

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 August 9, 2016, beginning at 5:00 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 Conservator's Meeting held on July 7, 2016, and Special Called Meeting held on July 28, 2016.
 - B. Approval of Claims Docket and 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 of Expenditures Report
 7. Consolidated Balance Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for August 9, 2016.
 - C. Approval of 2016-2017 Budget.
 - D. Approval of Ad Valorem Tax Resolution FY2016-2017.
 - E. Approval of Short Fall Note Resolution.
 - F. Approval to Hire Bond Counsel for Short Fall Note (Young Law Group/May Law Firm) & Scope of Work for Young Law Group & May Law Firm.
 - G. Approval of Revision of Abstinence-Plus Sex Education Policy (ICG).

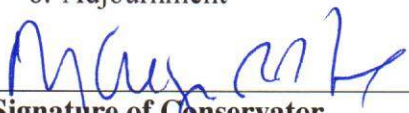
- H. Approval of IDEA Part B & Pre-School Application for FY2016-2017.
 - I. Approval of Richard Noble as Hearing Officer in the Burks Matter.
 - J. Approval of Monthly Board Meeting Calendar.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
- A. Approval of Agreement between Jobs for Mississippi Graduates and Tunica County School District to Provide School-to-Career Training, Academic Enrichment, and Drop-out-Prevention at Rosa Fort High School for the 2016-2017 School Year.
 - B. Approval of Agreement between Mississippi Department of Human Services and Tunica County School District to Build Strong Families (Healthy Homes MS) for the 2016-2017 School Year.
 - C. Approval of Memorandum of Agreement (MOA) between Coahoma Community College and Tunica County School District to Provide an Academically Energizing Environment Where Students Earn a High School Diploma and Transferable College Credit Through Concentrated Dual Credit Opportunities.
 - D. Approval of Agreement between ICS and Tunica County School District to Provide Pre-School services at Dundee Elementary, Robinsonville Elementary, and Tunica Elementary for the 2016-2017 School Year.
 - E. Approval of Agreement between Region One Mental Health Center and Tunica County School District to provide school based services to include Individual Therapy, Group Therapy, Family Therapy, and day Treatment services for the 2016-2017 school year.
 - F. Approval of Agreement between ICS and Tunica County School District to provide services for Students with Disabilities for the 2016-2017 school year.
 - G. Approval of Agreement between Tunica County School District and Mississippi State Department of Health to implement the Creating Healthy and Responsible Teens (CHART) Initiative for the 2016-2017 school year.
 - H. Approval of Memorandum of Understanding between Tunica County Sheriff's Department and Tunica County School District to Implement the School Resource Program for the 2016-2017 school year.
 - I. Approval of Memorandum of Understanding between Tougaloo College/Delta HealthPartners and Tunica County School District to provide Health Education Classes to students selected by Rosa Fort High School Staff for the 2016-2017 school year.
 - J. Approval of Agreement between Bonnie Granger and Tunica County School District to Serve as Financial Consultant for the 2016-2017 school year.
 - K. Approval of Student Accident Insurance Coverage (Sports Blanket) for FY 2016-2017 to Harford Life & Accident Company.
 - L. Approval of Independent Contractor Agreement by and between Remain Calm Education Consulting (the "Contractor") and Tunica County School District to complete certain specified tasks.

- M. Approval of Agreement between ICS and Tunica County School District for Food Services (snacks) for the 2016-2017 school year.
- N. Approval of transportation agreement between Tunica County Board of Supervisors and Tunica County School District to provide transportation to Recreation Center for the 2016-2017 school year.
- O. Approval of Agreement between Tunica County School District and Wanda Simmons for Contractual Testing for 2016-2017 Fiscal Year (SPED).
- P. Approval of Additional Salary Scales FY2016-2017.
- Q. Approval of Contract between Tunica County School District and Tawny Evans McCleon to provide School Psychology Services for FY2016-2017.
- R. Approval of Agreement between Tunica County School District and Anita Craft, Licensed Psychologist, Consultant to provide Psychological Services for FY2016-2017.
- S. Approval of Proposal between Tunica County School District and Words of Life Educational Consultants, to assess students with regard to eligibility for SPED Services.
- T. Approval of Agreement between Tunica County School District and Simple Strokes Therapy Consultants, P.A. to provide services for Students with Disabilities for the 2016-2017 school year.
- U. Approval of Agreement between Tunica County School District and Clarksdale Speech and Hearing Center to provide services to students with disabilities for the 2016-2017 school year.
- V. Approval of Proposal between Tunica County School District and Little Chatterbox Speech-Language, and Hearing Solutions, LLC to provide Speech-Language Therapy Services for students.
- W. Approval of Agreement between Tunica County School District and Mississippi Behavior Services, LLC to provide Behavioral Health Services.
- X. Approval of Agreement between Tunica County School District and Assessing Educational Competencies to provide Special Education Services for FY 2016-2017.
- Y. Approval of Agreement between the Tunica County School District and Millcreek of Pontotoc Schools to provide services for Students with Disabilities for the 2016-2017 school year.
- 5. Approval of Personnel Agenda.
- 6. Conservator's Report
- 7. Information (No Action Required).
 - A. Office of Child Nutrition/Administrative Review of TCSD Summer Food Service Program (SFSP) on Friday, July 1, 2016 @ Tunica Middle School with the review of (No Findings).
 - B. The Commission on School Accreditation (CSA) approved the Recommendation to Upgrade the Accreditation Status of the Tunica County School District from

Withdrawn to Probation.

C. Conservator's Meeting (September 13, 2016) @ 12:00 P.M. @ Tunica Elementary
School Auditorium.

8. Adjournment



Signature of Conservator