

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held July 13, 2020, beginning at 3:30 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. Pledge of Allegiance
3. Regular Agenda
 - A. Approval of Minutes of Regular Meeting held on June 11, 2020 and Special Called Meeting held on June 29, 2020. (BCBH)
4. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
 - A. Approval of Tunica County School District Organizational Chart SY2020-2021.
 - B. Approval to use CARES Funds to Purchase Technology/Equipment for Distance Learning. (DJEAB)
 - C. Approval of Reimbursement of a Moving Expense for an Employee. (GBB)
 - D. Approval of Emergency Purchase for Mid South Waste Disposal, Inc. to Provide Sanitation Services for the Tunica County School District (in the amount of \$17,280.00). (DJE)
 - E. Approval of Request to Void (Old) Outstanding Check.
 - F. Approval of Flood Insurance Coverage and Payment Selective Insurance Company for FY2020-2021 (The Projected cost is \$54,720 per year to be paid from District Funds). (EG)
 - G. Approval of First Book Intel Online Learning Initiative Grant for Tunica Middle School (to Provide Technology Resources for Students). (DFK)
 - H. Approval of Agreement between Tunica County School District and Suzanne Moore Licensed Speech Therapist, to provide Speech/Language Services for FY2020-2021. (DJE)
 - I. Approval of Agreement between Tunica County School District and Anita Craft,

Licensed Psychologist, Consultant to provide Psychological Services for FY2020-2021. (DJE)

- J. Approval of Agreement between Tunica County School District and Lisa Wester Licensed Psychometrist, to provide Psychometric Services for FY2020-2021. (DJE)
 - K. Approval of Proposal between Tunica County School District and Little Chatterbox Speech-Language, and Hearing Solutions, LLC to provide Speech-Language Therapy Services to students for SY2020-2021. (DJE)
 - L. Approval of Agreement between Rosemont Consulting Services, Inc. and Tunica County School District to Provide Special Education Services: Behavior Training and Job-embedded Coaching for SY2020-2021. (DJE)
 - M. Approval of Agreement between Tunica County School District and Mississippi Behavior Services, LLC to provide Behavioral Health Services for SY2020-2021. (DJE)
 - N. Approval of Agreement between Tunica County School District and MCG Behavioral Consulting to provide Behavior Interventions and Support (Special Education Services) for SY2020-2021. (DJE)
 - O. Approval of Contract between Tunica County School District and Grace Therapy to provide Occupational and Physical Therapy as a related service to students with Identified Disabilities for SY2020-2021. (DJE)
 - P. Approval of Agreement between Institute of Learning (ICS) (Cooperative Agreement) and Tunica County School District to provide services for Students with Disabilities for SY2020-2021. (DJE)
 - Q. Approval of Agreement between the Tunica County School District and Millcreek of Pontotoc Schools to provide services for Students with Disabilities for SY2020-2021. (DJE)
 - R. Approval of Agreement between Bailey Education Group, LLC and Tunica County School District to Provide Coaching and Training (Special Education Services) for SY2020-2021. (DJE)
- 5. Approval of Personnel Agenda for July 13, 2020. (GBB)
 - 6. Interim Superintendent's Report.
 - 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (*Tentative*) (*Thursday, August 13, 2020 @ 12:00 P.M. in the Tunica Elementary School's Auditorium*).

8. Adjournment



Signature of Interim Superintendent