

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held July 18, 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 June 11, 2019 & Special Called Meeting held on June 26, 2019.
 - 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 July 18, 2019.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Policy Revisions Due to the 2019 Legislative Session:
 1. CEA: Superintendent Qualifications -MS Code 37-9-13 (SB 2237)
 2. EBBA: School Safety Plan -MS Code 37-3-83 (HB 1283)
 3. EBBC: Emergency Drills -MS Code 37-11-5 (HB 1283)
 4. GADAC: Suicide Prevention Education (In-Service Training) MS Code 37-3-83 (HB 1283)

5. GADF: Donated Leave -MS Code 37-7-307 (HB 572)
 6. GBA-E Teacher Salary Scale -MS Code 37-19-7 (SB 2770)
 7. GBRI: Absence From Duty -MS Code 37-7-307 (HB 572)
 8. JBC: School Admission -(SB 2050)
 9. JDB: Corporal Punishment -MS Code 37-11-57 (HB 1182)
 10. JGCF: Comprehensive Eye Examination -MS Code 37-3-87 (HB 1322)
 11. JGF: Student Safety -MS Code 37-11-57 (HB 1283)
 12. JRD: Detention Facility Records -MS Code 43-21-321 (SB 2449)
- B. Approval to Remove Items from the Tunica County School District's Inventory that are Inoperable and Beyond Repair.
 - C. Request of Approval for a Student to Transfer Outside of the Tunica County School District.
 - D. Approval of Revised Tunica County School District Technology Acceptable Use Policy.
 - E. Approval of Tunica County School District (SY2019-2020) Organizational Chart.
 - F. Approval of Tunica County School District SY2018-2020 Strategic Plan (Focus, Vision, Mission & Goals).
 - G. Approval of Tunica County School District Instructional Management Plan for SY2019-2020.
 - H. Approval of FY19 Title I 1003(a) Federal Programs Application.
 - I. Approval of Tunica County School District Employee Handbook SY2019-2020.
 - J. Approval of Tunica County School District Student Handbook SY2019-2020.
 - K. Approval of Professional Legal Services Contract between Tunica County School District and Regina May (School Attorney) for SY2019-2020.
 - L. Approval of Proposal for Professional Learning Services between The Kirkland Group and Tunica County School District to provide Professional Development for (6th-8th Grade Math Teachers) on (Friday, August 2, 2019).
 - M. Approval of Proposal for Professional Learning Services between Core Learning and Tunica County School District to provide Professional Development for (5th & 8th Grade Science Teachers) on (Friday, August 2, 2019).
 - N. Approval of Proposal for Professional Learning Services between The Excellence Group and Tunica County School District to provide Professional Development for (6th-8th Grade ELA Teachers) on (Friday, August 2, 2019).
 - O. Approval of Contract for Professional Audit Services between F&B Fortenberry & Ballard, PC (Certified Public Accountants) and Tunica County School District (Fiscal Years Ending June 30, 2019, 2020 & 2021).
 - P. Approval of Flood Insurance Coverage and Payment to (Selective Insurance Company) (the Projected Cost is \$50,960 to be paid from District Maintenance Fund).

5. Approval of Personnel Agenda for July 18, 2019.
6. Interim Superintendent's Report for July 18, 2019.
7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (Tuesday, August 13, 2019 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
 - B. Public Budget Hearing (August 1, 2019 @ 4:00 P.M.)
 - C. Teachers' First Day (Thursday, August 1, 2019).
 - D. Students' First Day (Tuesday, August 6, 2019).

8. Adjournment


Signature of Interim Superintendent