

MINUTES
TUPELO PUBLIC SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES

July 29, 2008
FY09 BUDGET PUBLIC HEARING

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 approximately 5:00 p.m. on Tuesday, July 29, 2008, at the Hancock Leadership Center, 1920 Briar Ridge Road, Tupelo, Mississippi.

I. CALL TO ORDER

The meeting was called to order by President Shawn Brevard who welcomed guests to the Tupelo Public School District Fiscal Year 2009 Budget Hearing.

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
Mr. John Nail
Mr. Lee Tucker

Members Absent: Mrs. Amy Heyer

Staff Present: Dr. Randy McCoy
Mr. David Meadows
Dr. George Noflin, Jr.
Mrs. Diana Ezell
Mrs. Linda Pannell
Mrs. Kay Bishop
Mrs. Jennifer Strunk
Dr. Derwood Tutor
Mr. Jim Turner
Mrs. Dale Warriner
Ms. Patrice Tate

Numerous administrative staff members were present as well as several members of the press. Mrs. Brevard announced a quorum and stated that the purpose of the special session is to receive public comment on the proposed Tupelo Public School District Fiscal Year 2009 Budget.

III. FY08 BUDGET HEARING

As moderator, Dr. Derwood Tutor explained the rules for the Budget Hearing to ensure orderly conduct and to allow everyone an opportunity to speak to budget issues during the hearing.

Superintendent Randy McCoy presented the proposed 2008-2009 Tupelo Public School District Budget. The total anticipated revenue for 2008-2009 is projected to be \$80,308,435.47 and the total expenditures for the 2008-2009 school year are budgeted at \$87,574,180.95.

A copy of the proposed budget is marked EXHIBIT 1 and included in the Exhibit Book of this meeting date.

At this point, Dr. Tutor opened the meeting for questions from the floor by explaining that each individual would be allowed to ask one question at a time on a rotating basis until all participants had the opportunity to present a question or make a statement.

PUBLIC HEARING COMMENT ROSTER

1. Mr. Henry Dodge, Jr.
2. Mr. Bruce Tucker
3. Mr. Steve Ludt

IV. ADJOURNMENT

There being no questions or comments from the floor, the purpose of the FY08 Budget Hearing was fulfilled, and the Board adjourned from the Public Hearing at 6:05 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Shawn Brevard, President

Lee Tucker, Secretary