

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held November 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 October 9, 2018 & Special Called Meetings held on October 11, 2018, October 23, 2018 & November 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 November 13, 2018.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Out-of-State Travel for Rosa Fort High School (Band Students) to Travel to the (Fall Festival Thanksgiving Parade) in Elaine, AR on Saturday, November 17, 2018.
 - B. Approval of SY2018-2019 District/School Parent and Family Engagement Policies.

- C. Approval of Mileage Reimbursement Rate (Section 25-3-41, Mississippi Code of 1972).
- D. Approval of Meal Reimbursement Rates.
- 5. Approval of Personnel Agenda for November 13, 2018.
- 6. Interim Superintendent's Report
- 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (Tuesday, December 11, 2018 @ 12:00 P.M. @ Tunica Elementary School Auditorium).
 - B. Thanksgiving Break (November 19-23, 2018).
- 8. Recognition
- 9. Adjournment



Signature of Interim Superintendent