

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held December 11, 2018, 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 November 13, 2018 & Special Called Meeting held on December 7, 2018.
 - 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 December 11, 2018.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval to Revise Tunica County School District's Calendar (SY2018-2019) (December 20, 2018) from a 60% Day to a full day. (The Calendar Revision is to make-up for Early Dismissal Day (Inclement Weather) on November 14, 2018 (12:00 pm.).
 - B. Approval of Interim Superintendent's Meeting Dates Calendar for 2nd Semester (2019).

- C. Approval of Out-of-State Travel for Rosa Fort High School (AFJROTC Students) to Travel to the (Beebe High School Drill Meet) in Beebe, AR on Saturday, December 15, 2018.
 - D. Approval of Out-of-State Travel for Rosa Fort High School (Band Students) to Travel to the (Christmas Parade) in Holly Grove, AR on Thursday, December 13, 2018.
 - E. Approval of Out-of-State Travel for Tunica County School District (Gifted Students) to Travel to the (Peabody Hotel/Schwab's Dry Goods Store) in Memphis, TN on Friday, January 18, 2019.
- 5. Approval of Personnel Agenda for December 11, 2018.
 - 6. Interim Superintendent's Report
 - 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (Tuesday, January 15, 2019 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
 - B. 2nd Nine Week Assessments (December 13-20, 2018).
 - C. The Tunica County School District will have a Full Day of School on Thursday, December 20, 2018 instead of a 60% Day. The Calendar Revision is to make-up for Early Dismissal Day (12:00 p.m.) (Inclement Weather) on November 14, 2018.
 - D. Christmas Break (December 21,-January 4, 2019).
 - E. Teachers Return on (Friday, January 4, 2019). Students Return on (Monday, January 7, 2019).
 - 8. Recognition
 - 9. Adjournment



Signature of Interim Superintendent