

# 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 9, 2019, beginning at 12:00 PM at Tunica Elementary School Auditorium .

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 March 19, 2019.
  - B. Approval of Claims Docket & Financial Information.
    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 9, 2019.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
  - A. Approval of Extended School Day Program at all Schools, beginning March 25, 2019 through April 26, 2019 (to be paid from Federal & District Funds).
  - B. Approval of SY2019-2020 Tunica County School District Calendars.
  - C. Approval of FY2019-2020 MAEP Salary Schedule for the Tunica County School District.
  - D. Approval to Remove Items from the Tunica County School District's Inventory that are Stolen (Police Report Attached) Inoperable and Beyond Repair.

- E. Approval to Advertise Bids for LP Gas at Dundee Elementary School for the period of July 1, 2019-June 30, 2020.
  - F. Approval to Advertise Bids for Diesel for the period of July 1, 2019- June 30, 2020.
  - G. Approval to Advertise Bids for Gasoline for the period of July 1, 2019- June 30, 2020.
  - H. Request of Approval for the Tunica County Recreation Commission to Utilize four (4) Tunica County School District Buses to host a Community-Wide Clean-Up on Saturday, May 4, 2019.
  - I. Approval of AIA Document B101-2007 Standard Form of Agreement between Tunica County School District and Dale/Bailey, An Association for Reroofing of Tunica Elementary School.
- 5. Approval of Personnel Agenda for April 9, 2019.
    - A. (2018-2019) Recommendations
    - B. (2019-2020) Recommendations
  - 6. Interim Superintendent's Report
  - 7. Information (No Action Required).
    - A. Next Interim Superintendent's Meeting (May, 14, 2019 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
    - B. Good Friday (April 19, 2019) & Good Monday (April 22, 2019) Holiday for Staff & Students.
  - 8. Recognition
  - 9. Adjournment

  
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**Signature of Interim Superintendent**