

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held September 10, 2019, beginning at 12:00 PM at Tunica Elementary School Auditorium .

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 13, 2019.
 - B. Approval of Claims Docket & Financial Information.
 1. Principal Activity Fund Reports
 2. Monthly Transfer Payments
 3. Cash Balance Statement
 4. Budget Status Report
 5. Statement of Income Report
 6. Statement Expenditures Report
 7. Consolidated Balance Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for September 10, 2019.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of AIA Document B101-2007 Standard Form of Agreement between Tunica County School District and Dale/Bailey, An Association for Reroof/ Rebid at Tunica Elementary School.
 - B. Approval of Job Descriptions for the Tunica County School District SY2019-2020.
 - C. Approval of Tunica County School District Time Clock Procedures.
 - D. Approval of Board Polices Manual for Tunica County School District SY2019-

- 2020.
- E. Approval of Interim Superintendent's Meeting Dates for SY2019-2020 (1st Semester).
 - F. Approval of Workers' Compensation Insurance Coverage through the Mississippi School Board Association (MSBA) Workers' Compensation Trust for the 2019-20 School Term/Total Estimated Premium \$88,172 (Certificate Period from 10/1/2019 to 10/1/2020).
 - G. Approval of Special Education (Part B) MCAPS Revisions FY19 (Revision 1).
 - H. Approval of Moving Expense for an Employee.
 - I. Approval for Tunica County Recreation Commission to Utilize the Tunica County School District's (Bus/Buses) for Transportation for (Youth Tackle Football Program).
 - J. Approval of Agreement between ICS and Tunica County School District to Provide Pre-School services at Dundee Elementary, Robinsonville Elementary, and Tunica Elementary Schools for SY2019-2020.
 - K. Approval of Memorandum of Understanding between Tougaloo College/Delta HealthPartners and Tunica County School District to provide Health Education Classes to students selected by Tunica Middle and Rosa Fort High School Staff for SY2019-2020.
 - L. Approval of (MOU) Memorandum of Understanding between Tunica County School District & Delta State University Office of Clinical Experience, Licensure, and Outreach for Field Experience for SY2019-2020.
 - M. Approval for Tunica Middle School (8th Graders) to Travel to the Landers Center in Southaven, MS on Tuesday, October 22, 2019 for (Hands-on Interactive Career Exploration that's Linked to College Career Readiness Standards/ICT Curriculum).
 - N. Approval of Proposal between Tunica County School District and Dr. Jamia Dock, Educational Consultant (Climbing Higher Heights) to Provide Coaching and Modeling Services to Students at Rosa Fort High School (In Testing Subject Areas) (1 Day).
 - O. Approval of Agreement between Read Naturally and Tunica County School District to Provide Services to Students for SY2019-2020.
 - P. Approval of Agreement between Reading Plus and Tunica County School District to Provide Services to Students at Rosa Fort High School for SY2019-2020.
 - Q. Approval of Proposal between Tunica County School District and The Excellence Group to provide Coaching and Modeling Services to Students at Tunica Middle School (In Testing Subject Areas) SY2019-2020.
 - R. Approval of Proposal between Tunica County School District and Dr. Carol Alderman, Educational Consultant (Amended Services) to Provide Coaching and Modeling Services to Students at Rosa Fort High School (In Testing Subject Areas) SY2019-2020.

- S. Approval of Purchase of Goal Book (Enome, Inc.) (to be paid with District Funds for SY2019-2020) (Sole Source Item/Letter Attached).
- T. Approval of Proposal between Dr. Robert Mack and Tunica County School District to Provide Educational Services to Students at Rosa Fort High School (SY2019-2020).
- U. Approval of IXL Learning to Provide Educational Services to Students at Robinsonville Elementary School SY2019-2020.
- V. Approval of IXL Learning to Provide Educational Services to Students at Dundee Elementary School SY2019-2020.
- W. Approval of Agreement between Education Materials Specialists and Tunica County School District to Provide Educational Services to Tunica Elementary School for SY2019-2020.
- X. Approval of Purchase of STEM Scopes (Science Textbooks).
- 5. Approval of Personnel Agenda for September 10, 2019.
- 6. Interim Superintendent's Report for September 10, 2019.
- 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (Tuesday, October 8, 2019 @ 12:00 P.M. in the Tunica Elementary School Auditorium).

8. Adjournment



Signature of Interim Superintendent