

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center
March 8, 2011

- I. CALL TO ORDER
- II. ROLL CALL, ESTABLISHMENT OF A QUORUM, AND ELECTION OF BOARD OFFICERS
 - A. ROLL CALL AND ESTABLISHMENT OF A QUORUM
 - B. Election of Board Officers
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF THE MINUTES
- V. PUBLIC COMMENTS AND RECOGNITIONS
 - A. Public Comments
 - B. Recognitions
- VI. COMMUNICATIONS TO THE BOARD
 - A. Tupelo High School Solar Car Team
Presenter: Mr. Marty Ford/Ms. Evet Topp
 - B. Trip Report -- AASA and ERDI, February, 2011
Presenter: Dr. Randy Shaver
 - C. Trip Report -- MSBA Annual Conference, February 21-23, 2011
Presenter: Mr. Eddie Prather
 - D. Cash Flow Statements for Month Ending January 31, 2011
Presenter: Mrs. Linda Pannell
 - E. Initial Discussion of 2011-2012 TPSD School Calendar
Presenter: Mr. Billy Crews
- VII. SUPERINTENDENT'S REPORT
 - A. Consent Agenda
Presenter: Dr. Randy Shaver
 - 1. Contractual Agreements
 - a. Contracts #CO1129 through #CO1131
 - b. Charter Bus Service Contract #BD10-11-015
 - 2. Single Source Purchase #SS145
 - 3. Donations #2010-2011-42 through #2010-2011-45
 - 4. Permission to Apply for TPSD Grants #1118, #1119, and #1120
 - 5. Permission to Delete Capital Assets
 - 6. Ratification of Student Transfers
 - 7. National School Boards Association Dues for 4/01/2011 to 3/31/2012
 - 8. Approval of School Board Travel Expenses to Attend NSBA Conference, April, 2011
 - 9. Appointment of Legal Counsel
 - 10. Posting of Public Notices
 - 11. Appointment of Recording Secretary
 - 12. Ratification of TPSD Policies
 - 13. Authorization of District Signatures
 - B. Personnel Changes
Presenter: Mr. Jim Turner/Dr. Randy Shaver
 - C. Docket of Claims
Presenter: Mrs. Amy Heyer
 - D. Financial Statements for Month Ending 01-31-11

Presenter: Mrs. Linda Pannell

E. Ratification of Admission of Student -- Case #3811

Presenter: Mrs. Pamela Traylor

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Professional Services Agreement between JBHM Education Group and Tupelo Public School District

Presenter: Dr. Fred Hill

X. Consideration of Approval of Senior Project for THS Student Luke Davis

Presenter: Luke Davis/Julie Hinds

XI. MISCELLANEOUS BUSINESS

A. Future Agenda Topics

B. Appointment of Board Audit Committee to Review TPSD 2010-2011 Audit

C. Special Called Board Meeting for E-Rate

Presenter: Mr. Billy Crews/Dr. Randy Shaver

D. Consideration of Executive Session

XII. ADJOURNMENT