

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held Thursday, October 8, 2020, beginning at 12:00 PM at Tunica Elementary School Auditorium, 690 School Street, Tunica, MS 38676.

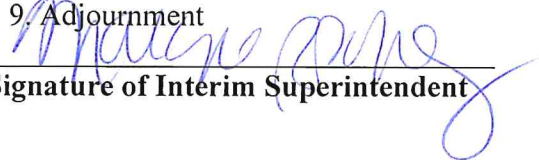
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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 September 10, 2020 and Special Called Meetings held on September 24, & September 30, 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 October 8, 2020.
4. Ms. 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. Approval of Memorandum of Agreement (MOA) between Coahoma Community College and Tunica County School District to Provide an Academically Energizing Environment Where Students Earn Transferable College Credits Through Concentrated Dual Enrollment (*SY2020-2021*). (IDAG)
 - B. Approval of Fundraiser for David Williams Jr. Career and Technical Center (*FFA-Heritage Farms from October 15, - November 2, 2020*).
 - C. Approval to Accept The Annual Financial Audit Report from the Tunica County School District for the Fiscal Year Ended *June 30, 2019*, with no Findings/Audited by Fortenberry & Ballard, PC.

- D. Request to Approve Supplemental School Contracts for Incentive Payments-MDE State Legislature-Approval *SY2019* (Dundee Elementary School/Tunica Middle School/Rosa Fort High School). (GBA)
 - E. Approval of Request for Reimbursement Extended School Year (ESY) Summer *2020 (SY2019-2020)*. (AEBA)
 - F. Approval to Submit Application to Purchase *five (5)* New School Buses (*To Be Paid From District Maintenance*). (DJE)
 - G. Approval of Required (FFVP) Fresh Fruit and Vegetable Program Addendum to State Agency-SFA Agreement for (*SY2020-2021*). (DJE)
 - H. Approval of Purchase for Study Island (Edmentum) to Provide Online Resources District Wide (*SY2020-2021*) (to be paid with Federal Funds). (DJE)
 - I. Approval of Policy Revisions Due to the (*2020*) Legislative Session (Mississippi School Boards Association) (MSBA) for the Tunica County School District. (BDE)
 - J. Approval to Review/Approve Board Policies and Manual for the Tunica County School District (*SY2020-2021*). (BDE)
 - K. Approval of (*SY2020-2021*) Homeless/Unaccompanied Youth Policy. (JQN)
 - L. Approval of (*SY2020-2021*) English Learners (ELs) Policy and Plan of Services. (IKAA)
 - M. Approval of David Willimas Jr. Career & Technical Center Test Security Plan (*SY2020-2021*). (II)
- 6. Approval of the Personnel Agenda for October 8, 2020. (GBB)
 - 7. Interim Superintendent's Report.
 - 8. Information (No Action).
 - A. Next Interim Superintendent's Meeting (*Tentative*) (*Thursday, November 12, 2020 @ 12:00 P.M. in the Tunica Elementary School's Auditorium*).
 - B. Fall Break (*October 16, 2020*).
 - C. The Commission on School Accreditation (CSA) Approved the Assigned Accreditation Status to (Accredited) for the Tunica County School District for (*SY2020-2021*).
 - D. Acceptance of Math Preps Value Added Award for *Dundee Elementary School (3-5)*.

9. Adjournment



 Signature of Interim Superintendent