

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held September 11, 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 August 14, 2018 & Special Called Meeting held on August 28, 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 September 11, 2018.
4. Approval of Gifted Instructional Management Plan/Gifted/Board Presentation: Dr. Stanley Ellis.
5. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Workers' Compensation Insurance Coverage through the Mississippi School Board Association (MSBA) Workers' Compensation Trust for the 2018-19 School Term/Total Estimated Premium \$90,354 (Certificate Period from 10/1/2018 to 10/1/2019).

- B. Approval of Memphis Print Network as a Vendor to Purchase Student Handbooks for the Tunica County School District.
- C. Approval of Memorandum of Understanding (MOU) between Mississippi First/Teen Health Mississippi (MSF/THMS) and Tunica County School District to Implement Human Growth and Development Education in Grades K-5 for SY2018-2019.
- D. Approval of Out-of-State Travel for Students at Rosa Fort High School to Travel to Haywood High School, in Brownsville ,TN on Saturday, September 15, 2018.
- E. Approval of Agreement between Coahoma Community College and Tunica County School District to Provide Evening Classes for SY2018-2019.
- F. Approval to Remove Items from the Tunica County School District's Inventory that are Inoperable and Beyond Repair.
- G. Approval of Policy Revisions-DJEC Federal Purchasing and Procurement.
- H. Approval of Job Descriptions for Tunica County School District SY2018-2019.
- I. Approval of Board Policy Manual for Tunica County School District SY2018-2019.
- J. Approval of Purchase of Goal Book (Enome, Inc.) (to be paid with District Funds for SY2018-2019) (Sole Source Item/Letter Attached).
- K. Approval of Renaissance (Accelerated Reader) to Provide Reading Remediation for all Elementary Schools in the Tunica County School District.
- L. Approval of Saxon Phonics to Provide Reading and Writing Remediation for Tunica Elementary School (to be paid with Federal Funds).
- M. Approval of Purchase of Study Island (Edmentum) to Provide Online Resources District Wide (to be paid with Federal Funds for SY2018-2019).
- N. Approval of Proposal for Services between Tunica County School District and Kirkland Group to provide Coaching and Modeling Services to Students at Tunica Middle School, Rosa Fort High School, Robinsonville and Tunica Elementary Schools (In Testing Subject Areas).
- O. Approval of Proposal between Tunica County School District and Core Learning to provide Coaching and Modeling Services to Students in the Tunica County School District (In Testing Subject Areas).
- P. Approval of Purchase of Data Works (EDI Books) to Provide Supplemental Resources to Students in the Tunica County School District.
- Q. Approval of Proposal between Tunica County School District and The Excellence Group to provide Coaching and Modeling Services to Students at Tunica Middle School (In Testing Subject Areas).
- R. Approval of Agreement between Tunica County School District and Vinnie White, Educational Consultant to Provide Coaching and Modeling Services to Students at Tunica and Robinsonville Elementary School (In Testing Subject Areas).
- S. Approval of Proposal between Tunica County School District and Dr. Carol

Alderman, Educational Consultant (Amended Services) to Provide Coaching and Modeling Services to Students at Rosa Fort High School (In Testing Subject Areas).

T. Approval of Proposal between Tunica County School District and Dr. Jamia Dock, Educational Consultant (Climbing Higher Heights) to Provide Coaching and Modeling Services to Students at Rosa Fort High School (In Testing Subject Areas).

6. Approval of Personnel Agenda for September 11, 2018.

7. Interim Superintendent's Report

8. Information (No Action Required).

A. Next Interim Superintendent's Meeting (Tuesday, October 9, 2018 @ 12:00 P.M. @ Tunica Elementary School Auditorium).

9. Recognition

10. Adjournment


Signature of Interim Superintendent