

**Tunica County School District
Regular Meeting
Thursday, August 12, 2021 at 12:00 PM**

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held Thursday, August 12, 2021, beginning at 12:00 PM at Central Office Meeting Room , 744 School Street, Tunica, Mississippi 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 15, 2021, and Special Called Meetings held July 22, and July 29, 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 **August 12, 2021.**
4. Approval of the Consent Agenda (*all items taken in one motion/no discussion*). (BCBL)
 - A. Approval of FY21 Ad Valorem Shortfall. (DFEAB)
 - B. Approval of Ad Valorem Tax Resolution FY2021-2022. (DFEA)
 - C. Approval of FY2021-2022 Budget. (DC)
 - D. Request of Approval for Certified Teachers to Provide Home/Hospital Services for Students with Disabilities.
 - E. Tunica County School District & Schools Test Security Plans for **SY2021-2022.** (II)
 - F. Request of Approval for a Student to Transfer Outside the Tunica County School District. (JBCD)
 - G. Requests from Parents for his/her Child/ren to be Released from the Tunica County School District to be Homeschooled. (*No Services from the District*). (JBCD)

- H. Agreement between the Tunica County School District and Triumph Educational Consulting, LLC to Provide Literacy Training and Coaching for Special Education Staff for ***SY2021-2022***. (DJE)
- I. Agreement between Bailey Education Group, LLC and Tunica County School District to Provide Coaching and Training (Special Education Services) for ***SY2021-2022***. (DJE)
- J. Fresh Fruit and Vegetables Program (FFVP) Awardees for School Year 2021-2022 (ONLY), and Required (FFVP) Addendum to State Agency-SFA-Agreement. (DJE)
- K. Agreement between the Tunica County School District and Verizon Wireless Broadband & Voice Services (Hotspots). (DJE)
- L. Tunica County School District (Schools) Crisis Plans for ***(SY2021-2022)***. (EBBA)
- M. Tunica County School District (Schools) Wellness Plans for ***(SY2021-2022)***. (EBBA)
- N. ***FY19*** Title I Consolidated Federal Programs Application Amendment (***Revision 3***). (DFCAA)
- O. ***FY20*** Title I Consolidated Federal Programs Application Amendment (***Revision 3***). (DFCAA)
- P. ***FY20*** Title V Consolidated Federal Programs Application Amendment (***Revision 3***). (DFCAA)
- Q. ***FY21*** Title I Consolidated Federal Programs Application Amendment (***Revision 2***). (DFCAA)
- R. ***FY21*** Title II Consolidated Federal Programs Application Amendment (***Revision 2***). (DFCAA)
- S. Career and Technical Education (CTE) Dual Enrollment/Dual Credit Memorandum of Agreement (MOA) between Coahoma Community College (CCC) and the Tunica County School District for ***(SY2021-2022)***. (DJE)
- T. Proposal for Services (Kids First Education, LLC). (DJE) (Federal Programs/Tunica Academy).
- U. Data WORKS (Educeri) ***(SY2021-2022)*** (*to be Paid with Federal Funds*). (DJE)
- V. Request to Advertise for Professional Services at Rosa Fort High School SY2021-2022 for ***(U.S. History, Biology, Algebra I, & English II)***.
- W. Request to Advertise for Professional Services at Tunica Middle School SY2021-2022 for ***(ELA, Math, 6th, 7th, & 8th Grades)*** (***8th Grade, Science***).
- 5. Personnel Agenda for ***August 12, 2021***. (GBB)
- 6. Interim Superintendent's Report.
- 7. Information
 - A. Next Interim Superintendent's Meeting ***Tentative (Thursday, September 9, 2021 @ 12:00 P.M. in the Central Office Meeting Room or Tunica Elementary Auditorium)***.
 - B. The Commission on School Accreditation (CSA) Approved the Assigned Accreditation Status to (Accredited) for all Schools in the Tunica County School District for ***(SY2021-2022)***.
 - C. ***Tunica County School District & all Schools in the District has met the Criteria for Educational Quality Established by the Cognia Global Commission and is hereby Presented this Certificate of Accreditation by the North Central Association Commission of Accreditation and School Improvement.***
 - D. Monday, September 6, 2021 ***(Labor Day Holiday District will be Closed)***.
- 8. Adjournment.


Signature of Interim Superintendent