

# Agenda of Regular Meeting

## Tunica County School District

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A Regular Meeting of the Tunica County School District will be held Thursday, December 8, 2022, 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. 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 November 15, 2022, & Special Called Meetings held on December 2, & December 6, 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 **December 8, 2022.**
4. Approval of the Consent Agenda (*all items taken in one motion/no discussion*). (BCBL)
  - A. **RESOLUTION RATIFYING THE ISSUANCE OF THE TUNICA COUNTY SCHOOL DISTRICT \$212,000 LIMITED-TAX NOTE.**
  - B. Interim Superintendent's Meeting Dates (*Tentative*) for (2nd) Second Semester (**2023**).
  - C. Agreement between Bailey Education Group, LLC and Tunica County School District to Provide Coaching and Training (Special Education Services) for **SY2022-2023**. (DJE)
  - D. Tunica County School District (*Special Education Project*) **FY23**.
  - E. Mississippi Department of Education (MDE) Office of Special Education (Verification of Child Count Data in MSIS) **December 1, 2022.**

F. Savvas Learning Company, LLC (My Perspectives 2022) *(to be paid with District Funds)*. (DJE)

5. Personnel Agenda for **December 8, 2022**. (GBB)

6. Interim Superintendent's Report.

7. Information

A. **Next Interim Superintendent's Meeting** *(Thursday, January 12, 2023 @ 12:00 P.M. in the Tunica Elementary Auditorium)*.

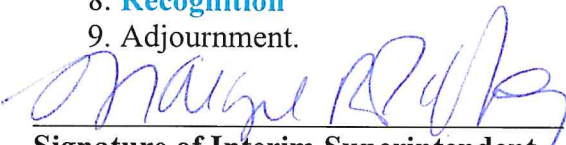
B. **Christmas Break** (Friday, December 16, 2022- Thursday, January 5, 2023). *December 16, 2022 (60% Day Students will be Dismissed at 1:00 P.M.)*.

C. **Teachers Return/Professional Development on** *(Wednesday, January 4, 2023)*.

D. **Tunica County School District earned an Improved Letter Grade for the (2021-2022) School Year.**

8. **Recognition**

9. Adjournment.

A handwritten signature in blue ink, appearing to read "Marilyn R. [unclear]", is written over a horizontal line.

**Signature of Interim Superintendent**