

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held February 13, 2020, beginning at 12:00 PM at Tunica Elementary School Auditorium .

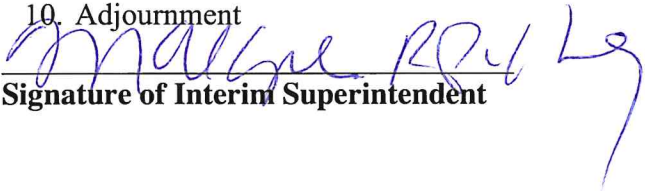
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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 16, 2020 & Special Called Meeting held on January 24, 2020. (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 February 13, 2020.
4. Ms. Sherwonda Dunn, (Principal at Tunica Middle School) will Provide an Update on School Improvement for Tunica Middle School. (IDA)
5. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
 - A. Approval to Accept (Math 3-8 Value Added Award) for Dundee Elementary School. (DFK)
 - B. Approval of Contract for Professional Audit Services between Cunningham

CPAs, PLLC (Certified Public Accountants & Consultants) and Tunica County School District (Fiscal Years Ending June 30, 2020, 2021, & 2022). (DJE)

- C. Approval of Proposal between Tunica County School District and Dr. Carol Alderman, Educational Consultant to Provide Coaching and Modeling Services to Students at Rosa Fort High School (In Testing Subject Areas) (15 Additional Days) (To Be Paid From District Funds). (DJE)
 - D. Approval of Out-of-State Travel for Rosa Fort High School (Incentive Trip) to Travel to the (Pink Palace Museum) in Memphis, TN on Friday, February 21, 2020. (JFC)
 - E. Approval of Test Security Plan Revisions for (Tunica Elementary School). (II)
 - F. Approval of Out-of-State Travel for Tunica Middle School (Incentive Trip) to Travel to the (Tunica Museum) and Incredible Pizza in Cordova, TN on Friday, March 20, 2020. (JFC)
 - G. Approval of Performance-Based Licensure Renewal Application for (SY2020-2021). (DJE)
- 6. Approval of Personnel Agenda for February 13, 2020. (GBB)
 - 7. Interim Superintendent's Report.
 - 8. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (*Thursday, March 19, 2020 @ 12:00 P.M. in the Tunica Elementary School Auditorium*).
 - B. Monday, February 17, 2020 President's Day (*Holiday*).
 - C. Spring Break (*March 9-13, 2020*).
 - 9. Recognition
 - 10. Adjournment


Signature of Interim Superintendent