

Agenda of Regular Meeting

Conservator's Meeting Tunica County School District

A Regular Meeting of the Conservator of Tunica County School District will be held June 14, 2016, beginning at 12:00 PM at Central Office .

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 Conservator's Meeting held on May 10, 2016, and Special Called Meetings held on May 26, 2016, June 1, 2016, and June 10, 2016.
 - B. Approval of Claims Docket and Financial Information
 1. Principal's 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 June 14, 2016
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Property & Casualty Insurance for FY 2016-2017 from Fisher Brown Bottrell Insurance, Inc.
 - B. Approval of Contract between DataWORKS Educational Research and Tunica County School District for Professional Development Services.

- C. Approval of Tunica County School District-School Bus Turnarounds Active Listings FY 2016-2017.
 - D. Approval of Yearly Repair and Maintenance of the Public School Grounds FY2016-2017.
 - E. Approval of Award of Bid Reference #FUEL-06142016 to Petroleum Traders Corporation for the period of July 1, 2016-June 30, 2017.
 - F. Approval of Award of Bid Reference LP Gas 06142016 to Suburban Propane Co. for the period of July 1, 2016-June 30, 2017.
 - G. Approval of Tunica County School District Extended School Field Trip to Memphis Tennessee.
 - H. Approval of HOSA Students/Staff to Attend HOSA International Leadership Conference in Nashville, TN.
 - I. Approval of 2016-2017 Salary Scales for Tunica County School District.
 - J. Approval of Agreement between Lisa Wester and Tunica County School District for FY2016-2017 for Special Educations Services.
 - K. Approval of Agreement between Stacy Davis and Tunica County School District for FY2016-2017 to Provide Special Education Services.
 - L. Approval of Tunica County School District Test Security Plan Addendum for 2015-2016 School Year.
- 5. Approval of Personnel Agenda
 - A. (2015-2016) Recommendations
 - B. (2016-2017) Recommendations
 - 6. Conservator's Report
 - 7. Information (No Action Required).
 - A. Monday, July 4, 2016 (Independence Day Holiday) All Offices Closed.
 - B. Next Conservator's Meeting (Thursday, July 7, 2016 @ 12:00 p.m.).
 - C. Registration @ TMS July 26-28 from 9:00 a.m.-5:30 p.m.
 - 8. Adjournment



Signature of Conservator