



**Tunica County School District
Regular Meeting
Tuesday, November 15, 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 Tuesday, November 15, 2022, beginning at 12:00 PM at Tunica Elementary School Auditorium, 690 School Street, Tunica, MS 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 *October 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 ***November 15, 2022***.
4. Approval of the Consent Agenda (*all items taken in one motion/no discussion*). (BCBL)
 - A. Request to Approve the Purchase of Grade Results (**SY2022-2023**). (*To be paid from District Maintenance*). (DJE)
 - B. Request to Accept Donations of **Fifty (50)** Wind Suits that will be Donated to the Rosa Fort High School Band from the Rosa Fort High School Alumni "***Class of 1966***."
 - C. Request of Approval for Out-of-State Travel for Rosa Fort High School Students (Agri-Science & Principles of Agri-Science) to Travel to the *Botanic Gardens* on (***Friday, December 9, 2022***) ***located in Memphis, TN***.
 - D. Request of Approval for Out-of-State Travel for the Rosa Fort High School Band to Travel on (***Saturday, November 5, 2022***) to Participate in an Honor's Program hosted at the Greater Lakeview Baptist Church in Memphis, TN.

E. *Revised* Academic Dual Enrollment/Dual Credit Memorandum of Agreement (MOA) between Coahoma Community College and the Tunica County School District (*Fall & Spring*) (**SY2022-2023**) (to be paid with Federal Funds). (DJE)

F. A RESOLUTION DECLARING A SHORTFALL IN LOCAL REVENUE AND AUTHORIZING THE DISTRICT TO ISSUE A SHORTFALL PROMISSORY NOTE IN THE PRINCIPAL AMOUNT OF \$1,325,823.

G. A RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A LOAN AND ISSUE A LIMITED-TAX PROMISSORY NOTE IN THE PRINCIPAL AMOUNT OF \$212,000 TO PAY FOR CAPITAL IMPROVEMENTS IN THE DISTRICT AND THE COSTS OF SUCH BORROWING.

5. Personnel Agenda for *November 15, 2022*. (GBB)

6. Interim Superintendent's Report.

7. Information

A. Next Interim Superintendent's Meeting (*Thursday, December 8, 2022 @ 12:00 P.M. in the Tunica Elementary Auditorium*).

B. Thanksgiving Break: (*November 21-25, 2021*) District Closed (*Holiday*)

8. **Recognition**

9. Adjournment.



Signature of Interim Superintendent