

# Agenda of Regular Meeting

## Tunica County School District

---

A Regular Meeting of the Tunica County School District will be held August 13, 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 July 18, 2019 & Special Called Meetings held on July 23, 2019, August 6, 2019 & August 8, 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 August 13, 2019.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
  - A. Approval of Memorandum of Understanding (MOU) between the Tunica County School District and Teen Health Mississippi (THMS) for Implementing Growth and Development Education in Grades K-5 SY2019-2020.
5. Approval of Personnel Agenda for August 13, 2019.
6. Interim Superintendent's Report for August 13, 2019.
7. Information (No Action Required).

- A. Next Interim Superintendent's Meeting (Tuesday, September 10, 2019 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
- B. Acceptance of Certificate of Achievement Awarded to the Tunica County School District for the Accurate and Timely Reporting of Data, during School Year 2018-2019 from the Mississippi Department of Education.
- C. Monday, September 2, 2019 (Labor Day Holiday District Closed).

8. Adjournment

  
\_\_\_\_\_  
**Signature of Interim Superintendent**