

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES MINUTES  
WORK SESSION  
FEBRUARY 1, 2011**

The Board of Trustees of the Tupelo Public School District convened in a duly called work session of the Board held in open session at 10:00 a.m. on Tuesday, February 1, 2011, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**I. CALL TO ORDER**

The meeting was called to order by Board President Lee Tucker.

**II. ROLL CALL AND ESTABLISHMENT OF A QUORUM**

The following School Board members were present during roll call:

Members Present: Mrs. Amy Heyer  
Mr. John Nail  
Mr. Eddie Prather  
Mrs. Beth Stone  
Mr. Lee Tucker

Staff Present:	Dr. Randy Shaver	Ms. Lea Johnson
	Mrs. Diana Ezell	Mr. Lee Stratton
	Dr. Fred Hill	Ms. Evet Topp
	Mr. David Meadows	Ms. Teresa Ware
	Mr. Billy Crews	Ms. Joni Nolan
	Mrs. Kay Bishop	Ms. Felicia Woods
	Mrs. Marissa Martin	Ms. Beverly Brister
	Dr. Derwood Tutor	Ms. Patrice Tate

Board President Lee Tucker announced a quorum and stated that the work session was called pursuant to Mississippi Open Meetings Law Sections 25-41-1 through 25-41-17.

**III. WORK SESSION AGENDA TOPICS**

Board members and Tupelo Public School District staff members heard reports in a work session type format as follows:

- A. Advanced Placement Academy for Tupelo High School (Lea Johnson and Lee Stratton). The Advanced Placement Academy Report is marked Exhibit 1 and held in the Exhibit Book of this meeting date and incorporated herein.

- B. Block Scheduling at Tupelo High School (Lee Stratton, Evet Topp, Teresa Ware, Joni Nolan, Felicia Woods, Beverly Brister). The Block Scheduling at Tupelo High School Report is marked Exhibit 2 and held in the Exhibit Book of this meeting date and incorporated herein.

#### **IV. Executive Session – Personnel Matters**

Board President Lee Tucker suggested to the School Board an executive session for the purpose of discussing personnel matters and the prospective purchase of land.

On a motion by Mr. Nail, seconded by Mr. Prather, the Board voted unanimously to enter executive session for the purpose of discussing personnel matters and the prospective purchase of land. 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 executive session was called to order by Mr. Tucker with the following people present: Mrs. Amy Heyer, Mr. John Nail, Mr. Eddie Prather, Mrs. Beth Stone, Mr. Lee Tucker, Dr. Randy Shaver, Mr. Billy Crews, Mrs. Kelly Stimpson, Mrs. Julie Hinds, Mrs. Diana Ezell, Dr. Fred Hill, and Ms. Patrice Tate.

Mr. Tucker reopened the meeting to tell all those in attendance the reason for going into Executive Session was to discuss discussing personnel matters and the prospective purchase of land.

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.

#### **V. Adjournment**

It was moved by Mr. Nail and duly seconded by Mr. Prather that the Board adjourn. Mr. Tucker declared the meeting in adjournment at 12:10 a.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

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Lee Tucker, President

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Eddie Prather, Secretary