

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
1:30 PM - Hancock Leadership Center (Via Video Conferencing)
May 12, 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. April 21, 2020, 1:30 pm, Regular Board Meeting via Video Conferencing
- B. May 5, 2020, 1:00pm, 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 #69444 through #69896 for the period of April 16, 2020 through April 30, 2020; in the amount of \$691,874.54.
Presenter: Mr. Joe Babb

2. Finance Reports for Month Ending March 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

3. TPSD FY19 Final Audit Report -- Review, Approval and Distribution

- 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. First Reading of 2020-2021 Student Handbooks
2. Review and Ratification of Section I Instructional Program of School Board Policies (Proposed Changes to Policy IEA Intervention Process and Policy IJJ Instructional Resources)
 - a. Revision of Board Policy IEA Intervention Process
 - b. Revision of Board Policy IJJ Instructional Resources

D. CONSENT AGENDA

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

- a. Contractual Agreements #CO2352 through #CO2358
- b. Request Permission to Dispose and/or Delete 29 Assets from the TPSD Asset Listing and Add Back One (1) Asset to the TPSD Asset Listing

2. Office of Assistant Superintendent Dr. Brock English

- a. Student Transfer Report
- b. THS Career-Technical Center Local Plan Update

3. Office of Deputy Superintendent Mrs. Kimberly Britton

a. School Wellness Policies, Mississippi Healthy Students Act -- MS Code 37-13-134

E. Office of TPSD Board of Trustees Legal Counsel -- Mr. Otis Tims

1. Fourth Amendment to Superintendent Rob Picou's Employment Agreement

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

A. Executive Summaries

1. State of Emergency Waivers for TPSD Board Policies AE School Year; IHF Graduation Requirements and GBI Employee Evaluations -- Mrs. Kimberly Britton

2. Ad Valorem Collections Cumulative through March 31 2020, Received by the District in April, 2020-- Mrs. Rachel Murphree

B. Communication -- Dr. Rob Picou

1. TPSD School Nutrition Services 2019-2020 Update Report -- Mrs. Lynne Rogers

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. Executive Session

B. Updated Supplementary Pay Plan (Licensed)

Presenter: Dr. Rob Picou

VIII. ADJOURNMENT