

**Tunica County School District
Regular Meeting
Thursday, September 8, 2022 at 12:00 PM**

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held Thursday, September 8, 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 **August 12, 2022., & a Special Called Meeting held on August 25, 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 **September 8, 2022.**
4. Approval of the Consent Agenda (*all items taken in one motion/no discussion*). (BCBL)
 - A. **FY20** Elementary and Secondary School Emergency Relief (*ESSER*) I Application Amendment (*Revision 2*) (*Allocation Amount*) **(\$1,141,091.00)**. (DFCAA)
 - B. **FY22 Title I** Consolidated Federal Programs Application Amendment (*Revision 3*) (*Allocation Amount*) **(\$1,391,141.00)**. (DFCAA)
 - C. Request for Reimbursement (*Extended School Year*) Summer 2022 (*SY2021-2022*) (SPED).
 - D. Request to Purchase **One (1)** New School Bus (*New 24 Passenger 2023 Thomas School Bus for a Total Price of \$104,500.00*) (To Be Paid From District Maintenance). (DJE)

- E. Request to Purchase *Two (2) New School Buses (New 77 Passenger 2023 Thomas School Buses for a Price of \$108,500.00 each)* (To Be Paid From District Maintenance). (DJE)
- F. Request to Purchase *Three (3) New School Buses (New 71 Passenger 2023 Thomas School Buses for a Price of \$105,800.00 each)* (To Be Paid From District Maintenance). (DJE)
- G. Request to Purchase *Seven (7) New School Buses (New 71 Passenger 2023 Thomas School Buses for a Price of \$104,750.00 each)* (To Be Paid From District Maintenance). (DJE)
- H. Request to Approve the Tunica County School District (**Employee Handbook SY2022-2023**).
- I. Request to Award the Bid for an External Provider for Professional Development & Instructional Support Services to *(The Kirkland Group) SY2022-2023*. (To be Paid with Federal Funds). (DJE)
- J. Request to Award the Bid for an External provider for Professional Development & Instructional Support Services to *(R.L. Mack Consulting) SY2022-2023*. (To be Paid with Federal Funds). (DJE)
- K. Request of Approval for the *Tunica County School District* to Reject all Bids, at this time, for **(5th & 8th Grades)** Science.
- L. Maintenance of Effort (**MOE**) was met for Eligibility for *(State & Local Operating Expenditures (Special Education))*.

5. Personnel Agenda for **September 8, 2022**. (GBB)

6. Interim Superintendent's Report.

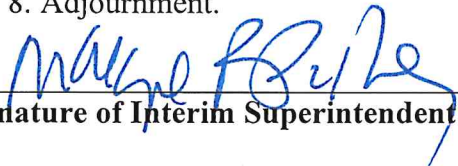
7. Information

A. **Next Interim Superintendent's Meeting** *(Thursday, October 13, 2022 @ 12:00 P.M. in the Central Office Meeting Room or Tunica Elementary Auditorium)*.

B. **Progress Reports will be Issued on:** *Thursday, September 15, 2022*.

C. **Fall Break:** *Monday, October 10, 2022*.

8. Adjournment.



 Signature of Interim Superintendent