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"Where Students Come First"

June 25, 2020

Tupelo Board of Education
Tupelo ISD # I-002
Tupelo, OK 74572

The Board of Education of Tupelo Public Schools will have its regular meeting Monday, June 29, 2020 at 7:00 P.M., in the High School Auditorium, 200 S 7th Ave., Tupelo, OK to consider the following. The board may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda. Notice of the meeting was delivered to the Coal County Clerk and filed on November 12, 2019.

AGENDA

1. Call the meeting to order.
2. Roll call by the Minutes Clerk.
3. Public participation on any agenda item.
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following:
 - a. Minutes of the May 18, 2020 Regular Meeting.
 - b. Approval of P.O. encumbrances #'s: 156-161 from the General Fund, 17 from the Building Fund, and 13-14 from the Child Nutrition Fund.
 - c. Approval of P.O. change order #'s: 2, 4, 13, 17, 21, 22, 30, 31, 42, 47, 53, 55, 68, 88, 94, 119, 124, 148, 153, and 155 from the General Fund, 5 from the Child Nutrition Fund, and 4, 6, and 8 from the Building Fund.
 - d. Approval of warrant #'s: 1020-1133 from the General Fund, 196-225 from the Child Nutrition Fund and, 0 from the Building Fund for the June payroll.
 - e. Approval of warrant #'s: 1134-1181 from the General Fund, 18-26 from the Building Fund, 226-229 from the Child Nutrition Fund for the June bills.
 - f. Approval of check #'s 289-324 from the Activity Fund for the June bills.
 - g. Financial Report.
5. Discussion and possible action on approving a new 2019-2020 Activity Fund account: Technology.
6. Discussion and possible action on the transfer of funds from the Class of 2020 account into the Class of 2021 account.
7. Discussion and possible action on approving the removal of Michael Parsons and replacing with Kevin Mann to the following bank accounts:

First American Bank **2369 Shamrock Bank **664 Shamrock Bank **0337
8. Discussion and possible action on approving Brandy Weller, Treasurer, for the certificate and municipal order for the Coal County Clerk and Coal County Treasurer.

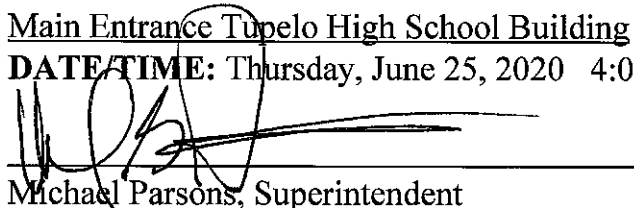
9. Discussion and possible action on approving Kevin Mann as Purchasing Agent for the Tupelo Independent School District, Authorized Representative for all Federal programs including E-rate and Child Nutrition, Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all federal programs, and all other school programs and activities not listed that may be necessary for Tupelo Public Schools to operate for the 2020-2021 school year beginning July 1, 2020.
10. Discussion and possible action on approving Dana Johnson as Minutes Clerk for the 2020-2021 school year.
11. Discussion and possible action on approving the Child Nutrition Procurement Policy.
12. Discussion and possible action on approving Coalgate Public Schools for Alternative School services for 2020-2021.
13. Discussion and possible action on approving the 2020-2021 Extra Duty Pay schedule.
14. Discussion and possible action on renewing contract with Precision Testing Laboratories.
15. Discussion and possible action on renewing our contract with OSAG.
16. Discussion and possible action on renewing our contract with OROS.
17. Discussion and possible action on renewing our contract with J & J Services for Impact Aid.
18. Discussion and possible action on approving the Math/Science Agreement with Pontotoc Technology Center.
19. Discussion and possible action on approving the 2019-2020 Professional Development points.
20. Proposed Executive Session so that the Board can discuss the hiring of Brandon Maggia as a full time teacher's aide, so that they can return to Open Session and vote to employ, not employ, or table action on hiring Brandon Maggia as a full time teacher's aide at this time.
25 O.S. §307(B)(1).
21. Discussion and possible action on entering Executive Session.
22. Acknowledgment that the Board is now acting in Open Session. Open Meeting Compliance statement by President.
23. Recommendation of the Superintendent on hiring Brandon Maggia as a full time teacher's aide.
24. Discussion and possible action on hiring Brandon Maggia as a full time teacher's aide.
25. Superintendent's report.
26. Principals' reports.
27. New Business.
28. Public questions or comments pertaining to any above agenda item.
29. Adjourn.

WHERE: Main Entrance Tupelo High School Building (Front Door)

DATE/TIME: Thursday, June 25, 2020 4:00 p.m.

SIGNED:

TITLE:


Michael Parsons, Superintendent

Encumbrance Register

Options: Year: 2019-2020, Date Range: 5/14/2020 - 6/29/2020, PO Range: 156 - 9999999, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	156	05/26/2020	61192	ADA YARD GREETINGS	SUPPLIES	210.00
11	157	05/26/2020	1538	STONEWALL PUBLIC SCHOOL	SUPPLIES	700.00
11	159	05/26/2020	61194	SKORDLE ADVERTISING LLC,	TECHNOLOGY	5,547.00
11	160	05/28/2020	61193	STEMFINITY, LLC	SUPPLIES	2,986.47
11	161	06/04/2020	61212	FIRST TO THE FINISH	SUPPLIES	949.80
Non-Payroll Total:						\$10,393.27
Payroll Total:						\$6,407.18
Balance Forward:						\$1,964,377.60
Report Total:						\$1,981,178.05

Hang on
door

Encumbrance Register

Options: Year: 2019-2020, Date Range: 5/14/2020 - 6/29/2020, PO Range: 17 - 9999999, Fund Codes: 21

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	17	06/11/2020	39	C&C HARDWARE	SUPPLIES	5,000.00
Non-Payroll Total:						\$5,000.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$5,000.00

