

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held October 9, 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 September 11, 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 October 9, 2018.
4. Request to Approve Supplemental School Contracts for Incentive Payments/MDE State Legislature at Rosa Fort High School.
5. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Agreement between Tunica County School District and Deirdre Mays to Serve as a Financial Consultant for SY2018-2019.
 - B. Request of Approval for a Student to Transfer Outside of the Tunica County School District.
 - C. Approval of Tunica County School District/Schools Wellness Plans for SY2018-

2019.

- D. Approval of Tunica County School District/Schools Crisis Plans for SY2018-2019.
 - E. Approval of Renewal between Tunica County School District and The Kirkland Group (TKG) for Curriculum Documents in the Tunica County School District for SY2018-2019 (In Testing Subject Areas).
 - F. Approval of Out-of-State Travel for (AFJROTC) Students to travel on October 20, 2018 to (Physical Training (PT) Warrior Challenge) (Jonesboro, AR), November 3, 2018 (PT Meet) (Bartlett, TN) and November 11, 2018 (Memphis Veterans Day Parade) (Memphis, TN).
 - G. Approval of Out-of-State Travel for (Gifted Students) to travel to the (Children's Museum of Memphis) on November 7, 2018 and the (Botanic Garden) on November 15, 2018 (Memphis, TN).
 - H. Approval of Teachers to Provide Home/Hospital Services to Students with Disabilities who Cannot Attend School for Medical/Health or Disciplinary Reasons for SY2018-2019.
 - I. Approval of FY19 Special Education Project Application.
 - J. Approval of Tunica County School District/Schools Test Security Plan for SY2018-2019.
 - K. Approval of the Tunica County School District English Language Learners (ELs) Policy and Plan of Services for SY2018-2019.
 - L. Approval of Consolidated Federal Programs Application SY2018-2019 (Title I \$1,414,843.00) (Title II \$177,076.00) (Title IV \$90,568.00) (Title V \$35,781.00) (Budget and Assurances) (Total \$1,718,268.00).
 - M. Tunica County School District Homeless/Unaccompanied Youth Policy for SY2018-2019.
6. Approval of Personnel Agenda for October 9, 2018.
7. Interim Superintendent's Report
8. Information (No Action Required).
- A. Next Interim Superintendent's Meeting (Tuesday, November 13, 2018 @ 12:00 P.M. @ Tunica Elementary School Auditorium).
 - B. Fall Break (Friday, October 12, 2018).
 - C. Report Cards will be Issued on (Thursday, October 18, 2018).
 - D. The Commission on School Accreditation (CSA) approved the Assigned Accreditation Status to (Accredited) for the Tunica County School District for SY2018-2019.
9. Recognition
10. Adjournment


Signature of Interim Superintendent