

**Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
August 13, 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. July 30, 2019, Noon, Regular Board Meeting, HLC

B. July 30, 2019, 5:00pm FY20 Budget Hearing, HLC

VI. PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

B. Recognitions

VII. ACTION ITEMS

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

1. Docket of Claims #63464 through #63629 in the amount of \$193,574.06 for the period July 20, 2019 through August 2, 2019
Presenter: Mrs. Sherry Davis

2. Finance Reports for Month Ending June 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

3. Recommendation to Adopt the 2019-2020 Budget and Resolution Requesting a Tax Levy

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

1. Licensed Personnel Recommendations

C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Revision of Policies CEA Superintendent Qualifications; GBRL Drug Free Schools and Workplace; GBS Use of Force; 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

D. Office of Superintendent Dr. Rob Picou

1. Management Advisory Group for Consulting Contract

2. Amendment of 2019 Board of Trustees Meeting Schedule

E. Consent Agenda

1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)

- a. Contracts to be Acknowledged and Awarded: #CO2242 through #CO2247
 - b. Ratification of Contractual Agreements #CO2136 through #CO2141, #CO2149, #CO2238 through #CO2240, and #CO2248 through #CO2251
 - c. Permission to Delete 56 Assets from the TPSD Asset Listing
2. Office of Assistant Superintendent Mrs. Kimberly Britton
 - a. Ratification of LifeCore Interagency Agreement
 - b. Approval of Professional Development Plan
 - c. Approval of Instructional Management Plan
 3. Office of Assistant Superintendent Mr. Andy Cantrell
 - a. Student Transfer Report
 - b. Overnight Field Trips
 - c. 2019 Food Service Bid Protest Procedures
 - d. Food Service Procurement Plan
 4. Office of Assistant Superintendent Dr. Brock English
 - a. Approval of Dropout Prevention Plan
 - b. Delta State Dual Credit MOU

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

A. Executive Summaries

1. District of Innovation--Mrs. Stewart McMillan
2. Employee Attendance Report--Kimberly Britton
3. Ad Valorem Report for Amount Received through July, 2019 - Mrs. Rachel Murphree

B. Communication from Dr. Picou

1. Safe and Civil Schools (CHAMPS) Report
2. Facilities Update--Charles Laney
3. Superintendent's Report--Dr. Rob Picou

C. Upcoming Events: August 20, Junior Auxiliary Luncheon; September 2, Labor Day Holiday; September 10, Noon Regular Board Meeting, 5pm Regular Board Meeting, Joyner; September 16, Teacher of Distinction Luncheon

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