

MINUTES
TUPELO PUBLIC SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
November 21, 2008

The Board of Trustees of the Tupelo Public School District convened in a duly called special meeting of the school board held in open session at noon on Friday, November 21, 2008, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

I. CALL TO ORDER

The meeting was called to order by President Shawn Brevard.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present: Mrs. Shawn Brevard
Mr. Mike Clayborne
Mrs. Amy Heyer
Mr. John Nail
Mr. Lee Tucker

Mrs. Brevard announced a quorum and stated that the purpose of the special meeting is to discuss a personnel matter.

III. EXECUTIVE SESSION – PERSONNEL MATTER

Board President Shawn Brevard 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 Mrs. Heyer, 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 President Shawn Brevard with the following people present: Mrs. Shawn Brevard, Mr. Mike Clayborne, Mrs. Amy Heyer, Mr. John Nail, and Mr. Lee Tucker.

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 Mrs. Heyer, 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.

Mrs. Brevard reopened the meeting to tell all those in attendance the reason for going into Executive Session was to discuss a personnel matter.

Upon a motion by Mr. Nail with a second by Mrs. Heyer, 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

On a motion by Mr. Nail, seconded by Mrs. Heyer, the Board voted unanimously to adjourn the meeting. The President of the Board declared the motion passed and the meeting in adjournment at 1:30 p.m.

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

ATTEST:

Shawn Brevard, President

Lee Tucker, Secretary