

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
1:30 PM - Hancock Leadership Center via Teleconference (Google Hangout)
March 24, 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. OATH OF OFFICE -- Ms. Sherry Davis

Presenter: Mr. Otis Tims

IV. ROLL CALL AND ESTABLISHMENT OF A QUORUM

V. APPROVAL OF AGENDA

VI. ELECTION OF OFFICERS AND ANNUAL ORGANIZATIONAL MEETING ITEMS

Presenter: Mr. Otis Tims

A. Election of Board Officers

Presenter: Mr. Otis Tims

B. Appointment of Legal Counsel

Presenter: Board President

C. Posting of Public Notices

Presenter: Mr. Otis Tims

D. Appointment of Recording Secretary

Presenter: Mr. Otis Tims

E. Authorization of District Signatures for District Financial Accounts

Presenter: Mr. Otis Tims

F. Consideration to Adopt Previously Approved Policies, Administrative Regulations, and Exhibits

Presenter: Mr. Otis Tims

G. Appointment of Board Audit Review Committee

Presenter: Mr. Otis Tims

VII. APPROVAL OF THE MINUTES

A. February 11, 2020, 1:30 pm, Regular Board Meeting, Hancock Leadership Center

B. March 6, 2020, Noon, Special Called Meeting, Hancock Leadership Center

C. March 13, 2020, 11:00 am, Special Called Meeting, TPSD Central Office

VIII. ACTION ITEMS

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

Presenter: Mrs. Rachel Murphree

- 1. Docket of Claims #68186 through #69162 in the amount of \$2,784,459.17 for the period of February 1, 2020 through March 6, 2020; and Athletic Activity Ref Pay paid officials and fees in the amount of \$5,485.45 for the period of February 1, 2020 through March 17, 2020 for a grand total of \$2,789,944.62.**

Presenter: Mr. Eddie Prather

- 2. Finance Reports for Month Ending January 31, 2020**

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 Report (Not Required)
- B. Office of Director of Human Resources Mr. Jim Turner
 - 1. Licensed and Classified Personnel Recommendations
- C. Office of Deputy Superintendent Mrs. Kimberly Britton
 - 1. Revision of Policies DJAA--Authorized Signatures; and DJAAB--Contract Signing Authority
 - 2. First Reading of New Policy DJEA--Purchasing Authority
- D. Office of Assistant Superintendent Dr. Brock English
 - 1. Expulsion Recommendation--Student Case #52-2019-2020
 - 2. Expulsion Recommendation--Student Case #53-2019-2020
- E. Office of Executive Director of Operations Mr. Charles Laney
 - 1. Change Order #1--Church Street Parking Lot Project
- F. CONSENT AGENDA

- 1. Office of Director of Finance Mrs. Rachel Murphree (TPSD GOAL #4)
 - a. Contracts to be Acknowledged and Awarded #CO2338 through #CO2345 and SFR2030 through SFR2031
 - b. Ratification of Contractual Agreements #CO2132, #CO2346, #CO2347, #CO2349, and #CO2350; and BC#2019-2020-004
 - c. Approval of Donations #2019-2020-075 through #2019-2020-096
 - d. Permission to Submit Grants #2069 through #2151
 - e. Permission to Accept Grants #2066 and #2067; and #2069 through #2071
 - f. Permission to Advertise Bids--BD2015--Football Video Board
 - g. Permission to Advertise Bids (Ratify)--BD2009 - Lawhon Roof C Building
 - h. Permission to Award Advertised Bids--BD2009 Lawhon Roof Bldg. C; BD2013 Interactive Display Panels;
 - i. Acceptance of AEE Grants Submitted by TPSD (70 grants totaling \$219,982.13)
- 2. Office of Assistant Superintendent Dr. Brock English
 - a. Student Transfer Report
 - b. Overnight Field Trip Requests (Secondary)

IX. SUPERINTENDENT'S REPORT -- Dr. Rob Picou

- A. Executive Summaries
 - 1. District of Innovation--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. Ad Valorem Collections Received Through February 29, 2020 -- Mrs. Rachel Murphree
- B. Communication -- Dr. Rob Picou
 - 1. Update on School Cleanings--Mr. Charles Laney
 - 2. Distance Learning Update--Mrs. Kim Britton (Prek-5), Dr. Brock English (6-12)
 - 3. Superintendent's Report -- Dr. Rob Picou
 - a. Update on State's Response to COVID-19--Dr. Rob Picou
- C. Board Master Calendar Review and Future Agenda Topics -- Dr. Rob Picou and Board Members
 - 1. Board Master Calendar
 - 2. Future Agenda Items

X. MISCELLANEOUS BUSINESS

- A. Employment of 2020-2021 Building Administrators
- B. Consideration of Executive Session

XI. ADJOURNMENT