

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held Thursday, February 10, 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 **January 13, 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 **February 10, 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. National Board Certification Reimbursement for an Employee in the District. (GBB)
 - B. Approval to Accept The Annual Financial Audit Report on the Tunica County School District for the fiscal year ended **June 30, 2021**, with no findings/Audited by Cunningham CPAs, PLLC.
 - C. Tunica County School District Revised SY2021-2022 Calendar.
 - D. Extended School Day Program at all Schools, began on **February 8, 2022, through April 28, 2022 (will be held on Tuesday, Wednesday, & Thursday from 3:35 p.m. to 5:05 p.m.)** (to be paid from Federal & District Funds). (AEBA)

E. Request of Approval to Purchase Additional Training Days for SPED Teachers & Staff (to include Pre-K) ***Special Education Services: SEAS Attain Upgrade and Training.***

F. Educator in Residence Program MDE (*Mississippi Department of Education*) (***Tunica County School District Intent to Participate FY2022-2023.***)

G. Request to Accept a Donation from Primetime Homebuyers, LLC for the Construction/Carpentry Department at the (David Williams, Jr. Career & Technical Education).

H. Proposal for Services (***SY2021-2022***) (***1***) Midterm (***term 3***) (***2022***) (*The Kirkland Group*) (Online Assessment Tool) (to be paid with Federal Funds). (DJE)

6. Personnel Agenda for ***February 10, 2022.*** (GBB)

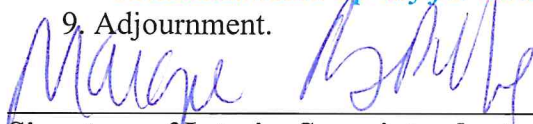
7. Interim Superintendent's Report.

8. Information

A. **Next Interim Superintendent's Meeting** (***Thursday, March 10, 2022 @ 12:00 P.M. in the Central Office Meeting Room or Tunica Elementary Auditorium.***)

B. Monday, February 21, 2022, President's Day (***Holiday for Students***) (***This is a scheduled make-up day for all Staff.***)

9. Adjournment.



Signature of Interim Superintendent