

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held August 14, 2018, 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 July 5, 2018 & Special Called Meetings held on July 16, 2018, July 25, 2018, August 3, 2018 & August 9, 2018.
 - 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 August 14, 2018.
4. Approval to Hire Bond Counsel and Issuer's Counsel for Short Fall Note (Young Law Group/May Law Firm).
5. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Tunica County School District Organizational Chart for SY2018-2019.
 - B. Approval of Tunica County School District SY2018-2019 Strategic Plan (Focus,

Vision, Mission & Goals).

- C. Approval of Tunica County School District Instructional Management Plan for SY2018-2019.
- D. Approval to Remove Items from the Tunica County School District's Inventory that are Inoperable and Beyond Repair.
- E. Approval of Agreement between the Mississippi Department of Education (State Agency) and Tunica County School District (School Food Authority) for participation in the Fresh Fruit and Vegetable Program (FFVP) as authorized by Section 4304 of Public Law 110-234, the Food, Conservation, and Energy Act of 2008 (Public Law 110-234).
- F. Approval of Tunica County School District Fundraisers for SY2018-2019.
- G. Approval of Agreement between Aaron E. Henry Community Health Services Center, Inc. and Tunica County School District to Provide Health Services for Students of Rosa Fort High and Middle School for SY2018-2019.
- H. 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 SY2018-2019.
- I. Approval of Memorandum of Understanding between Tunica County Sheriff's Department and Tunica County School District to Implement the School Resource Officer Program for SY2018-2019.
- J. 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 SY2018-2020.
- K. 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 SY2018-2019.
- L. 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 Enrollment.
- M. Approval of Donations from Aaron E. Henry Community Health to Tunica County School District Athletic Department in the amount of (\$660.00) and a Donation in the amount of (\$4210.00) to the Tunica County School District.
- N. Approval of Agreement between ICS and Tunica County School District to Provide Pre-School services at Dundee Elementary, Robinsonville Elementary, and Tunica Elementary School for SY2018-2019.
- O. 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 SY2018-2019.
- P. Approval of Agreement between the Tunica County School District and Millcreek

of Pontotoc Schools to provide services for Students with Disabilities for SY2018-2019.

- Q. Approval of Agreement between ICS and Tunica County School District to provide services for Students with Disabilities for SY2018-2019.
- R. Approval of Contract between Tunica County School District and Grace Therapy to provide Occupational and Physical Therapy as a related service to students with Identified Disabilities for SY2018-2019.
- S. Approval of Agreement between Tunica County School District and Anita Craft, Licensed Psychologist, Consultant to provide Psychological Services for FY2018-2019.
- T. Approval of Proposal between Tunica County School District and Little Chatterbox Speech-Language, and Hearing Solutions, LLC to provide Speech-Language Therapy Services to students for SY2018-2019.
- U. Approval of Agreement between Tunica County School District and Clarksdale Speech and Hearing Center to provide services to students with disabilities for SY2018-2019.
- V. Approval of Agreement between Tunica County School District and Assessing Educational Competencies to provide Special Education Services for SY2018-2019.
- W. Approval of Agreement between Tunica County School District and Mississippi Behavior Services, LLC to provide Behavioral Health Services for SY2018-2019.
- X. Approval of Agreement between Tunica County School District and Mary Worlds, LCSW Counseling, to provide Counseling Services to Students for SY2018-2019.
- Y. Approval of Agreement between Mississippi Department of Rehabilitation Services and Tunica County School District to Provide Services for Students with Disabilities for SY2018-2019.
- Z. Approval of Moving Expense for an Employee.
- AA. Approval of (MOU) Memorandum of Understanding between Tunica County School District & Mississippi State University (MSU) Office of Clinical/Field-Based Instruction, Licensure, and Outreach for Field Experience.
- BB. Approval of Agreement between Kirkland Group (Link-it) and Tunica County School District to Provide Services to Students for SY2018-2019.
- CC. Approval of Agreement between Reading Plus and Tunica County School District to Provide Services to Students at Rosa Fort High School for SY2018-2019.
- DD. Approval of Agreement between TE-21 (Mastery Connect) and Tunica County School District to Provide Services to Students for SY2018-2019.
- EE. Approval of Agreement between Read Naturally and Tunica County School District to Provide Services to Students for SY2018-2019.
- FF. Approval of Agreement between Curriculum Associates (I-Ready) and Tunica County School District to Provide Services to Students for SY2018-2019 (Sole

Source Item/Letter Attached).

GG. Approval of Purchase of STEM Scopes (Science Textbooks).

HH. Approval of Purchase of DataWORKS (Educeri) for SY2018-2019 (to be paid from Federal Funds).

II. Approval of Agreement between Renaissance (STAR Assessments) and Tunica County School District to Provide Services to Students for SY2018-2019.

6. Approval of Personnel Agenda for August 14, 2018.

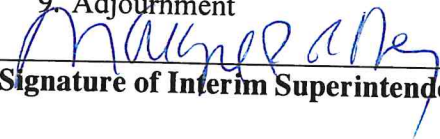
7. Interim Superintendent's Report.

8. Information (No Action Required).

A. Next Interim Superintendent's Meeting (Tuesday, September 11, 2018 @ 12:00 P.M. @ Tunica Elementary School Auditorium).

B. Monday, September 3, 2018 (Labor Day Holiday District Closed).

9. Adjournment


Signature of Interim Superintendent