

VII. SUPERINTENDENT’S REPORT

**Policy Changes Dr. Randy McCoy
Patrice Tate**

Action

Amendment to TPSD Policies – IJND-E, IJND-R1 and BEA-E

Proposed amendment to TPSD Policies as listed below:

IJND-R1 Technology Resources: Responsible Access and Use
An amendment to TPSD Policy Regulation IJND-R1 is recommended since we no longer go through the Mississippi Department of Education’s Frame Relay Network.

BEA-E Regular Board Meetings – 2009
TPSD Policy Exhibit BEA-E has been amended to reflect the recommended dates of Regular School Board Meetings during 2009.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard	()	()	()	()	()	()
Mr. Clayborne	()	()	()	()	()	()
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()

Every year TPSD Policy BEA-E (Regular Board Meetings) is amended several times throughout the year (three times last year) primarily because of conflicts with school holidays, MSBA conferences, the yearly NSBA conference, etc.

In an effort to reduce the number of changes to the schedule of board meetings for 2009, I have attempted to anticipate upcoming conflicts which are listed below:

- 1. The second meeting in February 2009 would be scheduled for February 24; however, this would conflict with the MSBA Annual Conference scheduled for February 23-25, 2009. In 2008, we only scheduled one meeting in February to avoid this conflict.**
- 2. The second meeting in March 2009 would be scheduled for March 24; however, the Board Package for March 24 would be assembled during Spring Holidays (March 16-20). Therefore, the second board meeting in March is moved from March 24 to March 31 to allow time for principals to return to school and send in personnel action forms, board items, etc. We had the same situation during 2008, and this is how we handled it.**
- 3. I did not change the second meeting in April – scheduled for April 28; however, MSBA has scheduled the MSBA Legislative Update and School Law Review on April 27 and 28, 2009.**
- 4. Last year we changed the scheduled July 22 meeting to July 29 because of vacation and work conflicts with board members and to allow more time for budget preparation. I have scheduled the July board meeting for July 28. This would be a noon meeting only with the FY10 Budget Hearing being held at 5:00 pm on July 28.**

Also, in 2008 a Special Calling Board Meeting was held on July 11 to discuss the FY09 Budget. A called meeting in July 2009 will probably be needed before July 28 to discuss the FY10 Budget.

**Patrice Tate
Board Clerk**