Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held Thursday, May 13, 2021, beginning at 12:00 PM at Central Office Meeting Room, 744 School Street, Tunica, Mississippi 38676.

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 *April 15, 2021 and the Special Called Meetings held April 20, 2021 and May 5, 2021.* (BCBH)
 - B. Approval of Claims Docket & Financial Information. (DIB)
 - 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 May 13, 2021.
- 4. Ms. Sherwonda Dunn, *(Principal at Tunica Middle School)* will Provide an Update on School Improvement for Tunica Middle School. (IDA)
- 5. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
 - A. Rescinding Approval to Purchase Five (5) New Trucks (Approved at the March 11, 2021 Regular Meeting). (DJE)
 - B. Test Security Plan Revision for Tunica Middle School. (II)
 - C. Job Description for *Bus Mechanic*. (GBB)
 - D. Job Description for *Mechanic Assistant*. (GBB)
 - E. Emergency Purchase at Dundee Elementary School for Gymnasium Floor Repairs from Ice Damage (Brady's Signs). (DJED)

- F. Emergency Purchase at Tunica Middle School for Gymnasium Floor Repairs from Ice Damage (Brady's Signs). (DJED)
- G. Proposal for Architectural Services for (Gymnasium Floor Repairs at Tunica Middle and Dundee Elementary School) for Ice Damage (Beard + Riser Architects). (DJE)
- H. *FY20* Elementary and Secondary School Emergency Relief (ESSER I) Application Amendment (*Revision I*). (DFCAA)
- I. Extended School Day Program will begin on June 1, 2021 through June 30, 2021 at all Schools (Students will attend from 8:00 a.m. until 12:45 p.m. each day) Monday through Thursday (to be paid from Federal & District Funds).
- J. Tunica County School District Summer Feeding Program will begin on *June 1, 2021 through June 30, 2021*.
- K. Memorandum of Agreement (MOA) between Coahoma Community College (CCC) for (Coahoma Early College High School) and the Tunica County School District *Effective (July 1, 2021, until June 30, 2026). (DJE)*
- L. FY2021-2022 Classified Employee Salary Scales. (GBB)
- M. Approval of Extended School Year (ESY) (Special Education) beginning from June 1, 2021 through June 30, 2021. (AEBA)
- N. Agreement between the Mississippi Department of Education (Office of Child Nutrition) (State Agency) and Tunica County School District (School Food Authority) for participation in the Fresh Fruit and Vegetable Program SY2021-2022 (FFVP) as authorized by Section 4304 of Public Law 110-234, the Food, Conservation, and Energy Act of 2008 (Public Law 110-234). (DJE)
- 6. Personnel Agenda for May 13, 2021. (GBB)
- 7. Interim Superintendent's Report.
- 8. Information
 - A. Next Interim Superintendent's Meeting (Tentative) (Thursday, June 10, 2021 @ 12:00 P.M. in the Central Office Meeting Room).
 - B. Graduation will be held in the Rosa Fort High School Gymnasium at 4:00 PM on (Friday, May 28, 2021). Masks will be required for Graduates & all in Attendance. Three (3) Tickets per Graduate.

9. Adjournment.

Signature of Interim Superintendent