

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held March 19, 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 February 12, 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 March 19, 2019.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval to Accept The Annual Financial Audit Report on the Tunica County School District for the fiscal year ended June 30, 2018, with no findings/Audited by Cunningham CPAs, PLLC.
 - B. Approval of Revised Tunica County School District Test Security Plan (Tunica Middle School) for SY2018-2019.
 - C. Approval of Revised Tunica County School District Test Security Plan (Robinsonville Elementary School) for SY2018-2019

- D. Approval of Agreement between Tunica County School District and Core Learning to Provide Professional Development in (ELA/Math) at Robinsonville Elementary School and (ELA) at Tunica Elementary School (2nd Semester) (In Testing Subject Areas) (March through April/2019).
 - E. Approval of Out-of-State Travel for Rosa Fort High School (AFJROTC Students) to Travel to the (POW Drill Team at JROTC Military Ball) in Pine Bluff, AR on Saturday, March 16, 2019.
 - F. Approval of Out-of-State Travel for Rosa Fort High School (AFJROTC Students) to Travel to the (LeBonheur Children's Hospital, Community Service: Baby Product Donation and Facility Tour) in Memphis, TN on Friday, March 22, 2019.
 - G. Approval of Out-of-State Travel for Rosa Fort High School (Band Students) to Travel to the (Dedication Memorial Elaine Massacre of 1919) in Elaine, AR on Saturday, April 6, 2019.
 - H. Approval of Memorandum of Agreement between the Tunica County School District and Department of the Air Force/Air University (AETC).
- 5. Approval of Personnel Agenda for March 19, 2019.
 - 6. Interim Superintendent's Report
 - 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (April, 9, 2019 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
 - 8. Recognition
 - 9. Adjournment


Signature of Interim Superintendent