

# Agenda of Regular Meeting

## Tunica County School District

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A Regular Meeting of the Tunica County School District will be held March 20, 2020, beginning at 12:00 PM at Central Office Conference Room.

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 February 13, 2020 & Special Called Meeting held on February 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 March 20, 2020.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
  - A. Approval to Adopt Resolution Awarding the Sale of a Shortfall Note and Taking Other Actions Regarding the Note. (DFE)
  - B. Approval of Tunica Reroof/MR Roof (Review and Signature for Change Order). (DJE)
  - C. Approval of School Recognition Program-FY2019-2020 Net Award Calculation

Revised (Corrected). (GBB)

- D. Based on Governor Tate Reeves' Declaration of a State of Emergency for School Closures due to the rapid spread of the Coronavirus, known as COVID-19, based on Miss. Code Ann., 25-3-92 and Sec. 37-7-307 and Tunica County School District's ("TCSD") Policy AFC, Authority for Emergency Closings, all TCSD employees (Professional, Certified, and Classified) will be placed on Administrative Leave with pay until further notice.
- E. Approval to Accept The Annual Financial Audit Report on the Tunica County School District for the fiscal year ended June 30, 2019, with no findings/Audited by Fortenberry & Ballard, PC. (DID)
- 5. Approval of Personnel Agenda for March 20, 2020. (GBB)
- 6. Interim Superintendent's Report.
- 7. Information (No Action Required).
  - A. Next Interim Superintendent's Meeting (*Tentative*) (*Thursday, April 16, 2020 @ 12:00 P.M. in the Central Office Conference Room*).
  - B. As a result of Governor Tate Reeves' announcement, Tunica County Schools will be closed through at least Friday, April 17, 2020. An Announcement will be made on or before April 17th regarding the status of the next school week. Teachers will be Contacting Parents and Students next week with information about Distance Learning Opportunities.

8. Adjournment

  
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**Signature of Interim Superintendent**