

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held August 10, 2017, beginning at 12:00 PM at Tunica Elementary School Auditorium .

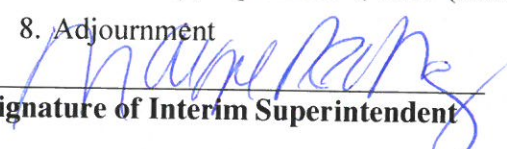
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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 Regular Meeting held on July 6, 2017 & Special Called Meetings held on July 18, 2017 & July 31, 2017.
 - B. Approval of Claims Docket and 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 Balanced Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for August 10, 2017.
 - C. Approval of FY17 Ad Valorem Shortfall.
 - D. Approval of Ad Valorem Tax Resolution FY2017-2018.
 - E. Approval of FY2017-2018 Budget.
 - F. Approval to Hire Bond Counsel and Issuer's Counsel for Short Fall Note (Young Law Group/May Law Firm).
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Contract between Tunica County School District and Grace Therapy

- to provide Occupational and Physical Therapy as a related service to students with Identified Disabilities for SY2017-2018.
- B. Approval of Memorandum of Understanding between Tougaloo College/Delta HealthPartners and Tunica County School District to provide Health Education Classes to students selected by Rosa Fort High School Staff for SY2017-2018.
 - C. Approval of transportation agreement between Tunica County Board of Supervisors and Tunica County School District to provide transportation to Recreation Center for SY2017-2018.
 - D. Approval of Memorandum of Understanding between Tunica County Sheriff's Department and Tunica County School District to Implement the School Resource Program for SY2017-2018.
 - E. Approval of Agreement between Tunica County School District and the Tunica County Board of Supervisors to include the Tunica Parks & Recreation and the Community Youth Career Development (CYCDC) Program to share a common goal of improving the lives of children in Tunica County.
 - F. Approval of Reviewed/Revised Athletic Handbook for SY2017-2018.
 - G. Approval of Tunica County School District- School Bus Turnarounds Active Listings FY2017-2018.
 - H. Approval to remove Items from the Tunica County School District Inventory that are Inoperable and Beyond Repair.
 - I. Approval of Agreement between the Mississippi Department of Education (State Agency) and Tunica County School District (School Food Authority) for participation in the Fresh Fruit and Vegetable Program (FFVP) as authorized by Section 4304 of Public Law 110-234, the Food, Conservation, and Energy Act of 2008 (Public Law 110-234).
 - J. Approval of Tunica County School District Student Handbook for SY2017-2018.
 - K. Approval of Tunica County School District Employee Handbook for SY2017-2018.
 - L. Approval to Amend Tunica County School District/Kindergarten Readiness Assessment Pre-Test & (MKAS2) Test Security Plan Addendum for September 2017.
 - M. Approval of Out-of State Travel for a Student to attend the HOSA Washington Leadership Conference in Washington D.C., September 16-19, 2017.
 - N. Approval of FY2017 Special Education Projection Application Amendment for Tunica County School District.
 - O. Approval of FY2018 Special Education Project Application for Tunica County School District.
 - P. Approval of Purchase of New School Bus (To be paid from Building Buses/District).
 - Q. Approval to Accept Donations from Lt. Col Wayne Hill to AFJROTC (Trust & Agency Fund) : to Assist with the Program Expenses.

- R. Approval of Instructional Management Plan for SY2017-2018.
- S. Approval of Tunica County School District Professional Development Plan SY2017-2018.
- 5. Approval of Personnel Agenda for August 10, 2017.
- 6. Interim Superintendent's Report
- 7. Information (No Action Required).
 - A. Next Meeting (Tuesday, September 12, 2017 @ 12:00 P.M @ Tunica Elementary School Auditorium.).
 - B. Monday, September 4, 2017 (Labor Day Holiday District Closed).
- 8. Adjournment


Signature of Interim Superintendent