

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
DECEMBER 19, 2017**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at 10:30 a.m. on Tuesday, December 13, 2017 at the Central Administrative Office, 72 South Green Street, Tupelo, Mississippi.

I. CALL TO ORDER

Board President Eddie Prather called the meeting to order.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board members present during roll call were: Mr. Eddie Prather, Mr. Rob Hudson and Mr. Kenneth Wheeler. Board Members Sherry Davis and Joe Babb were absent.

Also in attendance were Attorney Otis Tims, Mr. Andy Cantrell, Mr. Charles Laney and Ms. Modesty Shumpert..

Board President Eddie Prather announced: ""Pursuant to the Mississippi Open Meetings Law, Sections 25-41-1 through 25-41-17 of the Mississippi Code, this meeting was called for the purpose of granting permission to advertise bids for purchase of MacBooks."

III. Permission to Advertise – BD1804 MacBook Pros

Mr. Hudson moved to authorize the district to advertise for bids for purchase of MacBook Pros (BD1804). Mr. Wheeler seconded the motion, which was unanimously approved by all Board members present. Additional information regarding the advertisement for bids is marked **EXHIBIT 1** and held in the Exhibit Book of this meeting date and incorporated herein.

IV. ADJOURNMENT

Mr. Prather entertained a motion to adjourn. Mr. Wheeler made a motion, seconded by Mr. Hudson, that the meeting be adjourned. The motion was adopted unanimously by all members present, and the meeting stood adjourned at 11:00 a.m.

APPROVED:

ATTEST:

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES**

Eddie M. Prather, President

Rob Hudson, Secretary