

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES NOON MEETING MINUTES
SEPTEMBER 28, 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, September 28, 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
Mr. John Nail
Mr. Eddie Prather
Mr. Lee Tucker

Members Absent: Mrs. Amy Heyer

Staff Present:	Dr. Randy Shaver	Mr. Kenneth Roberts
	Mrs. Diana Ezell	Mrs. Pamela Traylor
	Dr. Fred Hill	Mrs. Kelly Stimpson
	Mr. David Meadows	Mr. Danny Porter
	Mrs. Julie Hinds	Mrs. Brenda Meriweather
	Mrs. Linda Pannell	Mr. Larry Harmon
	Mr. Jim Turner	Mrs. Kay Bishop
	Mrs. Dale Warriner	Mrs. Jennifer Strunk
	Mrs. Glenda Scott	Mrs. Marissa Martin
	Ms. Patrice Tate	Mr. Terry Hatch
	Mrs. Mary Ann Plasencia	

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 September 28, 2010, meeting of the Board of Trustees as follows:

- A. Consent Agenda
- B. Student Transfer Report
- C. Personnel Report
- D. Docket of Claims
- E. Financial Statements for Month Ending 8-31-10
- F. Student Discipline Report (Students #9281, #9282, and #7)

- G. Policy Changes
- H. THS Canopy Addition Project
- I. TPSD Comprehensive Staff Development Plan
- J. Change Order Number One – Carver and Lawhon Renovations Project
- K. TPSD Test Security Plan and Assurances 2010-2011
- L. Second \$3 Million Qualified School Construction Bond
- M. Shortfall Note Sale Resolution

TPSD Assigned Accreditation Status for School Year 2010-2011

Dr. Shaver reported on correspondence dated September 13, 2010, from the Mississippi Department of Education, Office of Accreditation, which stated that the Commission on School Accreditation has assigned our district "Accredited" status for school year 2010-2011. This decision was approved by the State Board of Education on September 10, 2010 (copy on file).

Leadership/Share Conference Report

Mr. Kenneth Griswold and Mrs. Jamie Baker presented information regarding the district's participation in the Leader/Share Conference held in Memphis, Tennessee, on September 9-11, 2010.

TPSD: Tradition of Excellence Video

Communications Director Kay Bishop previewed the *Tradition of Excellence* recruiting and marketing video produced by Anne and Jason Palmer with Palmtree Productions (copy on file).

Executive Session – Personnel Matters

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. Clayborne, 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, Mr. Eddie Prather, Mr. John Nail, Mr. Lee Tucker, Dr. Randy Shaver, Mrs. Kelly Stimpson, Mrs. Beth Stone, and Ms. Patrice Tate.

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

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 personnel matters. No action was taken during the Executive Session.

Upon a motion by Mr. Clayborne 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 1:57 p.m.

APPROVED:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Lee Tucker, President

ATTEST:

Eddie Prather, Secretary