

# Agenda of Regular Meeting

## Tunica County School District

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A Regular Meeting of the Tunica County School District will be held Thursday, April 14, 2022, 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 **March 10, 2022, and Special Called Meetings held on March 22, 2022, and March 31, 2022.** (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 **April 14, 2022.**
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. Request of Approval for the Tunica County Recreation Commission to Utilize three (3) Tunica County School District School Buses to host a Community-Wide Clean-Up on **Saturday, April 9, 2022.**
  - B. Zoom Video Communication (**Annual Subscription SY2022-2023**). (DJE)
  - C. **FY21 ARP ESSER** Federal Programs Application Amendment **for an (Allocation) of 10,377,824.00.** (DFCAA)
  - D. **FY22 SIG 1003(g) School Improvement Funding Application.** (DFCAA)
  - E. **FY2022-2023 MAEP Salary Schedule (MS Code Section 37-19-7).** (GBB)

- F. Request of Approval for the Child Nutrition Department to Represent the Tunica County School District in a Competitive Bid Process for Food Service Equipment. (DJED)
- G. Request to Approve **SY2022-2023** Fresh Fruit & Vegetable Applications for all Elementary Schools in the District and Tunica Middle School. (DJE)
- H. Request of Approval for Out-of-State Travel for Tunica Middle School Students (**6th Graders**) (**Incentive Trip**) to Travel to (Main Event Entertainment) in **Memphis, TN on Wednesday, May 18, 2022.**
- I. Request of Approval for Out-of-State Travel for Tunica Middle School Students (**7th Graders**) (**Incentive Trip**) to Travel to (Main Event Entertainment) in **Memphis, TN on Friday, May 20, 2022.**
- J. Request of Approval for Out-of-State Travel for Tunica Middle School Students (**8th Graders**) (**Incentive Trip**) to Travel to (Main Event Entertainment) in **Memphis, TN on Friday, May 13, 2022.**
- K. Request of Approval for Out-of-State Travel for Tunica Middle School Students (**Exceptional Education Students**) (**Incentive Trip**) to Travel to the (**Children's Museum**) in **Memphis, TN on Friday, May 13, 2022.**
- L. **FY2022-2023** Employee Work Schedule (*Tunica County School District*).
- 6. Personnel Agenda for **April 14, 2022.** (GBB)
  - A. **FY2021-2022 Recommendations**
  - B. **FY2022-2023 Recommendations**
- 7. Interim Superintendent's Report.
- 8. Information
  - A. **Next Interim Superintendent's Meeting** (*Thursday, May 12, 2022 @ 12:00 P.M. in the Central Office Meeting Room or Tunica Elementary Auditorium*).
  - B. **District Closed** (*Good Friday, April 15, 2022*) **Students' Holiday** (*Staff Make-up Day*) (*Good Monday, April 18, 2022*).
- 9. Adjournment.

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Signature of Interim Superintendent