

# Agenda of Regular Meeting

## Tunica County School District

---

A Regular Meeting of the Tunica County School District will be held November 12, 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 October 8, 2019 & Special Called Meeting held on October 15, 2019. (BCBH)
  - B. Approval of Claims Docket & Financial Information. (DIB)
    1. Monthly Transfer Payments
    2. Cash Balance Statement
    3. Budget Status Report
    4. Statement of Income Report
    5. Statement Expenditures Report
    6. Consolidated Balance Sheet Report
    7. Cash Flow Report
    8. Approval of Claims Docket for November 12, 2019.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
  - A. Approval of Tunica County School District Revised Pay Date Schedules, Cut-Off Dates & Time Sheets Due Dates for SY2019-2020. (DJCA)
  - B. Approval of Contract between MR Roof, LLC (Tunica Elementary School Reroof Rebid) and Tunica County School District. (DJE)
  - C. Approval to Purchase Five (5) new School Buses (To Be Paid From District Maintenance). (DJE)

- D. Approval of Agreement between Renaissance (Accelerated Reader) and Tunica County School District to Provide Services to Students for SY2019-2020 (To Be Paid From Federal Funds). (DJE)
  - E. Approval of District Test Security Plan Revision (SY2019-2020). (II)
  - F. Approval of Proposal between Tunica County School District and The Kirkland Group to Provide Coaching and Modeling Services to Students at Rosa Fort High School (In Testing Subject Areas) (ELA) (To Be Paid From Federal Funds). (DJE)
  - G. Approval of Out-of-State Travel for Rosa Fort High School (Band Students) to Travel to the (Holly Grove Christmas Parade) in Holly Grove, AR on Friday, December 6, 2019 and to the (Helena-West Christmas Parade) in Helena-West, AR on Saturday, December 14, 2019. (JFC)
  - H. Approval to Accept Grant from The Blue Cross & Blue Shield of Mississippi Foundation Board of Directors to Implement a School Garden Program at Dundee Elementary School. (DJE)
- 5. Approval of Personnel Agenda for November 12, 2019. (GBB)
  - 6. Interim Superintendent's Report for November 12, 2019.
  - 7. Information (No Action Required).
    - A. Next Interim Superintendent's Meeting (Tuesday, December 10, 2019 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
    - B. Thanksgiving Break (November 25-29, 2019). *District Closed*
  - 8. Recognition
  - 9. Adjournment

  
\_\_\_\_\_  
**Signature of Interim Superintendent**