

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
1:30 PM - Hancock Leadership Center
October 8, 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 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

III. ROLL CALL AND ESTABLISHMENT OF A QUORUM

IV. ADOPTION OF AGENDA

V. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate

A. September 10, 2019, 1:30pm, Regular Board Meeting, HLC

VI. PUBLIC COMMENTS

VII. ACTION ITEMS

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

1. Docket of Claims #64214 through #65061 in the amount of \$1,641,410.28 for the period August 31, 2019, through September 27, 2019 and Athletic Activity Ref Pay paid officials and fees in the amount of \$7,511.00 for the period August 31, 2019, through September 27, 2019; with a grand total for all funds of \$1,648,921.28

Presenter: Mr. Kenneth Wheeler

2. Finance Reports for Month Ending August 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 Approve the 2018-2019 TPSD Final Amended Budget

4. Consideration to make a Transfer of District Funds to District Capital Reserves, Consideration to Commit District Capital Fund Reserves, and Consideration to Amend FY20 Budget

5. Consideration to Approve School Recognition Program Response Forms by Site

6. Consideration to Approve Renewal of Workers Compensation Insurance through Eastern Alliance

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

1. Licensed and Classified Personnel Recommendations

C. Office of Director of Operations Mr. Charles Laney

1. Approval of Master Agreement between TPSD and JBHM Architects, P.A. for Services provided under multiple Service Orders for Church Street Renovations Project

2. Approval of Service Order for use with Master Agreement between TPSD and JBHM Architects, PA for Church Street Renovations Project

3. Awarding/Rejecting of Bid for THS Parking Lot Addition

D. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goal #2)

1. Student Discipline Case #3-2019-2020
 2. Student Discipline Case #4-2019-2020
- E. Office of Assistant Superintendent Mrs. Kimberly Britton
1. Adoption of Revised School Board Policies GADG -- Professional Leave and GCRG -- Classified (Non-Certified) Personnel Leaves and Absences
 2. Adoption of New School Board Policy -- BCBCA School Board Member Access to District Data

F. Consent Agenda

1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 - a. Contracts to be Acknowledged and Awarded: #CO2285 through #CO2288
 - b. Ratification of Contractual Agreements #CO2289 through #CO2302
 - c. Approval of Donations #2019-2020-015 through #2019-2020-019
 - d. Permission to Submit TPSD Grants #2052 through #2058
 - e. Permission to Accept TPSD Grants #2050, #2051, #2055, and #2056
 - f. Awarding of Advertised Bids -- BD2004 Literature Books
2. Office of Assistant Superintendent Mr. Andy Cantrell
 - a. Student Transfer Report
 - b. Overnight Field Trip Request
 - c. Letter of Understanding between MEA Drug Testing Consortium and TPSD
3. Office of Deputy Superintendent Mrs. Kimberly Britton
 - a. TPSD Test Security Plan 2019-2020
Presenter: Ms. Paige Tidwell

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

A. Executive Summaries

1. Newline Interactive Boards -- Ms. Misty McRae
2. Targeted Support & Improvement (TSI) for Tupelo Middle School and Additional Targeted Support & Improvement for Tupelo High School (ATSI) -- Dr. Brock English
3. Monthly Update on Capital Fund Reserves -- Mr. Charles Laney
4. Updated Finance Report for FY Ending 6/30/19 -- Mrs. Rachel Murphree
5. Budgetary Comparison Schedules FY2019 -- Mrs. Rachel Murphree
6. Ad Valorem Report for Amount Received through September, 2019 - Mrs. Rachel Murphree

B. Communication from Dr. Picou

1. District of Innovation Application Update -- Mrs. Stewart McMillan
2. Superintendent's Report--Dr. Rob Picou

C. Upcoming Events: 6:00 pm, October 10, THS Homecoming Parade; October 11, Professional Development Day; 8:00 am, October 11, BOT Leadership Blueprint Training; 7:00 pm, October 11, THS Homecoming Game; Columbus Day Holiday; October 17, 60% Day; 5:00 pm, October 25, Community Tailgate, 11:30am, November 5, Pierce Street (tour school); 1:30 pm, November 5, Regular Board Meeting, HLC

D. First Draft of 2020 Board Meeting Schedule, Board Master Calendar Review and Future Agenda Topics--Dr. Rob Picou and School Board Members

1. First Draft of 2020 Board Meeting Schedule
2. Board Master Calendar
3. Future Agenda Topics

IX. MISCELLANEOUS BUSINESS

A. Consideration of Executive Session

X. ADJOURNMENT