

Agenda of Regular Meeting

Tunica County School District

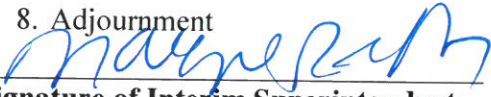
A Regular Meeting of the Tunica County School District will be held June 12, 2018, beginning at 12:00 PM at Tunica Elementary School Auditorium .

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda and placed under discussion / action, items identified within the consent agenda will be acted on at one time with no discussion.

1. Call to Order
 - A. Greetings
 - B. Pledge of Allegiance
2. Approval of Agenda
3. Regular Agenda
 - A. Approval of Minutes of Regular Meeting held on May 8, 2018 & Special Called Meetings held on May 23, 2018 and June 5, 2018.
 - B. Approval of Claims Docket & Financial Information.
 1. Principal Activity Fund Reports
 2. Monthly Transfer Payments
 3. Cash Balance Statement
 4. Budget Status Report
 5. Statement of Income Report
 6. Statement Expenditures Report
 7. Consolidated Balance Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for June 12, 2018.
 - C. End of Year School Improvement Update/Tunica Middle School.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Property & Casualty insurance for FY2018-2019 from Fisher Brown Bottrell Insurance, Inc. (the Projected Cost is \$298,543.82 to be paid from District Maintenance).
 - B. Approval to Award Bid Reference for Bank Depository Bid for the period July 1, 2018 - June 30, 2021 to First Security Bank.

- C. Approval of Accident Insurance Coverage (Sports Blanket) for FY2018-2019 to Hartford Life and Accident Insurance Company (the Projected Cost is \$31,587. 64 to be paid from District Maintenance).
 - D. Approval of Tunica County School District- School Bus Turnarounds Active Listings FY2018-2019.
 - E. Approval of Extended School Field Trip (Incentive) for Extended School Students to Travel to Grammy Museum Mississippi in Cleveland, MS on Wednesday, June 27, 2018.
- 5. Approval of Personnel Agenda for June 12, 2018.
 - 6. Interim Superintendent's Report.
 - 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (Thursday, July 5, 2018 @ 12:00 P.M. @ Tunica Elementary School Auditorium).
 - B. (Independence Day Holiday) District Closed Wednesday, July 4, 2018.
 - 8. Adjournment



Signature of Interim Superintendent