



## Agenda of Regular Meeting

### Simpson County School District Board of Education

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The regular meeting of the Board of Education of the Simpson County School District will be held May 9, 2013, beginning at 6:00 PM at SCSD District Office Board Room  
111 Education Ln  
Mendenhall, MS 39114.

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.

- I. Invocation and Pledge
- II. Approval of the Agenda
- III. Announcements by the Board
- IV. 16th Section Bid-Opening
- V. 2013 Faculty, Student, & Parent Recognition
  - a Administrator of the Year
  - b Teacher of the Year
  - c Parent of the Year
- VI. 2013 Retiree Resolution
- VII. Public Comments
- VIII. Approval of the Minutes
  - a April 11, 2013
  - b April 23, 2013
  - c April 30, 2013
- IX. Dr. Tom Duncan
  - a OCR Resolution Update
  - b Teresa Brasell contract amendment
  - c NWEA--Northwest Evaluation Association Contract--MAP Testing
  - d MS Writing Thinking Institute
  - e Apex Learning
  - f Millennium Educational Systems, LLC
    - M-STAR Training Magee High School
    - Secondary Math PD-Magee High School
  - g HMS Consulting, LLC Proposal
  - h Board Policy LAA: Title I Parental Involvement
  - i Cell Phone Policy
  - j 2013-2014 School-Wide Plans
  - k 2014 Preliminary Consolidated Federal Programs Application
- X. Jeanie Pigg, Special Services

- a Request approval of Special Education budget amendment
- b Draft 2013-2014 Parent-Student Handbook
- XI. Consent Agenda
  - a Bus Turnaround requests
  - b America Reads Partnership
  - c Permisson requested from Mendenhall Elementary to accept a \$500.00 donation from Lipscomb Oil Company to enhance math growth in school.
- XII. Travel Requests
  - a Glenn Harris requests permission to attend 2013 Summer MASS Conference for Superintendents, July 7-12, 2013, in Biloxi
  - b Debbie Davis, Rhonda Berry, Sherry Fortenberry, Joe Hanna, Roma Morris, Greg Paes, John James, Joanna Maddox, Misty Hanna, Elizabeth Christian and Jeanie Pigg requests permission to attend 2013 Summer MASS Conference for Alliance Members, July 9-12, 2013, in Biloxi
  - c William Trammell, Sharonda Jones, Susan Riley and Tony Boone request permission to attend the JBHM Best Practices Conference, July 16-17, 2013 in New Orleans, LA.
  - d Deia Sanders, MeShay Franklin, Romonica Feazell, Sheuntay Smith, Shirley Gowan, Lana Stephens, Bethani Berry, Dana Rankin, Nathalie Newell, Stacy Cockrell and Heather Brown, Karen Rhodes and Amy Gary request permission to attend the 2013 Making Connections Conference, June 5-7, 2013.
  - e Dr. Kay Berry requests permission to attend Vision 2013, December 4-7, 2013 in Las Vegas, NV
  - f William Trammell requests permission to attend the National Conference on College & Career Readiness and CCSS, June 27-29, 2013 in Orlando, FL
  - g Suzanne Barnett requests permission to attend K-12 & PE Curriculum Training, June 3-4, 2013 in Ocean Springs, MS.
  - h Jeanie Pigg, Tanya Evans, Linda Walker and Psychometrist (to be named) request permission to attend the 29th annual Children with Special Needs and Their Families Conference, October 15-19, 2013 in San Francisco, CA.
  - i Tanya Evans requests permission to attend the Adult Education Summer Conference, June 3-5, 2013 in Biloxi, MS.
- XIII. Finance
  - a Request approval of monthly claims docket
  - b Request approval of finance report
  - c Request approval of disposal of assets
  - d Approve closing of depository accounts.
  - e Approval to advertise for depositories of school funds for the year 2013-2014.
  - f Approve policies for fixed assets, purchasing and equivalence in instructional programs.
  - g Approve donation from Lazer Office Supply.
  - h Budget calendar for 2013-2014
- XIV. 16th Section
- XV. Human Resources
- XVI. Legal
- XVII. Capital Improvements
- XVIII. Superintendent's Report
- XIX. Executive Session
  - a Annual Attorney Evaluation
  - b Student Discipline
- XX. Adjournment