

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
1:30 PM - Hancock Leadership Center (11:30am at Pierce Street)
November 5, 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
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. October 8, 2019, 1:30pm, Regular Board Meeting, Hancock Leadership Center
- B. October 8, 2019, 5:00pm, Regular Board Meeting, Hancock Leadership Center
- C. October 11, 2019, 8:00am, Special Called Board Meeting, Hancock Leadership Center

VI. PUBLIC COMMENTS

VII. ACTION ITEMS

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

1. Docket of Claims #65062 through #65989 in the amount of \$1,265,516.99 for the period September 28, 2019, through October 25, 2019 and Athletic Activity Ref Pay paid officials and fees in the amount of \$5,239.50 for the period September 28, 2019, through October 25, 2019; with a grand total for all funds of \$1,270,756.49
Presenter: Mr. Eddie Prather

2. Finance Reports for Month Ending September 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

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

1. Licensed and Classified Personnel Recommendations

C. Office of Innovation Program Facilitator Mrs. Stewart McMillan
Presenter: Mrs. Stewart McMillan

1. Approval of District of Innovation Application

D. Office of Board Clerk Ms. Patrice Tate

1. Approval of 2020 School Board Meeting Dates

E. Consent Agenda

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

- a. Contracts to be Acknowledged and Awarded: #CO2303 through #CO2307 and Contracts for Rental of School Facilities #SFR2011 through #SFR2013

- b. Ratification of Contractual Agreements #CO2208; and #CO2308 through #CO2313
 - c. Approval of Donations #2019-2020-010 through #2019-2020-024
 - d. Permission to Submit TPSD Grants #2059 through #2061
 - e. Permission to Accept TPSD Grants #2049, #2052, #2054, #2060 and #2061
 - f. Permission to Advertise: BD2005 Various Apple Products and BD2006 Interactive Displays
 - g. Permission to Dispose/Delete 91 Assets from and Add Back 10 Assets to the TPSD Asset Listing
- 2. Office of Assistant Superintendent Mr. Andy Cantrell
 - a. Student Transfer Report
 - b. Overnight Field Trip Request
 - c. Memorandum of Understanding between North Mississippi Ground Ambulance, LLC and TPSD to provide ambulance service available during football games
 - 3. 2020 NSBA Conference Expenses
 - a. Approval to Pay Appropriate Expenses for Board Members and Superintendent to Attend NSBA Conference in Chicago, IL April 4-6, 2020

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

A. Executive Summaries

- 1. Secondary Curriculum Update -- Dr. Melissa Thomas
- 2. Targeted Support & Improvement (TSI) for Tupelo Middle School and Additional Targeted Support & Improvement for Tupelo High School (ATSI) -- Dr. Brock English
- 3. Ad Valorem Report for Amount Received through September, 2019 - Mrs. Rachel Murphree

B. Communication from Dr. Picou

- 1. Tupelo Career Technical Center -- Ms. Evet Topp
- 2. Superintendent's Report--Dr. Rob Picou

C. Upcoming Events: November 7, 9am, Veterans Day Program, THS PAC; November 7, 11:30am, CREATE Annual Meeting, BancorpSouth Conference Center; November 14, 5-8pm, CDF's Taste of Tupelo, BancorpSouth Arena; November 21, 11am-1pm, Annual TPSD Retiree Luncheon, HLC; December 10, 1:30pm, Regular Board Meeting, HLC; December 20, 11:30 Annual Christmas Luncheon, HLC, January 20, School Holiday for Martin Luther King, Jr. Day; January 21, 1:30pm, Regular Board Meeting, HLC; January 21, 5:00pm, Regular Board Meeting (Recognitions) at Milam; February 11, 1:30pm, Regular Board Meeting, HLC

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. Executive Session

X. ADJOURNMENT