

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held August 13, 2020, beginning at 12:00 PM at Tunica Elementary School Auditorium, 690 School Street, Tunica, MS 38676.

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 July 13, 2020 & Special Called Meeting held on July 23, 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 August 13, 2020.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
 - A. Approval of FY20 Ad Valorem Shortfall. (DFEAB)
 - B. Approval of Ad Valorem Tax Resolution FY2020-2021. (DFEA)
 - C. Approval of FY2020-2021 Budget. (DC)
 - D. Approval of the Tunica County School District *Revised* Calendars SY2020-2021. (AEA)
 - E. Approval of the Tunica County School District Virtual Attendance Policy for SY2020-2021. (ADB)
 - F. Approval of the Tunica County School District Employee Handbook for SY2020-2021. (GBB)
 - G. Approval of the Tunica County School District Student Handbooks for SY2020-2021. (JBD)
 - H. Approval of the Tunica County School District Technology/Virtual Handbook for SY2020-2021. (JBD)

- I. Approval of the Tunica County School District School Bus Driver In-Service Manual for SY2020-2021. (CDG)
- J. Approval of the Tunica County School District (Revised) Grading System Policy for SY2020-2021. (IHA)
- K. Approval of the Tunica County School District COVID-19 Absentee Policy (Families First Coronavirus Response Act (FFCRA or Act). (GBB)
- L. Approval of SY2020-2021 District and School Crisis/COVID-19 Plans. (EBBA)
- M. Approval of COVID-19 New/Revised/Amended Policies SY2020-2021 (Based on the Mississippi School Boards Association). (BDE)
- N. Approval of the Tunica County School District SY2020-2021 Strategic Plan (Focus, Vision, Mission & Goals). (BA)
- O. Approval of the Tunica County School District Virtual Learning Requirements and Expectations for SY2020-2021. (IJ)
- P. Approval of the Tunica County School District Instructional Management Plan for SY2020-2021. (ID)
- Q. Approval of the Virtual Graduation Requirements for SY2020-2021. (IJ)
- R. Approval to Accept the Administrative Sponsor Review and Claim Validation for (2020) Summer Food Service Program (SFSP).
- S. Approval of Revised Emergency Purchase in the Amount of \$17,280.00 to (Revised Amount \$21,240.00) for Mid-South Waste Disposal, INC. (DJE)
- T. Approval of COVID-19 Cleaning and Disinfecting Plan (Miss Code 37-13-63).
- U. Approval to Cancel Fall Sports Participation in the Tunica County School District Due to Coronavirus (COVID-19).
- V. Approval of Agreement between Kirkland Group (Link-it Platform Access) and the Tunica County School District to Provide Services to Students for SY2020-2021 (To be Paid With District Funds). (DJE)
- W. Approval of Purchase of Goal Book (Enome, Inc.) to Provide Web-Based Services to Students for SY2020-2021 (To be Paid With District Funds). (DJE)
- X. Approval of Agreement between Kirkland Group Online Assessment Tool (KOAT) and the Tunica County School District to Provide Services to Students for SY2020-2021 (To be Paid With District Funds). (DJE)
- Y. Approval of *Agreement* between the Tunica County School District and T-Mobile COVID-19 (Hotspot). (DJE)
- Z. Approval of Renaissance (Accelerated Reader) to Provide Remediation to Students in the Tunica County School District for SY2020-2021. (To be Paid With Federal Funds). (DJE)
- AA. Approval of Renaissance (Star) to Provide STAR Assessments to Students in the Tunica County School District for SY2020-2021. (To be Paid With District Funds). (DJE)
- BB. Approval of Curriculum Associates (I-Ready) to Provide Student Assessments, Remediation, and Interventions for SY2020-2021. (To be Paid From Federal Funds) (DJE)
- CC. Approval of Agreement between the Tunica County School District and Triumph Educational Consulting, LLC to Provide Literacy Training and Coaching for Special Education Staff for SY2020-2021. (DJE)

DD. Approval of Agreement between the Tunica County School District and Tawny McCleon, Ph.D, School Psychologist, to Provide Psychological Services for SY2020-2021. (DJE)

5. Approval of Personnel Agenda for August 13, 2020. (GBB)

6. Interim Superintendent's Report.

7. Information (No Action Required).

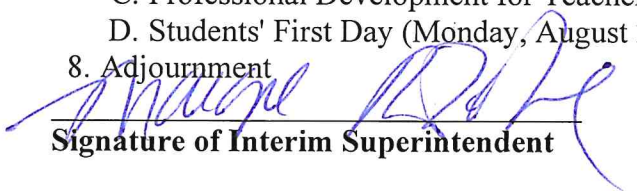
A. Next Interim Superintendent's Meeting *(Tentative) (Thursday, September 10, 2020 @ 12:00 P.M. in the Tunica Elementary School's Auditorium).*

B. Teachers' First Day *(Monday, August 17, 2020)*

C. Professional Development for Teachers/Teacher Assistants *(August 17-21, 2020)*

D. Students' First Day (Monday, August 24, 2020) *(Virtual/Online Learning)*

8. Adjournment


Signature of Interim Superintendent