

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES 12 NOON MEETING MINUTES
October 23, 2007**

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, October 23, 2007, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

I. CALL TO ORDER

The meeting was called to order by Board President Shawn Brevard.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present: Ms. Shawn Brevard
 Mr. Mike Clayborne
 Mr. Steve Ludt
 Mr. Lee Tucker

Members Absent: Mr. John Nail

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

Mrs. Brevard announced a quorum and stated that the meeting was lawfully in session. Members of the press were also present.

III. 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 October 23, 2007, meeting of the Board of Trustees as follows:

- **Facility Utilization 2009 Elementary Restructuring Plan**

Mr. John Bryson, Chairman of the Facility Utilization Advisory Team, presented the Facility Utilization 2009 Elementary Restructuring Plan for consideration for approval. Vice-Chairman Trentice Imbler also addressed the Board on behalf of the Facility Utilization Advisory.

Team. Consultant Jeff Tsai, director of the Operations Research/Education Laboratory at North Carolina State University was present and answered questions from the Board.

- **School Health Council Update – Mrs. Lynne Rogers**

TPSD Food Service Director Lynne Rogers presented an update on the district's School Health Council.

- **2007-2008 TPSD Test Security Plan and Assurances**

Mrs. Dale Warriner, District Test Coordinator, presented the 2007-2008 TPSD Test Security Plan and Assurances to the Board for review, consideration, and approval. As required by state statutes as well as rules and regulations of the Mississippi Department of Education, both a district and individual school test security plan must be completed and be in place at least two weeks prior to the arrival of specific testing materials.

The following agenda items were also reviewed:

- Consent Agenda
- Student Transfers
- Personnel Changes
- Docket of Claims
- Financial Statements for Month-Ending September 30, 2007
- Amendment to TPSD Policy Exhibit #BEA-E Regular Board Meetings -- 2008
- Scheduling of Common Ground Dates

IV. EXECUTIVE SESSION – PERSONNEL MATTERS

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 personnel matters.

On a motion by Mr. Clayborne, seconded by Mr. Tucker, the Board voted unanimously to enter temporary executive session for the purpose of determining a need for permanent executive session. 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, Mr. Steve Ludt, Mr. Lee Tucker and Dr. Randy McCoy.

The Board first considered the reason for entering executive session. Upon a motion by Mr. Clayborne with a second by Mr. Tucker, the Board voted unanimously to remain in executive session for the purpose of discussing personnel matters (360 Degree Evaluation of the Superintendent). 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 personnel matters (360 Degree Evaluation of the Superintendent).

Upon a motion by Mr. Clayborne with a second by Mr. Tucker, the Board voted unanimously to come out of executive session. The President of the Board declared the motion passed.

VII. ADJOURNMENT

There being no further business at this meeting of the Board of Trustees, it was moved by Mr. Ludt and duly seconded by Mr. Clayborne that the Board adjourn. Mrs. Brevard declared the meeting in adjournment at 2:45 pm.

APPROVED:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Shawn Brevard, President

ATTEST:

Michael K. Clayborne, Secretary