Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held Thursday, March 10, 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 *February 10, 2022, and a Special Called Meeting held on February 16, 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 March 10, 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. Bank Depository Bid Advertisement (current bid will expire on June 30, 2022). (DG & DJED)
 - B. Diesel Bid Advertisement for the period of (July 1, 2022-June 30, 2023). (DJED)
 - C. Gasoline Bid Advertisement for the period of (July 1, 2022-June 30, 2023). (DJED)
 - D. LP Gas at Dundee Elementary School Advertisement for the period of (July 1, 2022-June 30, 2023). (DJED)
 - E. Extended School Day Program ended at Rosa Fort High School, on *Thursday, March* 3, 2022. (AEBA)

- F. The Bureau of Internal Audit has completed the review of Tunica County School District *(FY21)* Fiscal Year Audit Report (Management Decision on Audit Findings) *(FY21)* (With No findings). (DJE)
- G. Special Education Personal Care Assistant FY22 (Job Description Revision). (GBB)
- H. Travel Request for the Tunica County Recreation Commission (TCRC) to Utilize two (2) of Tunica County School District's School Buses to Transport the Jr. Grizzlies Youth Basketball Teams to Memphis, TN to Participate in the Junior Grizzlies Basketball League on (Friday, March 11, 2022). (JFC)
- I. Test Security Plan Revision (SY2021-2022 Rosa Fort High School). (II)
- J. Agreement between Tunica County School District and Precise Land Services (PLS, LLC) (ESSER II & III Project 3D Building Scans). (DJE)
- K. Removal of Equipment/Items that are Inoperable and Beyond Repair from the Tunica County School District Inventory.
- L. Request to Approve SY2022-2023 Tunica County School District Calendar.
- M. Request of Approval for the Tunica County Road Department to add *two (2)* Speed Bumps of Rosa Fort High School Campus.
- N. *FY21 Title I* Consolidated Federal Programs Application Amendment *for an* (*Allocation*) *of* 1,403,641.00. (DFCAA)
- O. FY21 Title II Consolidated Federal Programs Application Amendment for an (Allocation) of \$173,980.00. (DFCAA)
- P. FY21 Title IV Consolidated Federal Programs Application Amendment for an (Allocation) of \$104, 810.00. (DFCAA)
- Q. FY22 1003(a) Consolidated Federal Programs Application Amendment (Reduced Funds of) \$139.00 for an (Adjusted Allocation) of \$52,322.00. (DFCAA)
- R. FY22 Title I Consolidated Federal Programs Application Amendment for an (Allocation) of \$1,391,141.00. (DFCAA)
- S. FY22 Title IV Consolidated Federal Programs Application Amendment (Additional Funds of) \$61.00 for an (Adjusted Allocation) of \$105,230.00. (DFCAA)
- T. FY22 Title V Consolidated Federal Programs Application Amendment (Additional Funds of) \$4,836.00 for an (Adjusted Allocation) of \$41,985.00. (DFCAA)
- 6. Personnel Agenda for March 10, 2022. (GBB)
- 7. Interim Superintendent's Report.
- 8. Information

9. Adjournment.

- A. Next Interim Superintendent's Meeting (Thursday, April 14, 2022 @ 12:00 P.M. in the Central Office Meeting Room or Tunica Elementary Auditorium).
- B. Cognia Announces the *Tunica County School District* as a District of Distinction for *FY21 (Accreditation)*.
- C. Spring Break (March 14th-19th, 2022).

Signature of Interim Superintendent