

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES NOON MEETING MINUTES  
MAY 11, 2010**

The Board of Trustees of the Tupelo Public School District convened in a regular meeting of the Board held in open session at noon on Tuesday, May 11, 2010, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**CALL TO ORDER**

The meeting was called to order by President Lee Tucker who welcomed guests attending the meeting. Members of the press were also in attendance.

**ROLL CALL AND ESTABLISHMENT OF A QUORUM**

The following School Board members were present during roll call:

Members Present: Mr. Mike Clayborne  
Mrs. Amy Heyer  
Mr. John Nail  
Mr. Eddie Prather  
Mr. Lee Tucker

Staff Present:	Dr. Randy Shaver	Mr. Kenneth Roberts
	Dr. George Noflin	Mr. Bobby Sheffield
	Mr. David Meadows	Ms. Evet Topp
	Mrs. Julie Hinds	Mrs. Brenda Meriweather
	Mrs. Linda Pannell	Mr. Larry Harmon
	Mr. Jim Turner	Dr. Derwood Tutor
	Mrs. Dale Warriner	Mrs. Mary Ruth Wright
	Mrs. Jennifer Strunk	Mrs. Marissa Martin
	Ms. Patrice Tate	Dr. Denecise Salters
	Mr. Brad Mixon	

**REVIEW OF AGENDA TOPICS**

Board Members and Tupelo Public School District staff members reviewed agenda topics and heard reports in a work session type format for the May 11, 2010, meeting of the Board of Trustees as follows:

- A. Consent Agenda
- B. Student Transfer Report
- C. Personnel Report
- D. Docket of Claims
- E. Cash Flow Statements for Month Ending 3-31-10
- F. Third Quarter Discipline Report
- G. Student Discipline Report (Student #85)

- H. Awarding of Advertised Bids #BD1007, BD1008, and BD1009
- I. Consideration of Amendment to Owner/Architect Agreement for Tupelo High School Site Improvement Project

### **Apple Tech Class Offering**

Tupelo High School Career Center Director Evet Topp presented for initial discussion the addition of "Advanced Software Topics" as a course offering at Tupelo High School. Ms. Topp reported that this course will include certification preparation for Apple Tech programs.

### **Tupelo High School Advancement Academy**

Tupelo Middle School Assistant Principal Brad Mixon presented a status report on the proposed High School Advancement Academy. Mr. Mixon reported that, if approved, the proposed program will be available for seventh, eighth, and ninth grade students who are two or more grades behind.

### **School Aged Mothers Program**

Dr. Denecise Salters presented recommendations for the program design of the proposed School Aged Mothers Program.

### **Executive Session – Personnel Matter**

Board President Lee Tucker suggested to the School Board a temporary executive session to determine the need for a permanent executive session for the purpose of discussing a personnel matter.

On a motion by Mr. Nail, seconded by Mr. Prather, the Board voted unanimously to enter temporary executive session for the purpose of determining a need for permanent executive session. Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

The room was cleared and the temporary executive session was called to order by Mr. Tucker with the following people present: Mr. Mike Clayborne, Mrs. Amy Heyer, Mr. Eddie Prather, Mr. John Nail, Mr. Lee Tucker, and Dr. Randy Shaver.

The Executive Session was called to order and the Board first considered the reason for entering executive session. Upon a motion by Mr. Nail with a second by Mr. Prather, the Board voted unanimously to remain in Executive Session for the purpose of discussing a personnel matter.

Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

Mr. Tucker reopened the meeting to tell all those in attendance the reason for going into Executive Session was to discuss a personnel matter. No action was taken during the Executive Session.

Upon a motion by Mr. Nail with a second by Mr. Prather, the Board voted unanimously to come out of Executive Session. Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

**ADJOURNMENT**

There being no further business at this meeting of the Board of Trustees, it was moved by Mr. Prather and duly seconded by Mr. Nail that the Board adjourn. Mr. Tucker declared the meeting in adjournment at 2:00 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

\_\_\_\_\_  
Lee Tucker, President

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Eddie Prather, Secretary