



**Tunica County School District
Regular Meeting
Thursday, January 13, 2022 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, January 13, 2022, 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 **December 9, 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 **January 13, 2022**.
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. Department of Finance and Administration New Rates for Mileage Reimbursements and Meals Effective **January 1, 2022**.
 - B. **Revised** Tunica County School District Amended Sick Leave Policy Section G Personnel **Policy Code GBRI Absence From Duty. (GBB)**
 - C. Request of Approval for the Technology Department to Represent Tunica County School District in a Competitive Bid Process for (**Category 1**) and (**Category 2**) E-Rate Services for the (**2021-2022 E-Rate Filing Period**). (DJED)

- D. **FY20** Elementary and Secondary School Emergency Relief I (*ESSER I*) Application Amendment (Additional Funds of) **\$16,680.00 for an (Adjusted Allocation) of (\$1,141,091.00). (Revision1)** (DFCAA)
 - E. **FY21** Elementary and Secondary School Emergency Relief II (*ESSER II*) Application Amendment (Additional Funds of) **\$174,673.00 for an (Adjusted Allocation) of \$4,795,546.00.** (DFCAA)
 - F. **FY22** Title I Consolidated Federal Programs Application Amendment (Original Allocation) **\$1,391,161.00** (Funds Reduction) \$20.00 **for an (Adjusted Allocation) of (\$1,391,141.00). (Revision1)** (DFCAA)
 - G. **FY22** Title II Consolidated Federal Programs Application Amendment (Original Allocation) **\$164,539.00** (Funds Reduction) \$127.00 **for an (Adjusted Allocation) of (\$164,412.00). (Revision1)** (DFCAA)
 - H. Job Description Update for (*Curriculum Specialist*) **SY2021-2022** (GBB)
 - I. Revised Test Security Plans for the District and all Schools (**SY2021-2022**).
 - J. **COVID-19** Vaccination Incentive Pay for an Employee in the District. (GBB)
6. Personnel Agenda for **January 13, 2022.** (GBB)
 7. Interim Superintendent's Report.
 8. Information
 - A. **Next Interim Superintendent's Meeting (Tentative) (Thursday, February 17, 2022, @ 12:00 P.M. in the Central Office Meeting Room or Tunica Elementary Auditorium).**
 - B. Tunica County School District Has Achieved (*Accreditation with Distinction/Recognizing Excellence in Education*) **2021 Cognia Award.**
 - C. **Monday, January 17, 2022 (Dr. Martin Luther King, Jr. Holiday). District Closed**
 - D. Report Cards will be issued on **Thursday, January 13, 2022.**
 9. Adjournment



 Signature of Interim Superintendent