposal for a Classification and Compensation Study
- C. Office of Assistant Superintendent Mrs. Kimberly Britton
  1. First Reading of New Policies BCBCA-- School Board Member Access to District Data, BDD--Board Policy Dissemination, and GBS - Use of Force by School District Officers

2. Revision of TPSD Policies-- ABA Authority; ABB Board Powers and Duties; ABCB Board Members Qualifications; ABCC Board Member Term of Office; AD School Attendance Areas; AE School Year (Academic Year); BBE School Board Attorney; BCAE Public Hearings; BJ School Board Retreats and Work Sessions; CEA Superintendent Qualifications; GBRL Drug Free Schools and Workplace; IB Instructional Goals; ICB Curriculum Development Planning; IEA Intervention Process; IFG Early Graduation; IHEA Class Ranking; IHF Graduation Requirements; IK Limited English Proficiency Instruction; JGEA Physical Examinations of Students
  3. Deletion of TPSD Policies IDCAD Compensatory Education/Remediation; IJBA Personal Electronic Devices-Laptops, Tablets, & Mobile Devices (BYOD)
- D. Office of Director of Operations Mr. Charles Laney (TPSD Goals #2 and #4)
1. Certificate of Final Completion--Carver Elementary Renovations
  2. Certificate of Final Completion--Tupelo High School Renovations
  3. Certificate of Substantial Completion--Tupelo High School Saferoom
  4. Contract for Professional Services between Sloan Landscape Architect, LLC and TPSD for Tupelo High School Parking Lot Improvements
- E. Consent Agenda
1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
    - a. Contracts to be Acknowledged and Awarded: #CO2199, #CO2203, #CO2205 through #CO2226; #CO2241, and SFR2000 through SFR2002
    - b. Ratification of Contractual Agreements #CO1929, #CO1974, #CO2056, #CO2121, #CO2149, #CO2195 through #CO2198, #CO2200 through #CO2202, #CO2204, #CO2227 through #CO2237
    - c. Donations #2019-2020-001 through #2019-2020-006
    - d. Permission to Submit TPSD Grant #2044 through #2045
    - e. Permission to Accept TPSD Grants #1933 through #1943 and #2043
    - f. Permission to Advertise Bids: BD2003--Apple iPods; BD2004--Literature Textbooks; RFP2001--THS Yearbook
    - g. Awarding of Advertised Bids and Proposals: RFP2000 School Day Pictures; BD2002 Interactive Displays
    - h. Permission to Delete 135 Assets from the TPSD Asset Listing and Add Back 2 Items to the TPSD Asset Listing
  2. Office of Assistant Superintendent Mrs. Kimberly Britton
    - a. Assurances for Homeless Grant
    - b. MOU between Mississippi University for Women and TPSD for Field Experience Placements
  3. Office of Assistant Superintendent Mr. Andy Cantrell
    - a. Student Transfer Report
    - b. Overnight Field Trips
    - c. Annual Approval of TPSD District-Wide School Safety and Crisis Management Guide
    - d. MOU between Tupelo Career and Technical Center and Campusknot
    - e. Offer vs. Serve Menu Option

F. Office of Superintendent Dr. Rob Picou

1. Middle College Handbook

VIII. SUPERINTENDENT'S REPORT -- DR. ROB PICOU

A. Executive Summaries

1. District of Innovation--Mrs. Stewart McMillan
2. Ad Valorem Report for Amount Received through June, 2019 - Mrs. Rachel Murphree

B. Communication from Dr. Picou

1. Superintendent's Report--Dr. Rob Picou

C. Upcoming Events: Convocation -- July 31, 8:00 a.m.; Staff Returns July 31; Students Return August 7; Regular Board Meeting August 13, Noon, 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

B. Third Amendment to Employment Agreement

X. ADJOURNMENT