

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held June 11, 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 May 14, 2019 & Special Called Meetings held on May 22, 2019, & May 24, 2019.
 - B. Request Approval to Pay for Banquet Charges for Rosa Fort High School Prom/May 2019.
 - C. Request Approval to Increase Amount of Purchase Order #21519 for Barnhart/Maintenance Department/Crane Services at Tunica Middle School.
 - D. 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 June 11, 2019.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Transportation Agreement between Tunica County Board of Supervisors/Tunica Parks & Recreation and Tunica County School District to

provide Transportation to the Recreation Center for SY2019-2020.

- B. Approval of FY2020 Consolidated Submission of the Federal Programs Application (\$1,679,511.00).
 - C. Approval of Extended School Field Trip (Incentive) for Extended School Students to Travel to Grammy Museum Mississippi in Cleveland, MS on Thursday, June 27, 2019.
 - D. Approval of Tunica County School District- School Bus Turnarounds Active Listings FY2019-2020.
 - E. Approval of Acceptance of Donations from the Tunica County Chamber of Commerce in the amount of (\$900.00) to the David Williams Jr. CTC (FBLA Club).
- 5. Approval of Personnel Agenda for June 11, 2019.
 - 6. Interim Superintendent's Report for June 11, 2019.
 - 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (Thursday, July 18, 2019 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
 - B. (Independence Day Holiday) District Closed Thursday, July 4, & Friday, July 5, 2019.

8. Adjournment



Signature of Interim Superintendent