

# Agenda of Regular Meeting

## Tunica County School District

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A Regular Meeting of the Tunica County School District will be held Thursday, September 10, 2020, 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 August 13, 2020 and Special Called Meeting held on August 28, 2020. (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 September 10, 2020.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
  - A. Approval of Agreement between Region One Mental Health Center and Tunica County School District to provide school based (*Virtual Learning Services*) to include Individual Therapy, Group Therapy, Family Therapy, and day Treatment services for SY2020-2021. (DJE)
  - B. Approval to Implement the Summer Feeding Extension Program in the Tunica County School District (Child Nutrition Department) due to COVID-19 Until December 31, 2020. (JGHR)

- C. Approval of the Tunica County School District & Schools Test Security Plan for SY2020-2021. (II)
- D. Approval of FY21 Special Education Project Application for the Tunica County School District (Revised Approval Date). (IDDF)
- E. Approval of MCAPS Revisions FY20 (Title I) (Revision 2). (IDDF)
- F. Approval of Agreement between Mississippi Department of Education (MDE)/ Institute of Community Services, INC. (ICS) and Tunica County School District for Food Services (Snacks) for SY2020-2021. (DJE)
- G. 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 SY2020-2021. (DJE)
- H. Approval of Agreement between Aaron E. Henry Community Health Services Center, Inc. and Tunica County School District to Provide Health Services for Students at Rosa Fort High and Middle School for SY2020-2021. (DJE)
- I. Approval of Proposal between the Tunica County School District and The Kirkland Group to Provide Professional Development/Canvas (*In a Virtual Learning Setting*) (To Be Paid From Federal Funds). (DJE)
- J. Approval of Agreement between TE-21 (Mastery Connect) and the Tunica County School District to Purchase Item Banks for SY2020-2021. (DJE)
- K. Approval of Mastery Content for Carnegie Units (Policy). (DJE)
- L. Approval to Purchase STEM Scopes (Online Science Textbooks). (DJE)
- M. Approval to Purchase USA Test Prep to Provide Services for Students at Rosa Fort High School (to be paid from Federal Funds). (DJE)
- N. Approval of the Tunica County School District's Decision not to Participate in the Payroll Tax Deferral. (DJC)
- O. Approval of Timeclock Procedure Revisions. (GBRCB)
- P. Approval of Revised Substitute Salary Scale (Cafeteria) for SY2020-2021. (GBB)

5. Approval of the Personnel Agenda for September 10, 2020. (GBB)

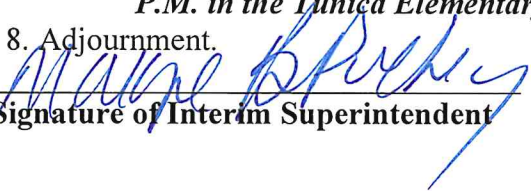
6. Interim Superintendent's Report.

7. Information (No Action).

A. Next Interim Superintendent's Meeting (*Tentative*) (*Thursday, October 8, 2020 @ 12:00*

*P.M. in the Tunica Elementary School's Auditorium*).

8. Adjournment.

  
 Signature of Interim Superintendent