Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held Thursday, May 12, 2022, 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 14, 2022, and Special Called Meeting held on May 2, 2022.* (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 12, 2022.
- 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. Local Plan Application for *FY2023* Award Notification.
 - B. Removal of Equipment that is Inoperable and Beyond Repair.
 - C. LEA Plan Assurances FY2023 (Federal Programs).
 - D. FY22 Literacy Coach/EIR Health Insurance Modification. (DJE)
 - E. Extended School Day Program will begin on June 1, 2022, through June 24, 2022, at all Schools (Students will attend from 8:00 a.m. until 12:30 p.m. each day) Monday through Friday (to be paid from Federal & District Funds).

- F. Summer Feeding Program at all Schools, beginning *June 1, 2022, through June 30, 2022*, which will be held on (Monday-Friday) of each Week From 11:00 a.m. through 1:00 p.m. (to be paid from Federal & District Funds). (AEBA)
- G. Summer (2022) Remediation Plans (Tunica County School District).
- H. Request of Approval to Renew the Contract with Vipre (Antivirus Provider). (DJE)
- I. Extended School Year (ESY) (Special Education) beginning from June 01, 2022, through June 24, 2022.
- J. Adoption of Policy for *Recruitment and Retention* for Teachers in the Tunica County School District. (GBCAA)
- K. Approval of Incentive Pay to Recruit Teachers. (GBB)
- L. Data Sharing and Processing Addendum by and between BrightBytes, Inc. and Tunica County School District. (DJE)
- 6. Personnel Agenda for May 12, 2022. (GBB)
- 7. Interim Superintendent's Report.
- 8. Information

9. Adjournment.

- A. Next Interim Superintendent's Meeting (Thursday, June 9, 2022, @ 12:00 P.M. in the Central Office Meeting Room or Tunica Elementary Auditorium).
- B. Rosa Fort High School Graduation will be held at the Paul Battle, Jr. Arena (Friday, May 27, 2022,@ 5:00 P.M.).
- C. Senior Class Day: Friday, May 13, 2022, at 12:30 p.m. in the RFHS Gymnasium.
- D. Senior Final Exams: May 17, 2022 through May 20, 2022.
- E. Senior Picnic: Friday, May 20, 2022 from 11:00 a.m. through 2:00 p.m on the Football Field.
- F. Last Day for Seniors: Friday, May 24, 2022
- G. Students' Last Day (Thursday, May 26, 2022).
- H. Teachers' Last Day (Friday, May 27, 2022).
- I. Memorial Day (Holiday) (Monday, May 30, 2022).

Signature of Interim Superintendent