

Agenda of Regular Meeting

Tunica County School District


A Regular Meeting of the Tunica County School District will be held Thursday, November 12, 2020, beginning at 12:00 PM at Tunica Elementary School Auditorium, 690 School Street, Tunica, MS 38676.

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, 2020 and Special Called Meetings held on October 14, & October 22, 2020. (BCBH)
 - B. Approval of Claims Docket & Financial Information. (DIB)
 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 Balance Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for November 12, 2020.
4. Sherwonda Dunn, (Principal at Tunica Middle School) will Provide an Update on School Improvement for Tunica Middle School. (IDA)
5. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
 - A. Request to Purchase five (5) New School Buses (***To be Paid From District Maintenance***). (DJE)
 - B. Request to Purchase Curriculum Associates (***I-Ready***) Teacher Tool Box. (DJE)
 - C. Request to Purchase DataWORKS (***Educeri***). (DJE)
 - D. Interim Superintendent's Meeting Dates SY2020-2021 (***2nd Semester***). (BCAB)
 - E. Request to ***Revise*** Central Office Receptionist Job Description. (GBB)
 - F. Request to Revise Assistant Superintendent/Director of Curriculum Instruction and Student Assessment (Testing) ***Revised Job Description for SY2020-2021***. (GBB)

- G. Request to allow *OPACHS* to replace 25 Ton York Packaged Unit) *Scope of Work for Rosa Fort High School (Library)*. (DJE)
 - H. Request to Accept Solution Pricing Proposal for NOVATECH (*Dundee Elementary School*). (DJE)
 - I. Contractual Agreement to Accept Proposal for Architectural Services (*Bus Maintenance Building*) (*Beard & Riser Architects PLLC*). (DJE)
 - J. Contractual Agreement between the Tunica County School District & Clarksdale Speech & Hearing Center to Provide Language/Speech Evaluations to Students in the Tunica County School District for *SY2020-2021*. (DJE)
 - K. Contractual Memorandum of Understanding (MOU) for Healthy Families (Mississippi) *SY2020-2021*. (DJE)
 - L. Request to Accept Donations (*Gift Bags Filled With Snacks*) from Clearwater Solutions for Teachers in the (*Tunica County School District*). (DFK)
 - M. Request to Accept Donations of Items for a Classroom Project from *Donors Choose* (for Dundee Elementary School). (DFK)
 - N. Request to Approve *SY2020-2021* District & School Wellness Plans. (JG)
 - O. Request to Approve *SY2020-2021* District & School Parent & Family Engagement Policies. (LA)
 - P. Request to Approve Desoto Technology Group for Fiber Repair at (*David Williams, Jr. Career & Technical Center*). (DJE)
- 6. Personnel Agenda for November 12, 2020. (GBB)
 - 7. Interim Superintendent's Report.
 - 8. Information (No Action).
 - A. Next Interim Superintendent's Meeting (*Tentative*) (*Thursday, December 10, 2020 @ 12:00 P.M. in the Tunica Elementary School's Auditorium*).
 - B. Thanksgiving Break (*November 23rd-27th, 2020*) District Closed
 - 9. Adjournment



Signature of Interim Superintendent