

**Regular  
TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES  
1:30 PM - Hancock Leadership Center  
February 11, 2020**

**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 2019-2020**

- 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**  
Presenter: Mr. Gregg Ellis

**III. ROLL CALL AND ESTABLISHMENT OF A QUORUM**

**IV. ADOPTION OF AGENDA**

**V. APPROVAL OF THE MINUTES**  
Presenter: Ms. Patrice Tate

A. January 21, 2020, 1:30pm, Regular Board Meeting, Hancock Leadership Center

B. January 21, 2020, 5:00pm, Regular Meeting (Recognitions), Milam Elementary

**VI. PUBLIC COMMENTS**

**VII. Recognitions**

A. Proclamation by Governor Tate Reeves School Board Recognition Week (February 9-15, 2020)

**VIII. ACTION ITEMS**

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

1. Docket of Claims #67674 through #68185 in the amount of \$780,977.34 for the period January 11, 2020, through January 31, 2020; and Athletic Activity Ref Pay paid officials and fees in the amount of \$4,033.95 for the period January 11, 2020, through January 31, 2020, with a grand total for all funds of \$785,011.29

Presenter: Mr. Paul Mize

2. Finance Reports for Month Ending December 31, 2019

Presenter: Mrs. Rachel Murphree

- 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. Monthly Financial Statement

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

1. Revised Job Descriptions

- a. Director of Food Service
- b. Director of Maintenance
- c. Director of Security
- d. Operations Assistant
- e. Warehouse Manager
- f. Director of Operations

2. Approval of New Job Description -- Grants Coordinator

3. Licensed and Classified Personnel Recommendations

- C. Office of Director of Operations Mr. Charles Laney
  - 1. Church Street Parking Lot -- Award Bid for Parking Lot and Fence to Lowest and Best Bidder Plus Additional Scope of Work or Reject Bid and Rebid with Changes Added
  - 2. Consideration to Enter Agreement with Sloan Landscape to Oversee Tupelo High School 9th Grade Canopy Addition
- D. Office of Assistant Superintendent Dr. Brock English
  - 1. Expulsion Recommendation -- Student Case #49-2019-2020
- E. Office of Deputy Superintendent Mrs. Kimberly Britton
  - 1. Recommendation to Approve TPSD School Calendar for 2020-2021 (Option 1)
  - 2. Recommendation to Revise TPSD Board Policies KBDA and MGA
- F. Consent Agenda
  - 1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
    - a. Contracts to be Acknowledged and Awarded: #CO2332 and #CO2337
    - b. Ratification of Contractual Agreements #CO2208, #CO2333 through #CO2336
    - c. Approval of Donations #2019-2020-053 through #2019-2020-074
    - d. Permission to Submit TPSD Grant #2068
    - e. Permission to Award BD2008 -- Reading Textbooks K-2
    - f. Permission to Dispose and/or Delete 27 Assets from the TPSD Asset Listing and Add Back 1 Asset
  - 2. Office of Assistant Superintendent Dr. Brock English
    - a. Student Transfer Report
    - b. Overnight Field Trip Requests (Secondary Schools)
  - 3. Office of Deputy Superintendent Mrs. Kimberly Britton
    - a. Memorandum of Understanding between TPSD and the University of Mississippi for Field Experience

#### IX. SUPERINTENDENT'S REPORT -- DR. ROB PICOU

- A. Executive Summaries
  - 1. District of Innovation Update -- Mrs. Stewart McMillan
  - 2. Targeted Support & Improvement (TSI) for Tupelo Middle School and Additional Targeted Support & Improvement (ATSI) for Tupelo High School and Rankin Elementary School -- Dr. Brock English
  - 3. Exemption Report -- Dr. Brock English
  - 4. School Start/Dismissal Times Report -- Dr. Brock English
  - 5. Gifted MAAP Scores---Mrs. Amy Ferguson
  - 6. Every Student Succeeds Act (ESSA) Reporting -- Mrs. Rachel Murphree
  - 7. Ad Valorem Report for Amount Received through January, 2020 - Mrs. Rachel Murphree
- B. Communication from Dr. Picou
  - 1. CHAMPS Implementation -- Ms. Paige Tidwell
  - 2. JROTC -- Dr. Brock English
  - 3. Superintendent's Report -- Dr. Rob Picou
- C. Upcoming Events: February 17, School Holiday for President's Day; February 17, Early Bird, MSBA, Jackson; February 18-19, MSBA Annual Conference; February 20, 10:00am, Mississippi State Board of Education meeting re District of Innovation, Jackson, MS; March 9-13, Spring Break; March 19, Mississippi State Board of Education (announcement of final decision re District of Innovation, Jackson, MS; March 24, 1:30pm, HLC; March 24, 5:00pm, Regular Board Meeting (Recognitions Only), TMS; April 3-6, NSBA Annual Conference, Chicago, IL
- D. Board Master Calendar Review and Future Agenda Topics -- Dr. Rob Picou and School Board Members
  - 1. Board Master Calendar
  - 2. Future Agenda Topics

X. MISCELLANEOUS BUSINESS

A. Executive Session

B. Employment of 2020-2021 Building Administrators

XI. ADJOURNMENT