

Agenda of Regular Meeting

Tunica County School District

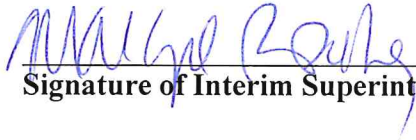
A Regular Meeting of the Tunica County School District will be held Thursday, January 14, 2021, beginning at 11:00 AM at Central Office Meeting Room , 744 School Street, Tunica, Mississippi 38676.

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, 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 of Expenditures Report
 7. Consolidated Balance Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for *January 14, 2021*.
 - C. Resolution Authorizing the Tunica County School District to enter into a Loan and Issue a Revenue Shortfall Promissory Note in the Principal Amount of One Million One Hundred Six Thousand Nine Hundred Thirty-Eight and NO/100 Dollars *(\$1,106,938.00)*.
4. 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. Tunica County School District Amended Sick Leave Policy Section G Personnel *Policy Code GBRI Absence From Duty*.
 - B. Amendment to Agreement for Aaron Henry Clinic *SY2020-2021*.
 - C. Mississippi Department of Education (*MDE*) Office of Child Nutrition Permanent Agreement for Participation in the Summer Food Service Program for Children.

- D. Department of Finance and Administration New Rates for Mileage Reimbursements and Meals Effective ***January 1, 2021.***
6. Personnel Agenda for ***January 14, 2021.*** (GBB)
7. Interim Superintendent's Report.
8. Information.
- A. Next Interim Superintendent's Meeting (*Tentative*) (***Thursday, February 11, 2021 @ 12:00 P.M. in the Tunica Elementary School Auditorium.***)
- B. Monday, January 18, 2021 (Dr. Martin Luther King, Jr. Holiday). ***District Closed***
9. Adjournment.



Signature of Interim Superintendent