

VI. ACTION ITEMS

Action

CONSENT AGENDA

Office of Finance Director Mrs. Rachel Murphree (TPSD Goal #4)

1. Contractual Agreements (TPSD Policy DJAAB Contract Signing Authority) Contracts to be Acknowledged and Awarded: #CO2040, #CO2042 and #CO2043; and Contracts for Rental of School Facilities #SFR1920 through #SFR1922
2. Contracts to be Ratified: #CO1967; #CO2033 through #CO2039
3. Donations #2018-2019-018 through #2018-2019-031
4. Permission to Submit Grants #1915 and #1916
5. Permission to Accept Grant #1914
6. Permission to Advertise—RFP1901 Bank Depository and RFP1902 Erate-Category 2
7. Permission to Remove 185 Assets from the TPSD Asset Listing

B. Office of Assistant Superintendent Mr. Andy Cantrell (TPSD Goals #1, #3 & #4)

1. Student Transfer Report (TPSD Policy JBCD Transfers and Withdrawals of Students)
2. Memorandum of Understanding between TPSD and Tupelo Police Department regarding the School Resource Program
Request approval of our updated Memorandum of Understanding between Tupelo Police Department and Tupelo Public School District. This updated MOU will allow TPSD to provide three additional School Resource Officers to our campuses. TPSD will provide an annual lump sum payment of \$189,759 for these officers/equipment.
3. The Mississippi Partnership In-School Gateway Youth Programs Grant Agreement
The purpose of the Gateway program is to teach eligible in-school youth the essential job skills while providing career awareness, career counseling, and assist in developing career pathways for Gateway participants. Career awareness will be provided to Gateway participants about the Mississippi Partnership Sector Strategy target industries which include: (1) Advanced Manufacturing, (2) Healthcare, (3) Information Technology, and (4) Logistics – warehousing, transportation, and distribution.

C. Office of Deputy Superintendent Mrs. Kimberly Britton

1. Staff Evaluation Instruments
Administrators in the Tupelo Public School District use the enclosed evaluation instruments to determine the effectiveness of their employees. Our evaluation process focuses on continuous improvement rather than an end result. We use formal and informal observations as the year progresses and use these instruments to foster conversations on our employees' daily practice.
2. Collaborative Agreement with Mississippi Action for Progress (MAP), Inc. Head Start
The purpose of this agreement is to establish working procedures between TPSD and MAP, Inc. Head Start program in provision of services to preschool children, three to five years of age, eligible for special education in compliance with Federal and State laws and regulations.

D. Office of Superintendent Dr. Rob Picou

Request Approval of Appropriate Expenses for Board Members to Attend the Annual National School Boards Association (NSBA) Conference on March 30-April 1, 2019, in Philadelphia, PA

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		