

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held October 10, 2017, 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 September 12, 2017 & Special Called Meetings held on September 20, 2017 & September 28, 2017.
 - B. Approval of Claims Docket and 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 of Expenditures Report
 7. Consolidated Balance Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for October 10, 2017.
 - C. Approval of Short Fall Note Resolution (2016-2017) (\$1,738,811.00) (Trustmark National Bank).
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of School/CTC Fall Fundraisers.
 - B. Approval of School Recognition Program Incentive Payments/MDE State Legislature (Rosa Fort High School, Dundee Elementary & Robinsonville Elementary School).

- C. Approval to remove items from the Tunica County School District Inventory that are Inoperable and Beyond Repair.
 - D. Approval of Tunica County School District/Schools Test Security Plan for SY2017-2018.
 - E. Approval of the Tunica County School District English Language Learners Policy and Plan of Services for SY2017-2018.
 - F. Approval of the Tunica County School District Homeless/Unaccompanied Youth Policy for SY2017-2018.
 - G. Approval of the Annually Revised District & Schools Parental Involvement Policies for SY2017-2018.
 - H. Approval of Tunica County School District Foster Care Procedures for SY2017-2018.
 - I. Approval of District and School-Wide Federal Program Plans for SY2017-2018 (Title I).
 - J. Request of Approval for Tunica County Parks & Recreation to Utilize a Tunica County School District Bus on Saturday, November 18, 2017, for students to attend the River Kings Hockey Game in Southaven, MS.
 - K. Approval of Out-of State Travel for Students in the Tunica County School District (Rosa Fort High School/Tunica Middle School).
 - L. Approval of Title I Comparability Report for SY2017-2018.
 - M. Approval of Federal Programs Application SY2017-2018 (Title I \$1,274,015.00) (Title II \$167,716.00) (Title IV \$26,952.00).
5. Approval of Personnel Agenda for October 10, 2017.
6. Interim Superintendent's Report for October 10, 2017.
7. Information (No Action Required).
- A. Next Interim Superintendent's Meeting (November 14, 2017 @ Tunica Elementary School Auditorium).
 - B. Fall Break (Friday, October 13, 2017).
 - C. Professional Development (Monday, October 23, 2017). (No Students).
 - D. The Commission on School Accreditation (CSA) approved the Recommendation to Upgrade the Accreditation Status of the Tunica County School District from Probation to Accredited for SY2017-2018.
 - E. From the Office of Fiscal Services (The Maintenance of Effort Requirements for FY18 has been verified, and your school district is in Compliance (IDEA).
8. Recognition
9. Adjournment



Signature of Interim Superintendent