

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held October 8, 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 September 10, 2019 & Special Called Meeting held on September 30, 2019. (BCBH)
 - B. Approval of Claims Docket & Financial Information. (DIB)
 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 8, 2019.
4. Request to Approve Supplemental School Contracts for Incentive Payments/MDE State Legislature for Tunica County School District (All Schools). (GBA)
5. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
 - A. Approval of Annual School Board Policy Updates 2019/Mississippi School Boards Association (MSBA). (BDE)
 1. ABD: Superintendent Legal Status (MSBA) (BD)

2. BBABA: Duties of Board President (MSBA) (BD)
3. BBBE: Board Member Compensation and Expenses (MSBA) (BD)
4. BBE: School Board Attorney (MSBA) (BD)
5. BCAC: Special Meetings of the Board (MSBA) (BD)
6. BCAD: Teleconference or Video of Board Meeting (Miss Code 25-41-5) (BD)
7. BCBA: Time and Place of Board Meeting (MSBA) (BD)
8. BCBC: Board Meeting Preparation (MSBA) (BD)
9. BCBD: Board Meeting Agenda (MSBA) (BD)
10. BCBE: Distribution of Board Meeting Materials (MSBA) (BD)
11. BCBF: Rules of Order of Board Meetings (MSBA) (BD)
12. BCBFA: Quorum for Board Meetings (MSBA) (BD)
13. BCBH: Minutes of Board Meeting (MSBA) (BD)
14. BCBHA: Recording Board Action in Official Minutes (MSBA) (BD)
15. BCBI: Public Participation at Board Meetings (MSBA) (BD)
16. BF: School Board Reports (MSBA) (BD)
17. CEDA: County Superintendent, Vacancy (The Policy Itself Called for Rescinding) (BD)
18. DFA: Local Tax Revenues (MSBA) (BD)
19. DJEDD: Bid Protest Policy (MSBA/MDE) (BD)
20. DJEIA: Access of Vendors to Teachers (MSBA) (BD)
21. DJEIB: Acceptance of Gifts From Vendors or Suppliers (MSBA) (BD)
22. EBBC-R: Emergency Management-Disaster Plans (MSBA) (BD)
23. EDAF: School Bus Turnaround (MSBA) (BD)
24. EFA: Data Breach Prevention (Cyber Security) (MSBA) (BD)
25. FFA: Facility Expansion Bond Sales (MSBA) (BD)
26. GAA: Professional Educator Code of Conduct (MSBA) (BD)
27. GAEP: Grievance Procedures-Licensed Personnel Appraisal (MSBA) (BD)
28. GAE-P: Grievance Procedures-Licensed Personnel Appraisal (MSBA) (BD)
29. GAHB: Political Activity of Staff Members (MSBA) (BD)
30. GBRC: Professional Personnel Work Load (MSBA) (BD)
31. GBRHC: Return to Work Policy (MSBA) (BD)
32. GBRMB: Vaping Policy (MSBA) (BD)
33. GCD: Classified Personnel Hiring (MSBA) (BD)
34. IDDHE: Service Animal Policy (MSBA) (BD)
35. IH: Student Achievement Improvement Act of 1999 (MSBA) (BD)

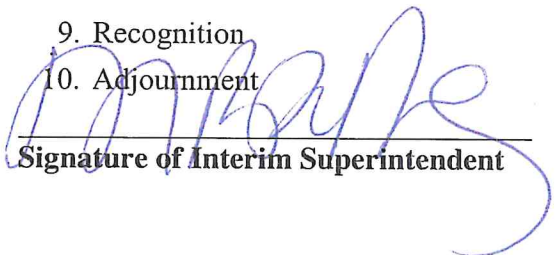
36. IHE: Promotion and Retention (MSBA) (BD)
37. IJ: Technology and Instruction/Electronic Information Resources (MSBA) (BD)
38. IJ-R: Internet/Technology Acceptable Use Policy (MSBA) (BD)
39. JCBF: Reporting of Unlawful or Violent Acts-Procedures (MSBA) (BD)
40. JCBF-P: Reporting of Unlawful or Violent Acts-Procedures (MSBA) (BD)
41. JCDAE :Weapons (MSBA) (BD)
42. JCDAE(2): Possession of Weapons on School Property (MSBA) (BD)
43. JD: Student Discipline (MSBA) (BD)
44. JDDA: Bullying (MSBA) (BD)
45. JDG: Readmission and Denial of Admission (MSBA) (BD)
46. JGCAAA: Human Trafficking (MSBA) (BD)
47. JGCD: Student Health Services-Medicines (MSBA) (BD)
48. JGCD-R: Student Health Services Administration-Medicines (MSBA) (BD)
49. JS: Fee Policy (MSBA) (BD)
50. KF: Broadcasting and Taping of Board Meetings (MSBA) (BD)
51. KHE: Gifts to Schools (MSBA/Miss Code 21-17-1) (BD)
52. KL-R: Public Complaints (MSBA) (BD)
53. LA: Parental Engagement (Every Student Succeeds Act) (ESSA) (BD)
54. LAA: Title I Parental Engagement (Every Student Succeeds Act) (ESSA) (BD)
55. LAB: Regulations for Title I Parent Engagement (Every Student Succeeds Act) (ESSA) (BD)
56. MO: Relations with Home Schooled Students/Programs (Mississippi High School Activities Association) (MSHAA) (BD)
- B. Approval of Request to Submit Purchase for Five (5) new School Buses (To Be Paid From District Maintenance). (DJE)
- C. Approval of Revised Time Clock Procedures for Tunica County School District. (GBRCB)
- D. Approval to Accept the Lowest Bidder (MR Roof LLC) in the Base Amount Plus Alternate (1) of (\$574,540) for the (Re-Roofing of Tunica Elementary School). (DJE)
- E. Approval of Moving Expenses for two (2) Employees in the Tunica County School District. (GBB)
- F. Approval to Pay Employees Missed Punch (Corrections). (GBRCB)
- G. Approval of Revised Tunica County School District Organizational Chart for SY2019-2020. (CC)
- H. Approval of Tunica County School District & Schools Test Security Plan for

SY2019-2020. (II)

- I. Request of Approval for the Technology Department to Represent Tunica County School District in a Competitive Bid Process for (Category 1) and (Category 2) E-Rate Services for the (2020-2021 E-Rate Filing Period). (DJED)
- J. Approval of Purchase of Study Island (Edmentum) to Provide Online Resources District Wide (to be paid with Federal Funds for SY2019-2020). (DJE)
- K. Approval of Agreement between TE-21 (Mastery Connect) and Tunica County School District to Provide Educational Services to Students at (All Schools in the Tunica County School District) for SY2019-2020. (DJE)
- L. Approval of Proposal between Dr. Robert Mack (ACT Preparation) and Tunica County School District for a one (1) day ACT Boot Camp on October 25, 2019 for Students at Rosa Fort High School. (DJE)
- M. Approval of Agreement between Curriculum Associates (Ready Books) and Tunica County School District to Provide Services to Students at Robinsonville Elementary, Tunica Elementary, Dundee Elementary, and Tunica Middle School for SY2019-2020 (Justification Statement/Attached) (To be Paid With District Funds). (DJE)
- N. Approval of Agreement between Education Materials Specialists and Tunica County School District to Provide Educational Services (Insights to Behavior) to Students in the Tunica County School District for SY2019-2020. (DJE)
- O. Approval of Tunica County School District and Schools Wellness Plans for SY2019-2020. (JG)
- P. Approval of Tunica County School District and Schools Crisis Plans for SY2019-2020. (EBBA)
- Q. Approval of the Tunica County School District English Language Learners (ELs) Policy and Plan of Services for SY2019-2020. (IKAA)
- R. Approval of the Tunica County School District Homeless/Unaccompanied Youth Policy for SY2019-2020. (JQN)
- S. Approval of Proposal between Tunica County School District and Angelia Johnson, Educational Consultant (The Kirkland Group) to Provide Professional Development for Math Teachers (Tunica Middle School) (Friday, October 11, 2019) (1 Day). (DJE)
- T. Approval of Proposal between Tunica County School District and Devin Boone, Educational Consultant (The Kirkland Group) to Provide Professional Development for Elementary Math Teachers (District-Wide) (Friday, October 11, 2019) (1 Day). (DJE)
- U. Approval of Proposal between Tunica County School District and (Dr. Davida Smith-Keita), Educational Consultant (The Kirkland Group) to Provide Professional Development for English II Teachers (Rosa Fort High School) (Friday, October 11, 2019) (1 Day). (DJE)
- V. 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 SY2019-2020.(IDAG)

- W. Approval of Grant between Dundee Elementary School and Blue Cross & Blue Shield of Mississippi Foundation (BCBSMSF-2019-T015) to Receive Tangible Health and Fitness Equipment and Curricula.(DJE)
- X. Approval of (SY2019-2020) Tunica County School District School Fundraisers.
- Y. Approval of SY2019-2020 District and School Parent and Family Engagement Policies. (LA)
- 6. Approval of Personnel Agenda for October 8, 2019. (GBB)
- 7. Interim Superintendent's Report for October 8, 2019.
- 8. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (Tuesday, November 12, 2019 @ 12:00 P.M. in the Tunica Elementary School Auditorium).
 - B. Professional Development (No Students) (Friday, October 11, 2019) Fall Break (Monday, October 14, 2019).
 - C. The Commission on School Accreditation (CSA) approved the Assigned Accreditation Status to (Accredited) for the Tunica County School District for SY2019-2020.
- 9. Recognition
- 10. Adjournment



Signature of Interim Superintendent