

# Agenda of Regular Meeting

## Tunica County School District


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A Regular Meeting of the Tunica County School District will be held April 24, 2020, beginning at 12:00 PM at Tunica Elementary School Auditorium, 690 School Street, Tunica, MS 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. Cal to Order
  - A. Greetings
  - B. Pledge of Allegiance
2. Approval of Agenda
3. Regular Agenda
  - A. Approval of Minutes of Regular Meeting held on March 20, 2020. (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 Expenditures Report
    7. Consolidated Balance Sheet Report
    8. Cash Flow Report
    9. Approval of Claims Docket for April 24, 2020.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
  - A. Approval of Revised Grading Policy for SY2019-2020/Coronavirus (COVID-19). (IHA)
  - B. Approval of BoardBook (Subscription Renewal/Update). (DJE)
  - C. Approval of SY2020-2021 Tunica County School District Employee Work Schedule. (GBB)
  - D. Approval of the Tunica County School District SY2020-2021 Calendars. (AEA)
  - E. Approval of FY21-187 Day Salary Scale and the FY21-Teacher Nurse-CTE Salary Scale. (GBB)
  - F. Approval of the Young Law Group, PLLC as Bond or Loan Counsel and The May Law Firm, PLLC as Issuer's Counsel in connection with the Issuance of the Issuer's Shortfall Note for Fiscal Year 2019 consistent with each firm's proposed engagement letter submitted to Interim-Superintendent Dr. Margie Pulley. (DFD)
  - G. Approval of Literacy Coach/EIR Grant Modification for FY20. (DJE)
  - H. Approval of Contract with C-spire as Internet Service Provider under E-rate Category 1 Services Bid (Internet) with Contract Starting July 1, 2020. (DJEDD)

- I. Approval of Contract with UnitiFiber (Inline/Contact Networks) as Internet Service Provider under E-rate Category 1 Services Bid (Fiber Circuits/WAN) with Contract Starting July 1, 2020. (DJEDD)
  - J. Approval of Contract with ConvergeOne as Provider/Installer under E-rate Category 2 Services Bid (Wi-Fi/Internal Connections) with Contract Starting July 1, 2020. (DJEDD)
  - 5. Approval of Personnel Agenda for April 24, 2020. (GBB)
  - 6. Interim Superintendent's Report.
  - 7. Information (No Action Required).
    - A. Next Interim Superintendent's Meeting *(Tentative) (Thursday, May 14, 2020 @ 12:00 P.M. in the Central Office Conference Room).*
  - 8. Adjournment
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**Signature of Interim Superintendent**