

# Agenda of Regular Meeting

## Tunica County School District

---

A Regular Meeting of the Tunica County School District will be held May 14, 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 April 9, 2019 & Special Called Meetings held on April 15, 2019, & April 29, 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 May 14, 2019.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
  - A. Approval of Extended School Year (ESY) Application Summer 2019 (SY2018-2019).
  - B. Approval of Performance-Based Licensure Pilot (Mississippi Department of Education).
  - C. Approval of Extended School Year Program that will be held at Tunica Middle School, beginning on June 3, 2019 through June 27, 2019 from 8:00 a.m.-1:00

p.m. (To be paid from District and Federal Funds) (Students from all Schools will attend).

- D. Approval of FY2019-2020 Employee Work Schedule for the Tunica County School District.
  - E. Approval of FY2019-2020 Pay Date Schedules & Cut-off Dates for the Tunica County School District.
  - F. Approval of Incentive Trip for Tunica Middle School 8th Grade Students to Travel to the Tunica Museum and Skate Odyssey in Horn Lake, MS on Friday, May 17, 2019.
  - G. Approval of the 20th Annual Job Shadowing Program for CTE Students; which will be held from May 16, 2019 through May 31, 2019.
  - H. Approval of David Williams, Jr. Career & Technical Center Local Plan Update (LPU) for FY2020.
  - I. Approval to Remove Items from the Tunica County School District's Inventory that are Inoperable and Beyond Repair.
  - J. Approval of Revised Job Description for Supervisor/Curriculum Coordinator of Elementary Schools.
5. Approval of Personnel Agenda for May 14, 2019.
- A. (2018-2019) Recommendations
  - B. (2019-2020) Recommendations
6. Interim Superintendent's Report for May 14, 2019.
7. Information (No Action Required).
- A. Next Interim Superintendent's Meeting (Tuesday, June 11, 2019 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
  - B. The State Agency (SA) completed an Administrative Review (AR) of the National School Lunch Program (NSLP), School Breakfast Program (SBP), After School Care Program (ASCP), and Fresh Fruit and Vegetable Program (FFVP) during the week of April 8, 2019. The Review additionally covers several General Areas of Review. The SA is pleased to report **that no findings were identified** over the course of the Review.
  - C. Rosa Fort High School Graduation will be held at Paul Battle, Jr. Arena (Tuesday, May 21, 2018 @ 5:30 P.M.).
  - D. Students' Last Day (Tuesday, May 21, 2019).
  - E. Teachers' Last Day (Friday, May 24, 2019).
  - F. Memorial Day Holiday (Monday, May 27, 2019).

8. Adjournment

  
Signature of Interim Superintendent