

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held Thursday, October 13, 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 *September 8, 2022, & Special Called Meetings held on September 22, & October 11, 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 ***October 13, 2022.***
4. Approval of the Consent Agenda (*all items taken in one motion/no discussion*). (BCBL)
 - A. Workers' Compensation Insurance Coverage Renewal with the *Mississippi School Boards Association (MSBA) Workers' Compensation Trust for (SY2022-2023).* (EG)
 - B. Tunica County School District *Dropout Prevention Plan (SY2022-2023).*
 - C. ***Contract Amendment between the Institute of Community Services, Inc. (ICS) and the Tunica County School District.*** (DJE)
 - D. Board Policies & Manual (Review/Approval) for the Tunica County School District (***SY2022-2023.***) (BDE)
 - E. Policy Revisions Due to the (***2022***) Legislative Session (Mississippi School Boards Association) (MSBA) for the Tunica County School District. (BDE)

- F. Proposal for Services (**SY2022-2023**) (*The Excellence Group*) for (5th Grade Science) (Tunica Elementary School) (to be paid with Federal Funds). (DJE)
- G. Proposal for Services (**SY2022-2023**) (*The Learning Group*) for (8th Grade Science) (Tunica Middle School) (to be paid with Federal Funds). (DJE)
- H. Request to Approve AP Hunter LLC as an External Provider for (*Special Education*) **SY2022-2023** (to be paid with District Funds) (DJE)
- I. Academic Dual Enrollment/Dual Credit Memorandum of Agreement (MOA) between Coahoma Community College and the Tunica County School District (**SY2022-2023**) (to be paid with Federal Funds). (DJE)
- J. The Mississippi Department of Education (MDE), *Office of Child Nutrition (OCN)* has Approved your District's Application for Community Eligibility Program (CEP) Participation at all Sites beginning in (**SY2022-2023**).
- K. Maintenance of Effort (**MOE**) was met for Eligibility for (*State & Local Operating Expenditures for (FY2023) (Special Education)*).
- L. English Learners (ELs) Policy and Plan of Services (**SY2022-2023**). (IKAA)
- M. Homeless/Unaccompanied Youth Policy (**SY2022-2023**). (JQN)
- N. District & Schools' Parent & Family Engagement Policies (**SY2022-2023**).
- O. Title I Comparability Summary Report and Assurances (**SY2022-2023**).
- P. RESOLUTION OF THE INTERIM SUPERINTENDENT DECLARING THE DISTRICT'S INTENTION OF BORROWING MONEY FOR A LIMITED-TAX NOTE; ORDERING SAID RESOLUTION TO BE PUBLISHED; AND SETTING THE DATE UPON WHICH THE INTERIM SUPERINTENDENT IS TO TAKE FINAL ACTION ON THE NOTE.
- Q. RESOLUTION OF THE INTERIM SUPERINTENDENT RETAINING LEGAL COUNSEL TO ASSIST WITH A PROPOSED NOTE ISSUE AND OTHER MATTERS.

5. Personnel Agenda for **October 13, 2022**. (GBB)

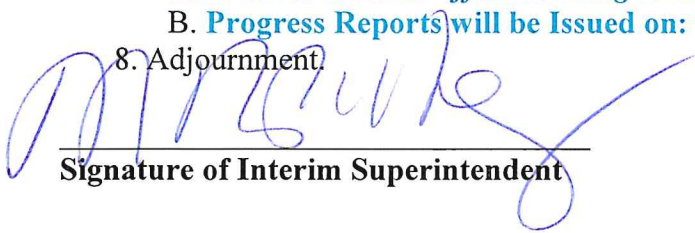
6. Interim Superintendent's Report.

7. Information

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

B. **Progress Reports will be Issued on: Wednesday, October 19, 2022.**

8. Adjournment.



Signature of Interim Superintendent