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

November 20, 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 5:40 p.m. on Thursday, November 20, 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

Dr. Randy Shaver was also present.

Mrs. Brevard announced a quorum and stated that the purpose of the special meeting is to conduct an interview with Dr. Randy Shaver, candidate for superintendent of the Tupelo Public School District.

III. EXECUTIVE SESSION

Five candidates were interviewed from 8:00 a.m.. until 1:30 p.m. All except two members of the Superintendent Search Advisory Committee members left the meeting at 1:30 p.m.

Two SAC representatives remained and discussed the candidates with Board members until approximately 2:00 p.m.

The SAC representatives left the meeting and the Board members and Dr. Jones continued discussion of the candidates.

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As the purpose of the called meeting was fulfilled, the Board adjourned at 8:00 p.m.. upon a motion by Mr. Nail and seconded by Mr. Clayborne with unanimous vote of all members present.

	ATTEST:
TUPELO PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES	
Shawn Brevard, President	Lee Tucker, Secretary