

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
1:30 PM - Hancock Leadership Center (Via Video Conferencing)
April 21, 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. ROLL CALL AND ESTABLISHMENT OF A QUORUM

III. APPROVAL OF AGENDA

IV. APPROVAL OF THE MINUTES

- A. March 24, 2020, 1:30 pm, Regular Board Meeting via Video Conferencing
- B. March 31, 2020, 3:00pm, Special Called Meeting via Video Conferencing

V. ACTION ITEMS

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

1. Docket of Claims #69163 through #69443 for the period of March 7, 2020 through April 15, 2020; in the amount of \$795,722.55.
Presenter: Mr. Kenneth Wheeler

2. Finance Reports for Month Ending February 29, 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

- 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. Second Reading of New Board Policy DJEA -- Purchasing Authority
2. Review and Ratification of Section G Personnel of School Board Policies (No Changes Recommended)

- D. Office of Assistant Superintendent Dr. Brock English

1. Expulsion Recommendation--Student Case #01-2019-2020

- E. Office of Executive Director of Operations Mr. Charles Laney

1. Consideration to Award/Reject Bid for Pierce Street Re-Roof Project

F. CONSENT AGENDA

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

- a. Ratification of Contractual Agreement #CO2351
- b. Approval of Donation #2019-2020-097
- c. Permission to Submit TPSD Grant #2152
- d. Permission to Accept TPSD Grant #2152
- e. Permission to Advertise Bids--BD2016 District Phone System; BD2017 Bollards School Drop-off Locations; BD2018 Milk and Milk Products

2. Office of Assistant Superintendent Dr. Brock English
 - a. Student Transfer Report
3. Office of Deputy Superintendent Mrs. Kimberly Britton
 - a. Approval of TPSD English Learner Plan
- G. Office of Superintendent Dr. Robert Picou
 1. Consideration to Adopt Resolution re Emergency Purchases due to COVID-19
 2. Reemployment of 2020-2021 TPSD Licensed Staff
 3. Supplementary Pay Plans -- Licensed 2020-2021
 4. Supplementary Pay Plans 2020-2021 -- Non Licensed
 5. Reemployment of Building and District Wide Administrators 2020-2021
- VI. SUPERINTENDENT'S REPORT -- Dr. Rob Picou
 - A. Executive Summaries
 1. Ad Valorem Collections Received Through February 29, 2020 -- Mrs. Rachel Murphree
 - B. Communication -- Dr. Rob Picou
 1. Overview of CARES Act (Coronavirus Aid, Relief, and Economic Security Act) -- Mrs. Corlis Curry
 2. Superintendent's Report -- 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
- VII. MISCELLANEOUS BUSINESS
 - A. Consideration of Executive Session
- VIII. ADJOURNMENT