



**Tunica County School District
Regular Meeting
Thursday, December 9, 2021 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, December 9, 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 *November 11, 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 *December 9, 2021*.
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 for the Tunica County School District to Purchase Fifteen (*15*) New School Buses (*To Be Paid From District Maintenance*). (DJE)
 - B. National Board Certification Reimbursement for an Employee in the District. (GBB)
 - C. R. L. Mack Consulting (Proposal) (**Grades 3-5**) *ELA SY2021-2022 (to be paid with Federal Funds or District Funds). (DJE)*
 - D. R. L. Mack Consulting (Proposal) (**Grades 3-5**) *Math SY2021-2022 (to be paid with Federal Funds or District Funds). (DJE)*
 - E. Memorandum of Understanding (*MOU*) between the Tunica County School District and Aaron E. Henry Community Health Services Center, Inc. for (*SY2021-2022*). (DJE)

- F. Memorandum of Understanding (*MOU*) between the Tunica County School District and the (**Tunica County**) Workforce Development Center for (*SY2021-2022*). (DJE)
- G. Interim Superintendent's Meeting Dates (*Tentative*) for Second Semester (*2022*).
6. Personnel Agenda for *December 9, 2021*. (GBB)
7. Interim Superintendent's Report.
8. Information
- A. **Next Interim Superintendent's Meeting (*Tentative*) (*Thursday, January 13, 2022, @ 12:00 P.M. in the Central Office Meeting Room or Tunica Elementary Auditorium*).**
 - B. **Christmas Break (*Friday, December 17, 2021- Monday, January 3, 2022*). *December 17, 2021 (60% Day Students will be Dismissed at 1:00 P.M.)*.**
 - C. Teachers Return/Professional Development on (*Tuesday, January 4, 2022*). **Students will Return on (*Wednesday, January 5, 2022*).**
9. Adjournment



Signature of Interim Superintendent