

Agenda of Regular Meeting

Tunica County School District

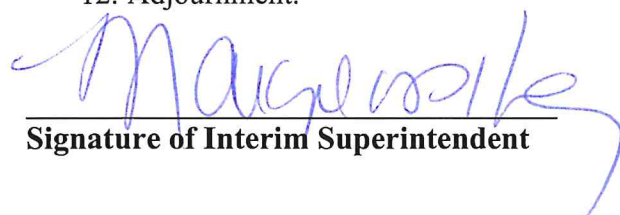
A Regular Meeting of the Tunica County School District will be held Thursday, October 14, 2021, beginning at 12:00 PM at Central Office Meeting Room , 744 School Street, Tunica, Mississippi 38676.

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 *September 9, 2021, and Special Called Meetings held September 15, September 21, and September 29, 2021.* (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 *October 14, 2021.*
4. Approval of End of Year Transfers. (DCI)
5. *FY2020-2021* Amended Budget.
6. Resolution Authorizing the Tunica County School District to Accept the Bid Submitted by First Security Bank, Batesville Mississippi and the Issuance of a Promissory Note in the Principal Amount of **\$310,141.00.**
7. Ms. Sherwonda Dunn, (*Principal at Tunica Middle School*) will Provide an Update on School Improvement for Tunica Middle School. (IDA)
8. Approval of the Consent Agenda (*all items taken in one motion/no discussion*). (BCBL)
 - A. Payment to Repair an Employee's Vehicle that was Damaged by a *TCSD* Vehicle while Parked on Campus.
 - B. Instructure (Mastery Connect) *SY2021-2022 (to be paid with Federal Funds).* (DJE)

- C. Agreement between the Tunica County School District and Tawny McCleon, Ph.D, School Psychologist, to Provide Psychological Services for **SY2021-2022**. (DJE)
- D. **FY22** Special Education Project Application (*There are no New or Revised Policies and/or Procedures*). (DJE)
- E. Data Sharing Agreement between the Tunica County School District and Brightbytes, INC. for **SY2021-2022**. (DJE)
- F. Contract between the Tunica County School and the Midsouth Waste Disposal, mc. for **SY2021-2022**. (DJE)
- G. Tunica County School District Student Handbook Revisions for **SY2021-2022**.
- H. Proposal between the Tunica County School District and Mulvihill Enterprises for Professional Development at the David Williams Jr., Career & Technical Center **SY2021-2022**. (DJE)
- I. English Learners (ELs) Policy and Plan of Services (**SY2021-2022**). (IKAA)
- J. District and Schools' Parent and Family Engagement Policies (**SY2021-2022**).
- K. Homeless/Unaccompanied Youth Policy (**SY2021-2022**). (JQN)
- L. Proposal for Services (**SY2021-2022**) *Second (2nd) Semester (2022) (The Kirkland Group)* for (ELA) (Tunica Middle School) (to be paid with Federal Funds). (DJE)
- M. Proposal for Services (**SY2021-2022**) *Second (2nd) Semester (2022) (The Kirkland Group)* for (Math) (Tunica Middle School) (to be paid with Federal Funds). (DJE)
- N. Proposal for Services (**SY2021-2022**) *Second (2nd) Semester (2022) Core 21 Educational Services (8th Grade Science) (Tunica Middle School) (to be paid with Federal Funds)*. (DJE)
- O. Proposal for Services (**SY2021-2022**) *Second (2nd) Semester (2022) (The Kirkland Group)* for (US History) (Rosa Fort High School) (to be paid with Federal Funds). (DJE)
- P. Proposal for Services (**SY2021-2022**) *Second (2nd) Semester (2022) (The Kirkland Group)* for (English II) (Rosa Fort High School) (to be paid with Federal Funds). (DJE)
- Q. Proposal for Services (**SY2021-2022**) *Second (2nd) Semester (2022) (The Kirkland Group)* for (Biology) (Rosa Fort High School) (to be paid with Federal Funds). (DJE)
- R. Proposal for Services (**SY2021-2022**) *Second (2nd) Semester (2022)* R. L. Mack Consulting (Algebra I) (Rosa Fort High School) (*to be paid with Federal Funds*). (DJE)
- S. Approval to Review/Approve Board Policies and Manual for the Tunica County School District (**SY2021-2022**). (BDE)
- T. Policy Revisions Due to the (2021) Legislative Session (Mississippi School Boards Association) (MSBA) for the Tunica County School District. (BDE)
- U. Cognia Inc. (Renewal) **SY2021-2022**. (DJE)
- V. Study Island (Edmentum) **SY2021-2022** (*to be paid with Federal Funds*). (DJE)
- W. Job Description Revision (*Child Nutrition Secretary*). GBB
9. Personnel Agenda for **October 14, 2021**. (GBB)
10. Interim Superintendent's Report.
11. Information
- A. **Next Interim Superintendent's Meeting** (*Thursday, November 11, 2021 @ 12:00 P.M. in the Central Office Meeting Room or Tunica Elementary Auditorium*).
- B. **Fall Break:** *Friday, October 15, 2021 & Monday, October 18, 2021*.
12. Adjournment.


 Signature of Interim Superintendent