

# Agenda of Regular Meeting

## Tunica County School District

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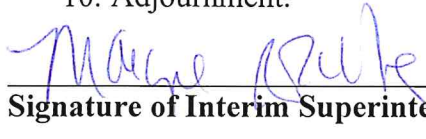
A Regular Meeting of the Tunica County School District will be held Thursday, November 11, 2021, beginning at 12:00 PM at Central Office Meeting Room , 744 School Street, Tunica, Mississippi 38676.

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 ***October 14, 2021, and Special Called Meeting held on November 2, 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 ***November 11, 2021.***
4. Ms. Sherwonda Dunn, (***Principal at Tunica Middle School***) will Provide an Update on School Improvement for Tunica Middle School. (IDA)
5. Tunica County School District COVID-19 Vaccination Incentive Supplement SY2021-2022. (GBB)
6. Approval of the Consent Agenda (*all items taken in one motion/no discussion*). (BCBL)
  - A. A Resolution of the Tunica County School District Designating an Architect and Approving the Form and Substance of an Architect Contract; and for Related Purposes.
  - B. Revised Memorandum of Understanding (MOU) between the Tunica County Sheriff's Office and the Tunica County School District to Provide School Resource Officers for (*SY2021-2022*). (DJE)

- C. Rescind Request to Submit Applications to Purchase Five (5) New School Buses (Approved at the Special Called Meeting on November 2, 2021) (To Be Paid From District Maintenance). (DJE)
  - D. Request to Submit Application to Purchase One (1) New School Bus (*New 77 Passenger 2023 Thomas School Bus for a Total Price of \$101,750.00*) (To Be Paid From District Maintenance). (DJE)
  - E. Request to Submit Applications to Purchase Four (4) New School Buses (*New 77 Passenger 2023 Thomas School Buses for a Price of \$100,250.00 each*) (To Be Paid From District Maintenance). (DJE)
  - F. Request to Submit Applications to Purchase Five (5) New School Buses (*New 77 Passenger 2023 Thomas School Buses for a Price of \$98,750.00 each*) (To Be Paid From District Maintenance). (DJE)
  - G. Request to Submit Applications to Purchase Five (5) New School Buses (*New 77 Passenger 2023 Thomas School Buses for a Price of \$103,750.00 each*) (To Be Paid From District Maintenance). (DJE)
  - H. Request to Accept Automotive Shop Equipment Donations for the (David Williams, Jr. Career & Technical Education).
  - I. Orkin Pest Control as a Service Provider for the Tunica County School District for **SY2021-2022** (*to be paid with District Funds*). (DJE)
  - J. Test Security Plan Revision (Robinsonville Elementary School) **SY2021-2022**. (II)
  - K. Test Security Plan Revision (Dundee Elementary School) **SY2021-2022**. (II)
7. Personnel Agenda for **November 11, 2021**. (GBB)
  8. Interim Superintendent's Report.
  9. Information
    - A. **Next Interim Superintendent's Meeting** (*Thursday, December 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 the Tunica County School District for (*SY2021-2022*).
    - C. **Thanksgiving Break:** (*November 22-26, 2021*) **District Closed**
  10. Adjournment.

  
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**Signature of Interim Superintendent**