

Agenda of Regular Meeting


Tunica County School District

A Regular Meeting of the Tunica County School District will be held January 15, 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 December 11, 2018 & Special Called Meeting held on December 14, 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 January 15, 2019.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval to Revise Adult (Breakfast/Lunch) Meal Cost (Breakfast from \$2.00 to \$2.25) (Lunch \$3.50 to \$3.75).
 - B. Approval to Revise/Update the Tunica County School District Dropout Prevention Plan (2019-2022).
 - C. Approval of Out-of-State Travel for Rosa Fort High School (Band Students) to Travel to the (MLK Parade) in West Helena, AR on Monday, January 21, 2019.

- D. Approval of Out-of-State Travel for Rosa Fort High School Students (Incentive Trips) to Travel to (Incredible Pizza) in Cordova, TN/Memphis Brooks Museum of Arts/Memphis, TN on Friday, January 18, 2019.
 - E. Approval of Out-of-State Travel for Tunica Middle School Students (National Junior Honor Society) to Travel to the (National Civil Rights Museum) in Memphis, TN on Monday, February 18, 2019.
 - F. Approval of Proposal between Tunica County School District and The Excellence Group to provide Coaching and Modeling Services in (ELA) to Students at Tunica Middle School (In Testing Subject Areas) (January through May/2019).
 - G. Approval of Agreement between Tunica County School District and Vinnie White, Educational Consultant to Provide Coaching and Modeling Services in (Math) to Students at Tunica and Robinsonville Elementary School (2nd Semester) (In Testing Subject Areas) (January through May/2019).
 - H. Request of Approval for Tunica County School District (Gifted Students) to Travel to the (Grammy Museum Mississippi) in Cleveland, MS on Tuesday, February 12, 2019.
 - I. Request of Approval to Accept Donations from (Fullview Missionary Baptist Church) for (AFJROTC/Rosa Fort High School).
 - 5. Approval of Personnel Agenda for January 15, 2019.
 - 6. Interim Superintendent's Report
 - 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (February, 12, 2019 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
 - B. Monday, January 21, 2019 (Dr. Martin Luther King, Jr. Holiday).
 - 8. Recognition
 - 9. Adjournment
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Signature of Interim Superintendent