

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held January 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 December 12, 2017.
 - 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 of Expenditures Report
 7. Consolidated Balance Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for January 11, 2018.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. The Bureau of Compliance and Reporting, Office of Career and Technical Education conducted a 100% Inventory of Capitalized Equipment on August 29, 2017. **We are pleased to report that no items were identified as missing on the date of the review.**
 - B. Approval to Accept Notice of Compliance with the Carryover Limitation Requirement for FY17 Title I Funds (**the District has met Carryover**).
 - C. Approval of Contract between Katherine Mendez, CCC-SLP and the Tunica

County School District to Provide Bilingual Speech/Language Services as a related service to students with Identified Disabilities for SY2017-2018.

- D. Approval of Contract between Dr. R. Scott Beebe, Ph.D and Amy Bolton, Ph.D. DABPS School Psychologists and the Tunica County School District to Provide Bilingual Assessments as a related service to students with Identified Disabilities for SY2017-2018.
 - E. Approval of Out-of-State Travel for Band Students to Attend the MLK Parade in Helena, AR. on January 15, 2018.
 - F. Approval of Out-of-State Travel for JROTC Students to Attend The Mid-South Drill Meet in Jackson, TN. on February 3, 2018.
- 5. Approval of Personnel Agenda for January 11, 2018.
 - 6. Interim Superintendent's Report for January 11, 2018.
 - 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (February 13, 2018 @ 12:00 P.M. @ Tunica Elementary School's Auditorium).
 - B. The Tunica County School District Community Meeting will be held on Tuesday, January 16, 2018 @ 5:00 P.M. in Tunica Middle School Gymnasium. (**The Public is Invited**).
 - C. Monday, January 15, 2018 (Dr. Martin Luther King, Jr. Holiday).

8. Recognition

9. Adjournment



Signature of Interim Superintendent