

# Agenda of Regular Meeting

## Conservator's Meeting Tunica County School District

---

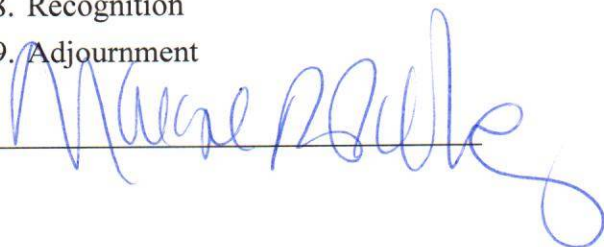
A Regular Meeting of the Conservator of Tunica County School District will be held September 13, 2016, beginning at 12:00 PM at Tunica Elementary School Auditorium .

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 August 9, 2016 and Special Called Meeting held on August 30, 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 Balance Sheet Report
    8. Cash Flow Report
    9. Approval of Claims Docket for September 13, 2016.
  - C. Approval of Adoption of Loan Resolution for FY16 Shortfall Note.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
  - A. Approval of Coaching Supplement for FY2016-2017.
  - B. Approval of Professional Legal Service Contract between the Tunica County School District & Richard Noble to serve as Hearing Officer in the Burks Matter.
  - C. Approval of Tunica County School District Focus, Vision, Mission, and Goals.

- D. Approval of Tunica County School District Professional Development Calendar for FY2016-2017.
  - E. Approval of Tunica County School District Revised Organizational Chart.
  - F. Approval of Tunica County School District Cafeteria Employee Duty Station FY2016-2017.
  - G. Approval of Agreement between Aaron E. Henry Community Health Services Center, Inc. and Tunica County School District to provide health services for students of Rosa Fort High and Middle School for the 2016-2017 school year.
  - H. Approval of Agreement between Coahoma Community College and Tunica County School District to provide evening classes and dual enrollment classes for the 2016-2017 school year.
  - I. Approval of Tunica County School District 2016-2017 Student Handbook.
  - J. Approval of Request of Educator License for a Teacher in the Tunica County School District.
  - K. Approval of Workers' Compensation Insurance Coverage through the Mississippi School Board Association (MSBA) Workers' Compensation Trust for the 2016-17 School Term/ Total Estimated Premium \$94,751 (Certificate Period from 10/1/2016 to 10/1/2017).
  - L. Approval of Fixed Asset Items to be removed from the Tunica County School District Inventory.
  - M. Approval of the FY15 Consolidated Federal Programs Application Amendment.
  - N. Approval of the FY16 Consolidated Federal Programs Application Amendment.
  - O. Approval of the FY17 Consolidated Federal Programs Application Amendment.
  - P. Approval of Tunica County School District Crisis Plans for the 2016-2017 school year.
  - Q. 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.
  - R. Approval of MOU between Tunica County School District & Tunica County Parks & Recreation to use the baseball facilities.
- 5. Approval of Personnel Agenda.
  - 6. Conservator's Report
  - 7. Information (No Action Required).
    - A. Conservator's Meeting (October 11, 2016) @ 12:00 P.M. @ Tunica Elementary School Auditorium.
  - 8. Recognition
  - 9. Adjournment

  
\_\_\_\_\_

**Signature of Conservator**