

# Agenda of Regular Meeting

## Tunica County School District

---

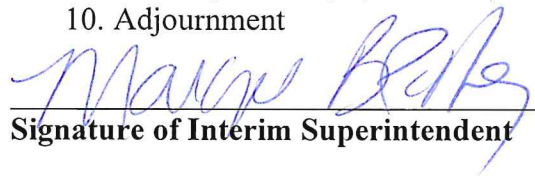
A Regular Meeting of the Tunica County School District will be held Thursday, December 10, 2020, beginning at 12:00 PM at Tunica Elementary School Auditorium, 690 School Street, Tunica, MS 38676.

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 *November 12, 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 *December 10, 2020*.
4. Adoption of Resolution Providing for the Issuance of A Promissory Note In An Amount Equal to the Estimated Shortfall Of Local Revenues (\$1,106,938.00); Prescribing The Form And Incidents Of Said Note; Making Provision For The Security Thereof; And Providing For The Sale of Said Note (FY2019-2020).(DFEAB)
5. Sherwonda Dunn, (*Principal at Tunica Middle School*) will Provide an Update on School Improvement for Tunica Middle School. (IDA)
6. Approval of the Consent Agenda (*all items taken in one motion/no discussion*). (BCBL)
  - A. *Revised* Proposed Price List for Damaged Chromebooks. (EBCA)
  - B. Acceptance of Items from Donors Choose (*Classroom Project for Dundee Elementary School*). (DFK)
  - C. Revised Policy Code: *DJEA* Purchasing Authority (Tunica County School District).
  - D. Boardworks Education (*\$28,112*). (DJE)

- E. Cognia Inc. for Professional Learning. (**\$2,500.00**). (DJE)
- F. Cognia Inc. (Membership Fee) (**\$7,200.00**). (DJE)
- G. Test Security Plan Revision (**Robinsonville Elementary School**). (II)
- H. Cintas Renewal (**Rental Service Agreement**). (DJE)
- I. Contractual Agreement between the Tunica County School District & Clarksdale Speech & Hearing Center to Provide Language/Speech Evaluations and **Audiological Exams** to Students in the Tunica County School District for **SY2020-2021**. (DJE)
- 7. Personnel Agenda for **December 10, 2020**. (GBB)
- 8. Interim Superintendent's Report.
- 9. Information (No Action).
  - A. Next Interim Superintendent's Meeting (**Tentative**) (**Thursday, January 14, 2021 @ 12:00 P.M. in the Tunica Elementary School's Auditorium**).
  - B. Christmas Break (**December 20, 2020-January 4, 2021**).
  - C. Staff Return on (**Monday, January 4, 2021**). Students Return (**Virtual**) on (**Tuesday, January 5, 2021**). (**Tentative**)
- 10. Adjournment

  
Signature of Interim Superintendent