

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 January 12, 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 Minutes of Regular Conservator's Meeting held on December 13, 2016.
 - 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 January 12, 2017.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Tunica County Recreation Commission Youth Basketball Teams to attend the Memphis Grizzlies Basketball Game on January 15, 2017.
 - B. Approval for the Maintenance Department to remove Structures.
 - C. Approval of Out of State Travel for RFHS Band & ROTC Students.
 - D. Approval of Fundraiser for David Williams, Jr. Career and Technical Center.

- E. Approval for The Coahoma Community College Department of Emergency Medical Technology to Secure the usage of one Classroom, at The Career & Technical Center (January 26-29, 2017).
 - F. Approval of Out of State Travel in Orlando, FL. for iReadyFL Conference. (No Cost to District).
 - G. Approval of State Mileage Reimbursement Rate.
 - H. Approval to Advertise Bids for Combination Oven Steamers (Electric & Gas).
 - I. Approval of the Excellence Group to Provide Instructional Training at Tunica Middle School for 2nd Semester 2017.
 - J. Request of Approval to file all E-Rate Applications, Forms, and Notices for FY 2017-2018 E-Rate Program.
 - K. Approval of Proposal between The Kirkland Group and Tunica County School District to provide Instructional Support at Tunica Middle School for (13 Days).
 - L. Approval of Proposal between The Kirkland Group and Tunica County School District to provide Instructional Support at Tunica Elementary School for (13 Days).
- 5. Approval of Personnel Agenda.
 - 6. Conservator's Report.
 - 7. Information (No Action Required).
 - A. Next Conservator's Meeting (Tuesday, February 14, 2017 @ 12:00 P.M.).
 - B. King Holiday (Monday, January 16, 2017).
 - 8. Recognition
 - 9. Adjournment



Signature of Conservator