

Agenda of Regular Meeting

The Board of Directors Tunica County School District

A Regular Meeting of the Board of Directors of Tunica County School District will be held February 9, 2016, beginning at 5:00 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 Board Meeting held on January 12, 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 February 9, 2016
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Surplus Transfer from DeSoto CTC West Campus to Tunica County School District (DWJCTC).
 - B. Approval of Proposal between Tunica County School District and Integrated Educational Services, LLC to provide School Psychometry Services for students in Tunica County School District.
 - C. Approval of Proposal between Tunica County School District and Little

Chatterbox Speech-Language, and Hearing Solutions, LLC to provide Speech-Language Therapy Services for students.

- D. Approval of Proposal between Tunica County School District and Words of Life Educational Consultants, to assess students with regard to eligibility for SPED Services.
 - E. Approval of Agreement between Finch-Henry Job Corps Center and Tunica County School District.
 - F. Approval of AIA Document B101-2007 Standard Form of Agreement between Tunica County School District and Dale/Bailey, An Association for Reroofing of Rosa Fort Cafeteria.
- 5. Approval of Personnel Agenda
 - 6. Conservator's Report
 - 7. Information (No Action Required).
 - A. March 8, 2016 (Regular Board Meeting).
 - B. March 14-18, 2016 (Spring Break).
 - 8. Recognition
 - 9. Adjournment



Signature of Conservator