

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held February 12, 2019, 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 January 15, 2019.
 - 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 February 12, 2019.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval to Accept Notice of Compliance with the Carryover Limitation Requirement for FY18 Title I Funds (the District has met Carryover).
 - B. Approval of Agreement between Tunica County School District and Core Learning (Ms. Sara Benson) to Provide Coaching and Modeling Services in (Math) to Students at Tunica Elementary School (2nd Semester) (In Testing Subject Areas) (February through April/2019).
 - C. Approval of Agreement between Tunica County School District and Kirkland

Group (KOAT Writing Prompts) to Provide Online Writing Assessments to Students in the Tunica County School District.

- D. Request of Approval for the Tunica County Recreation Commission Youth Basketball Teams to Utilize five (5) Tunica County School District Buses to attend a Memphis Grizzlies Basketball Game on Friday, February 22, 2019.
 - E. Approval of Travel for Robinsonville Elementary School Students (Incentive Trips) to Travel to (Rust College) in Holly Springs/Little Caesars, in Holly Springs, MS on Friday, February 15, 2019.
 - F. Approval of Job Description for Administrative Assistant/Bookkeeper.
 - G. Approval of Revised Salary Scale for Administrative Assistant/Bookkeeper/Special Education Personal Assistant.
 - H. Request of Approval to Accept Donations from (Tunica County Recreation Department) for (Exercise Equipment).
 - I. Request of Approval to Offer Adult Education Classes (Workplace Skills, Computer Literacy, Microsoft Word & Microsoft Excel) at David Williams, Jr. Career & Technical Center (Spring 2019) from 5:00 p.m.-8:00 p.m. on (Tuesday & Thursday).
 - J. Request of Approval to Pay Student Stipends for Career and Technical Education Program at (David Williams, Jr. Career & Technical Center (School Year 2018-2019).
- 5. Approval of Personnel Agenda for February 12, 2019.
 - 6. Interim Superintendent's Report
 - 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (March, 19, 2019 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
 - B. Monday, February 18, 2019 (President's Day Holiday).
 - C. The Mississippi State Board of Education and the Mississippi Department of Education would like to Congratulate Dr. Margie Pulley and the Students, Teachers, Staff and Administrators and Parents of Tunica County School District for Achieving Rising Student Outcomes and Earning an Improved Letter Grade for the 2017-2018 School Year.
 - 8. Recognition

9. Adjournment


Signature of Interim Superintendent