

Agenda of Regular Meeting

Tunica County School District

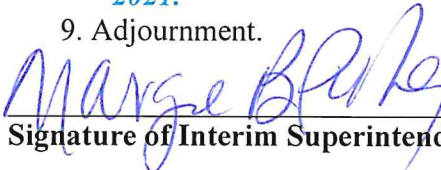
A Regular Meeting of the Tunica County School District will be held Tuesday, February 16, 2021, beginning at 12:00 PM at (Tentative) Central Office Meeting Room- Possible Zoom (In case of Inclement Weather), 690 School Street, Tunica, MS 38676.

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 *January 14, 2021* and Special Called Meeting held on *January 21, 2021*. (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 of Expenditures Report
 7. Consolidated Balance Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for *February 16, 2021*.
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. Request to Purchase Five (5) New Trucks (*To be Paid From District Maintenance*). (DJE)
 - B. Acceptance of The Annual Financial Audit Report on the Tunica County School District for the fiscal year ended ***June 30, 2020***, with no findings/Audited by Cunningham CPAs, PLLC. (DID)
 - C. Representation Letter for Cunningham CPAs, PLLC for the Fiscal Year ended ***June 30, 2020***. (DIB)

- D. Virtual Extended School Program at All Schools beginning on *February 1, through February 11, 2021 (Monday-Thursday from 3:30 PM-4:30 PM) (To be paid with Federal Funds)*. (AEBA)
- E. Special Education Services: CLASS Online Assessments and IEP Plan Builder *FY19*. (DJE)
- F. ELA Virtual Proposal for Educational Services (*The Excellence Group, LLC*). (DJE)
- G. Test Security Plan Revision (*Robinsonville Elementary School*). (II)
- H. Test Security Plan Revision (*Tunica Middle School*). (II)
- I. Donation of Dell Computer to the Tunica County School District from Converge One. (DFK)
- J. ESSER Study Proposal for Architectural and Engineering Services (Beard + Riser Architects). (DJE)
- K. Emergency Administrative Leave Pay for all Employees in the Tunica County School District due to (*Inclement Weather*). (AFC)
- 6. Personnel Agenda for *February 16, 2021*. (GBB)
- 7. Interim Superintendent's Report.
- 8. Information.
 - A. Next Interim Superintendent's Meeting (*Tentative*) (*Thursday, March 11, 2021 @ 12:00 P.M. in the Tunica Elementary School Auditorium*).
 - B. Monday, February 15, 2021 President's Day (*Holiday*).
 - C. The Commission on School Accreditation (CSA) approved the Assigned Accreditation Status to (Accredited) for the Tunica County School District for *SY2020-2021*.
- 9. Adjournment.



Signature of Interim Superintendent