

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES MINUTES  
SPECIAL CALLED MEETING  
FEBRUARY 1, 2012**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at 4:00 p.m. on Wednesday, February 1, 2012, at the Tupelo Public School District Administrative Office, 72 South Green Street, Tupelo, Mississippi

**I. CALL TO ORDER**

Board President Amy Heyer called the meeting to order and welcome attendees.

**II. ROLL CALL AND ESTABLISHMENT OF A QUORUM**

The following School Board members were present during roll call:

Members Present: Mrs. Amy Heyer  
Mr. Rob Hudson  
Mr. Eddie Prather  
Mrs. Beth Stone  
Mr. Lee Tucker

Board Attorney Otis Tims of Mitchell, McNutt and Sams was also present.

Board President Amy Heyer announced a quorum and stated that the Special Called meeting was called pursuant to Mississippi Open Meeting Law (MS Code Sections 25-41-1 through 25-41-17) and was called to continue consideration of the Superintendent Search Report and review of potential candidates.

**III. Executive Session**

As the topic of the meeting involved sensitive and confidential personnel matters, Mrs. Heyer suggested to the School Board the need for a temporary executive session to determine the need for a permanent executive session.

On a motion by Mr. Prather, seconded by Mrs. Stone, the Board voted unanimously to enter temporary executive session for the purpose of determining a need for permanent executive session. The room was cleared, leaving the following persons present: Mrs. Amy Heyer, Mr. Rob Hudson, Mr. Eddie Prather, Mr. Lee Tucker, and Mr. Otis Tims.

Mrs. Heyer called the temporary executive session to order and the Board first considered the reason for entering executive session. Upon a motion by Mr. Prather with a second by Mrs. Stone, the Board voted unanimously to remain in executive session for the purpose of discussing personnel matters. The President of the Board declared the motion passed.

Ms. Heyer announced to those outside the meeting that the Board had voted unanimously to go into executive session.

Mrs. Heyer called the executive session to order. No action was taken in executive session. Mr. Prather moved to come out of executive session. Mrs. Stone seconded the motion and upon motion duly made, seconded, and carried unanimously, the President of the Board declared the motion passed and the Board in open session.

Following the executive session, the public meeting resumed and Mrs. Heyer announced that the Board had met in executive session to consider the personnel matter of employing a new superintendent of schools. She stated that no action was taken by the Board in executive session.

#### **IV. Adjournment**

As the purpose of the called meeting was fulfilled, Mr. Prather made a motion that the meeting be adjourned. Mrs. Stone seconded the motion, which was approved unanimously, and the Board stood adjourned at 6:48 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

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Arissa Heyer, President

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Elizabeth Stone, Secretary