

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held December 10, 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.

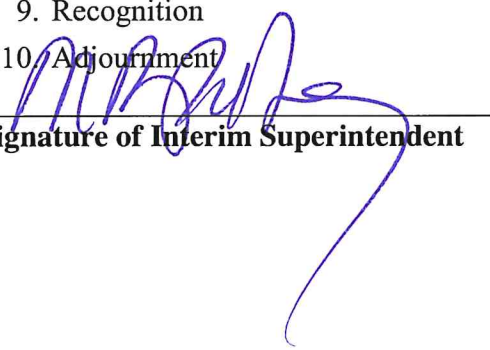
1. Call to Order
 - A. Greetings
 - B. Pledge of Allegiance
2. Approval of Agenda
3. Regular Agenda
 - A. Approval of Minutes of Regular Meeting held on November 12, 2019 & Special Called Meetings held on November 19, 2019 and December 6, 2019. (BCBH)
 - B. Approval of Claims Docket & Financial Information. (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 December 10, 2019.
4. Ms. Sherwonda Dunn, (Principal at Tunica Middle School) will Provide an Update on School Improvement for Tunica Middle School. (IDA)
5. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
 - A. Approval of Interim Superintendent's Meeting Dates Calendar for 2nd Semester (2020). (BCAB)
 - B. Approval of Proposal between Tunica County School District and The Kirkland

Group to Provide Coaching and Modeling Services to Students at Tunica Middle School (In Testing Subject Areas) (Math) (Additional Days (6). (To Be Paid From District Funds). (DJE)

- C. Approval of Travel for the Tunica County School District (Gifted Students) to Travel to the (State Capital) in Jackson, MS on Tuesday, January 21, 2020. (JFC)
 - D. Approval of the District Test Security Plan (Revision). (II)
 - E. Approval to Use (American Recycling) to Collect and Recycle the District's Inoperable Technology. (DM)
 - F. Approval of Out-of-State Travel (The Plain Talk Conference) in New Orleans, LA. (GAD)
6. Approval of Personnel Agenda for December 10, 2019. (GBB)
7. Interim Superintendent's Report.
8. Information (No Action Required).
- A. Next Interim Superintendent's Meeting (Thursday, January 16, 2020 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
 - B. 2nd Nine Week Assessments (December 16-20, 2019).
 - C. December 20, 2019 (60% Day Students will be Dismissed @ 1:00 P.M.).
 - D. Christmas Break (December 23-January 5, 2020).
 - E. Teachers Return on (Monday, January 6, 2020). Students Return on (Tuesday, January 7, 2020).
 - F. Professional Development (January 6, 2020).

9. Recognition

10. Adjournment



Signature of Interim Superintendent