

**Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
1:30 PM - Hancock Leadership Center
September 10, 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. August 13, 2019, Noon, Regular Board Meeting, HLC

VI. PUBLIC COMMENTS

- A. Ms. Stephanie Stubbs, Chairperson, THS Band -- Annual MHHSAA Region One Marching Band Evaluations

VII. ACTION ITEMS

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

1. Docket of Claims #63630 through #64213 in the amount of \$1,777,141.58 for the period August 3, 2019, through August 30, 2019 and Athletic Activity Ref Pay paid officials and fees in the amount of \$4,395.50 for the period August 3, 2019, through August 30, 2019; with a grand total for all funds of \$1,781,537.08

Presenter: Mr. Paul Mize

2. Finance Reports for Month Ending July 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

3. Consideration to Amend the FY20 Budget

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

1. New Job Description for Part-Time Student Learning Interventionist
2. Licensed and Classified Personnel Recommendations

- C. Office of Assistant Superintendent Mrs. Kimberly Britton

1. Adoption of Revised School Board Policies (ABA Authority; ABB Board Powers and Duties; ABCB Board Member Qualifications; AD School Attendance Areas; BBE School Board Attorney; BC Board Meetings; GADG Professional Leave; and IHEA Class Ranking)
2. Adoption of New School Board Policies -- BCBCA School Board Member Access to District Data; BDD Board Policy Dissemination; and GBS -- Use of Force

- D. Office of Director of Operations Mr. Charles Laney

1. Permission to Advertise for Sealed Bids for Tupelo High School Parking Lot Addition
2. Change Order #4 for THS Saferoom

E. Consent Agenda

1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 - a. Contracts to be Acknowledged and Awarded: #CO2267 through #CO2269; #CO2272 through #CO2284; and Contracts for Rental of School Facility #SFR2001 (change of date) and #SFR2003 through #SFR2010
 - b. Ratification of Contractual Agreements #CO2256 through #CO2271
 - c. Approval of Donations #2019-2020-007 through #2019-2020-014
 - d. Permission to Submit TPSD Grants #2046 through #2051
 - e. Permission to Accept TPSD Grants #2046 and #2048
 - f. Awarding of Advertised Bids (RFP2001 THS Yearbook and BD2003 iPODS)
 - g. Permission to Delete 588 Assets from the TPSD Asset Listing and Add One Asset to the TPSD Asset Listing
2. Office of Assistant Superintendent Mr. Andy Cantrell
 - a. Student Transfer Report
 - b. Overnight Field Trips
3. Office of Deputy Superintendent Mrs. Kimberly Britton
 - a. Authorization to pay \$1200 Tuition Fee for Joyner Elementary Principal Kimberly Foster to participate in the Jim Ingram Community Leadership Institute Class of 2021

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

A. Executive Summaries

1. Annual Report on Nonresident Student Transfers -- Mrs. Pamela Traylor
2. Dual Credit Options -- Dr. Brock English
3. Targeted Support & Improvement (TSI) for Tupelo Middle School and Additional Targeted Support & Improvement for Tupelo High School (ATSI) -- Dr. Brock English
4. Summary of Consultant Costs--Mrs. Amy Ferguson
5. Summary of Attorney Expenditures -- Mrs. Rachel Murphree
6. Ad Valorem Report for Amount Received through August, 2019 - Mrs. Rachel Murphree

B. Communication from Dr. Picou

1. Overview of NASSP National Principals Conference -- Mr. Mark Enis and Mr. Art Dobbs
2. Dyslexia Update -- Mrs. Amy Ferguson and Ms. Amy Rhyne
3. District of Innovation Application Update -- Mrs. Stewart McMillan
4. Superintendent's Report--Dr. Rob Picou

C. Upcoming Events: 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