

Agenda of Regular Meeting

Conservator's Meeting Tunica County School District

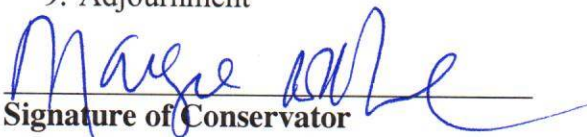
A Regular Meeting of the Conservator of Tunica County School District will be held April 12, 2016, beginning at 12:00 PM at Tunica Elementary School Auditorium .

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 Conservator's Meeting held on March 8, 2016.
 - B. Approval of Claims Docket and Financial Information
 1. Principal's Activity Fund Reports
 2. Monthly Transfer Payments
 3. Cash Balance Statements
 4. Budget Status Report
 5. Statement of Income Report
 6. Statement of Expenditures Report
 7. Consolidated Balance Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for April 12, 2016.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of District Calendar for the 2016-2017 School Year.
 - B. Approval of New Radio Airtime Service Agreement to Relocate the Radio Towers from Hernando, Mississippi to Tunica, Mississippi onto the Town of Tunica Water Tower.
 - C. Approval to Award Bid Reference Combination Oven Steamers (Electric & Gas) to Hotel & Restaurant Supply.

- D. Approval of Memorandum of Understanding (MOU) Between Mississippi First, INC. and Tunica County School District "Focused Pregnancy Prevention for Mississippi Teens (Focus4Teens)."
 - E. Approval to Accept Donations from Brown Missionary Baptist Church to Tunica Elementary School's Activity Fund: Assist with the After School Program.
 - F. Approval of Acceptance of Donations for Automated External Defibrillators (AED) from Methodist of Olive Branch and Le bonheur Children's Hospital; to each school in the Tunica County School District.
 - G. Approval to Accept Donations from Brown Baptist Ministry to Tunica Middle School's Activity Fund Account: for Instructional Supplies.
 - H. Approval of the 1003(a) FY16 Application.
 - I. Approval to Amend FY15 Title I Application.
 - J. Approval of the Digital Interactive Learning Application.
 - K. Approval of Contract for Services Agreement between Tunica County School District and Vinnie White: Math Consultant/Tunica Middle School.
 - L. Request of Approval to Accept the Audited Financial Statement for 2014-2015 Fiscal Year for Tunica County School District.
 - M. Request to Approve Extended Day Program at all Schools, beginning on 4-4-2016 through 4-29-2016.
 - N. Request of Approval of the Local Plan Update (LPU) for FY2017.
 - O. Request to remove Equipment from the Tunica County School District Inventory that are Inoperable and Beyond Repair.
 - P. Approval to Receive Gaming Revenue from Tunica County.
 - Q. Approval to Amend Test Security Plan (2015-2016)/ Tunica Elementary School.
- 5. Approval of Personnel Agenda
 - 6. Conservator's Report
 - 7. Information (No Action Required).
 - A. May 10, 2016 (Conservator's Meeting @ 5:00 P.M.).
 - B. May 17, 2016 (Graduation).
 - C. May 19, 2016 Last Day for Students (Early Dismissal).
 - D. May 25, 2016 (Last Day for Teachers).
 - E. May 30, 2016 (Memorial Day Holiday).
 - 8. Recognition
 - 9. Adjournment


Signature of Conservator