

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held February 13, 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 January 11, 2018 and Special Called Meeting held on January 30, 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 of Expenditures Report
 7. Consolidated Balance Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for February 13, 2018.
4. School Improvement Update/Tunica Middle School/Mr. Glen Newson.
5. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval to Transport Students with Disabilities to the State of Tennessee for Bilingual Assessments on February 14, 2018 & February 16, 2018.
 - B. Approval of the Tunica County School District Test Security Plan Revision for SY2017-2018.
 - C. Approval of Agreement between Tunica County School District & Core Learning

to Provide Coaching, Modeling & Tutoring in ELA, Math & Science at Tunica Middle, Tunica Elementary, Dundee Elementary and Robinsonville Elementary School.

- D. Approval of (MOU) Memorandum of Understanding between Tunica County School District & Mary Worlds to provide Counseling Services for Students with Disabilities at Tunica Middle and Rosa Fort High School.
 - E. Approval of Out-of-State Travel for Rosa Fort High School AFJROTC Cadets to travel to Pine Bluff, Arkansas on March 17, 2018 to attend Pine Bluff High School AFJROTC Military Ball.
 - F. Approval of Revised 2017-2018 Tunica County School District Calendar (Approving February 19, 2018 as a make-up-date for January 12, 2018).
- 6. Approval of Personnel Agenda for February 13, 2018.
 - 7. Interim Superintendent's Report for February 13, 2018.
 - 8. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (March 8, 2018 @ 12:00 P.M. @ Tunica Elementary School Auditorium).
 - B. February 19, 2018 (School will be in Session) This will be a make-up school day for Students & Staff. This day replaces Friday, January 12, 2018 which was not included in the State of Emergency.
 - C. February 12-16, 2018 (4 1/2 Week Assessments).
 - D. February 13, 2018 NAEP Assessment (Tunica Middle School).
 - E. February 20, 2018 (Progress Reports will be issued).
 - F. February 27, 2018 ACT (Juniors only).
 - 9. Recognition
 - 10. Adjournment



Signature of Interim Superintendent