

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
WORK SESSION
APRIL 9, 2013**

The Board of Trustees of the Tupelo Public School District convened in a work session of the Board held in open session at 9:30 a.m. on Tuesday, April 9, 2013, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

I. CALL TO ORDER

Board President Beth Stone called the meeting to order.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board members present during roll call were: Mr. Rob Hudson, Mr. Eddie Prather, and Mrs. Beth Stone. Mr. Kenneth Wheeler was absent at roll call. Mrs. Stone announced three Board members were present, establishing a quorum, and stated that the meeting was lawfully in session.

The District's next Board member, Mr. Joseph Babb, was also present at the meeting and will be sworn in at the noon regular Board meeting following the work session.

District administrators present included the following: Dr. Gearl Loden, Mrs. Diana Ezell, Dr. Leigh Mobley, Dr. Matthew Dillon, Mrs. Kimberly Britton, Mrs. Julie Hinds, Mrs. Kay Bishop, Mrs. Mary Ann Plasencia, Ms. Patrice Tate and Dr. Derwood Tutor.

Tupelo Public School District Attorney Otis Tims was also present. Also in attendance were members of the press.

Board President Beth Stone announced: "I see that three Board members are present, and we have a quorum."

"Pursuant to the Mississippi Open Meetings Law, Sections 25-41-1 through 25-14-17 of the Mississippi Code, this meeting was called for the purpose of conducting a work session to hear reports to the Board as listed on the agenda and to discuss submission of topics for the Board summer retreat"

III. Communication to the Board

- A. Dual Enrollment presented by Dr. Matthew Dillon (TPSD Goal #1)
(Mr. Kenneth Wheeler entered the meeting during Dr. Dillon's report.)
- B. Summer 2013 Construction Projects presented by Dr. Matthew Dillon and Julie Hinds (TPSD Goals #2 and #5)
- C. Accountability Model Outline presented by Mrs. Diana Ezell (TPSD Goal #1)
- D. Marketing Update Report presented by Mrs. Kay Bishop and Mrs. Mary Ann Plasencia (TPSD Goal #4)

- E. May Professional Development Plan presented by Dr. Leigh Mobley (TPSD Goals #1 and #4)
- F. Bring Your Own Device Report presented by Mrs. Kimberly Britton (TPSD Goals #1 and #5)

(Copies of the above reports are on file in the Superintendent's Office.)

IV. Topics for Board Summer Retreat

Board President Beth Stone requested that Board members submit topics for the School Board Retreat scheduled for June 19-20, 2013.

V. Adjournment

Mrs. Stone entertained a motion to adjourn. Mr. Hudson made a motion, seconded by Mr. Wheeler, that the meeting be adjourned. The motion was adopted unanimously, and the meeting stood adjourned at 11:45 a.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Elizabeth Stone, President

Kenneth Wheeler, Secretary