

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
OCTOBER 11, 2019**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at 8:00am on Friday, October 11, 2019, at Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

I. CALL TO ORDER

Board President Sherry Davis called the meeting to order.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present: Mr. Joe Babb
Ms. Sherry Davis
Mr. Paul Mize
Mr. Eddie Prather
Mr. Kenneth Wheeler

Superintendent Rob Picou, Board Attorney Otis Tims, and Mrs. Modesty Shumpert, were also present.

Ms. Davis announced a quorum and stated that the Special Called meeting was called pursuant to Mississippi Open Meeting Law (MS Code Sections 25-41-1 through 25-41-17). A copy of the Notice calling the meeting is marked **EXHIBIT 1** and held in the Exhibit Book of this meeting date and incorporated herein.

III. ACTION ITEMS

A. Master Agreement between TPSD and JBHM Architects, P.A. for Services provided under multiple Service Orders

Discussion and consideration of approval of the Master Agreement between TPSD and JBHM Architects, P.A. for services provided under multiple service orders had been tabled at the October 8, 2019, regular Board meeting.

Mr. Babb made a motion that the Master Agreement between TPSD and JBHM Architects, P.A. for services provided under multiple Service Orders be considered for approval. The motion was seconded by Mr. Wheeler and brought to a vote. Vote was 5-0 against approving the abovementioned Master Agreement. Mrs. Davis declared that the motion failed.

B. Service Order between TPSD and JBHM Architects, P.A. for Church Street Renovations Project

After due discussion and debate, Mr. Babb moved to approve the Service Order between TPSD and JBHM Architects, P.A. for the Church Street Renovations Project, with the Service Order subject to the existing 2015 Master Agreement between TPSD and JBHM Architects, P.A.

The motion was seconded by Mr. Wheeler and approved unanimously. Ms. Davis declared the motion passed.

A copy of the Service Order between TPSD and JBHM Architects, P.A. for the Church Street Renovations Project is marked **EXHIBIT 2** and held in the Exhibit Book of this meeting date and incorporated herein.

IV. Adjournment

As the purpose of the called meeting was fulfilled, Mr. Wheeler made a motion that the meeting be adjourned. Mr. Prather seconded the motion, which was approved unanimously, and the Board stood adjourned at 8:37am.

APPROVED:
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

ATTEST:

Sherry S. Davis, President

Joseph B. Babb, Secretary