

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held January 16, 2020, 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 10, 2019 & Special Called Meeting held on January 10, 2020. (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 January 16, 2020.
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 MR Roof Completed Window Replacement Work Order for Tunica Elementary School. (DJE)
 - B. Approval of Tunica Reroof/MR Roof (Review and Signature for Change Order).

(DJE)

- C. Approval of Job Description for (School Based Social Worker). (GBB)
 - D. Approval of Agreement between Renaissance Learning and Tunica County School District to Provide Services to Students at Rosa Fort High School for SY2019-2020. (To be paid with District Funds) (DJE)
 - E. Approval of Agreement between The Kirkland Group and Tunica County School District to Provide Services to Elementary Students in Math (District Wide) for SY2019-2020. (Additional Days) (To be paid with Federal Funds) (DJE)
 - F. Approval of Policy Revision (GBRF Professional Personnel Expenses).
 - G. Approval of Out-of-State Travel for Rosa Fort High School (Band Students) to Travel to the (MLK Parade) in Helena, AR on Monday, January 20, 2020. (JFC)
 - H. Approval of Out-of-State Travel for Rosa Fort High School Students (Incentive Trip) to Travel to the (Incredible Pizza) in Cordova, TN on Friday, January 24, 2020 and the (Tunica Museum). (JFC)
 - I. Approval of Out-of-State Travel for Robinsonville Elementary Students (Incentive Trip) to Travel to The Orpheum Theatre in Memphis, TN on Friday, February 14, 2020. (JFC)
 - J. Approval of FY20 Federal Programs Application (Title V). (DFCAA)
 - K. Approval of FY20 Consolidated Federal Programs Application (Title I) (Revision 1). (DFCAA)
 - L. Approval of FY20 Consolidated Federal Programs Application (Title II) (Revision 1). (DFCAA)
 - M. Approval of Agreement between Core Learning and the Tunica County School District to Provide Teacher Coaching and Modeling in Science at Elementary Schools (District Wide) (Additional Days). (DJE)
6. Approval of Personnel Agenda for January 16, 2020. (GBB)
7. Interim Superintendent's Report.
8. Information (No Action Required).
- A. Next Interim Superintendent's Meeting (Thursday, February 13, 2020 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
 - B. Monday, January 20, 2020 (Dr. Martin Luther King, Jr. Holiday). *District Closed*
9. Recognition
10. Adjournment



Signature of Interim Superintendent