

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held May 19, 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 April 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 May 19, 2020.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
 - A. Approval of Professional Legal Services Contract between Tunica County School District and Regina May (School Attorney) for SY2020-2021. (DJE) (BBD)
 - B. Request of Approval to Pay Student Stipends for the Career and Technical Education Program at (David Williams, Jr. Career & Technical Center) (Fall SY2019 & During Spring SY2020 Students Worked the 3rd 9wks of the Program for (80 hours). (DJEJ)

- C. Approval to Accept the (Official Notice of Cancellation Request) from the Tunica County Sheriff Department in Reference to the (2019-2020) Interagency Memorandum of Understanding (MOU) between the Tunica County School District. (Due to COVID-19). (DJE)
 - D. Approval to Purchase Canvas Learning Management Platform Software. (DJE)
 - E. Approval of Agreement between the Mississippi Department of Education (Office of Child Nutrition) (State Agency) and Tunica County School District (School Food Authority) for participation in the Fresh Fruit and Vegetable Program SY2020-2021 (FFVP) as authorized by Section 4304 of Public Law 110-234, the Food, Conservation, and Energy Act of 2008 (Public Law 110-234). (DJE)
 - F. Approval of the Summer E-Learning Program at all Schools, beginning June 1, 2020 through June 30, 2020 which will be held on (Monday, Tuesday, & Wednesday) of each Week From 9:00 a.m. through 1:00 p.m. (to be paid from Federal & District Funds). (AEBA)
 - G. Approval of Extended School Year (ESY) beginning from June 1, through June 24, 2020. (AEBA)
 - H. Approval of The Bureau of Internal Audit has completed the review of Tunica County School District (FY19) Fiscal Year Audit Report. Management Decision on Audit Findings (FY19) (With No findings). (DJE)
 - I. Approval of David Williams, Jr. Career & Technical Center Local Plan Updates (LPU) for FY2021.
 - J. Approval of Mayo Mallette, PLLC as Counsel (Engagement Letter). (BBD)
 - K. Approval of Mayo Mallette, PLLC as Counsel (Litigation Matter). (BBD)
 - L. Approval of Performance-Based Licensure Candidates (PBL) (Cohort Teachers) SY2020-2021. (DJE)
 - M. Approval of FY2020-2021 Pay Date Schedules & Cut-off Dates for the Tunica County School District. (DJCA)
- 5. Approval of Personnel Agenda for May 19, 2020. (GBB)
 - 6. Interim Superintendent's Report.
 - 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (Tentative) (Thursday, June 11, 2020 @ 12:00 P.M. in the Central Office Conference Room).

8. Adjournment



Signature of Interim Superintendent