

# **Agenda of Regular Meeting**

## **Conservator's Meeting Tunica County School District**

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A Regular Meeting of the Conservator of Tunica County School District will be held June 13, 2017, beginning at 12:00 PM at Tunica Elementary School Auditorium .

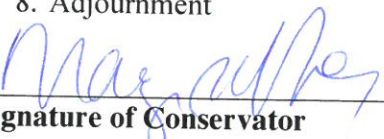
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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 Conservator's Meeting held on May 9, 2017 & Special Called Meetings held on May 24, 2017 & June 6, 2017.
  - B. Approval of Claims Docket and 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 Balanced Sheet Report
    8. Cash Flow Report
    9. Approval of Claims Docket for June 13, 2017.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
  - A. Approval of Conservator's Meeting Dates Calendar for 1st Semester/2017.
  - B. Approval of the FY16-4 Title II Consolidated Federal Programs Application Amendment.
  - C. Approval of Property & Casualty Insurance for FY2017-2018 from Fisher Bottrell Insurance, Inc.

- D. Approval of Tunica County School District- School Bus Turnarounds Active Listings FY2017-2018.
- E. Approval to remove Items from the Tunica County School's Inventory/Cosmetology Program.
- F. Approval to remove Items from the Tunica County School District Inventory that are Inoperable and Beyond Repair.
- G. Approval of Award of Bid Reference #FUEL-06122017 for Diesel to Petroleum Traders Corporation for the period of July 1, 2017-June 30, 2018 /Conservator's Approval to Reject all Bids for Gasoline due to highly Volatile Gasoline Prices.
- H. Approval of Award of Bid Reference #LP Gas -06122017 to Suburban Propane Co. for the period of July 1, 2017 June 30, 2018.
- I. Approval of Tunica County School District Test Security Plan Addendum for 2017-2018 School Year.
- J. Approval to Adopt Resolution of Intent to Issue Note.
- K. Approval to Adopt Resolution Retaining Professionals to Assist with Intent to Issue Note.
- L. Approval of Agreement between Lisa Wester and Tunica County School District for FY2017-2018 for Special Educations Services.
- M. Approval of Agreement between Stacy Davis and Tunica County School District for FY2017-2018 to Provide Special Education Services.
- N. Approval of Agreement between Anita Craft, Ph.D and Tunica County School District for FY2017-2018 to Provide Special Education Services.
- O. Approval of Agreement between Tawny McCleon, Ph.D and Tunica County School District for FY2017-2018 to Provide Special Education Services.
- P. Approval of Policies and Policy Revisions on Sections:
  - 1. A: School District Organization
  - 2. B: School Board Organization
  - 3. C: General School Administration
  - 4. G: Personnel
  - 5. I: Instructional Program
  - 6. J: Students
  - 7. K: General Public Relations
  - 8. L: Organizational Relations
  - 9. M: Education Agency Relations
- Q. Approval of Extended School Field Trip (Incentive) for Extended School Students to Travel to Skate Odyssey in Olive Branch, MS on June 28, 2017.
- R. Approval of David Williams, Jr. Career & Technical Center Local Plan Update (LPU) for FY2018.

5. Approval of Personnel Agenda .
6. Conservator's Report
7. Information (No Action Required ).
  - A. Next Conservator's Meeting (Thursday, July 6, 2017 @ 12:00 P.M.).
  - B. (Independence Day Holiday) District Closed Monday, July 3, -Tuesday, July 4, 2017.
8. Adjournment

  
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**Signature of Conservator**