

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
MARCH 6, 2020**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at 12 noon on Friday, March 6, 2020, at the Hancock Leadership 1920 Briar Ridge, Tupelo, Mississippi.,

I. CALL TO ORDER

Board President Sherry Davis called the meeting to order.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present: Mr. Joe Babb
Ms. Sherry Davis
Mr. Paul Mize
Mr. Eddie Prather
Mr. Kenneth Wheeler

Superintendent Rob Picou, Mrs. Kimberly Britton, Dr. Brock English, Mrs. Modesty Shumpert, and Ms. Patrice Tate, Board Clerk, were also present.

Ms. Davis 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). A copy of the Notice calling the meeting is marked **EXHIBIT 1** and held in the Exhibit Book of this meeting date and incorporated herein.

III. RECOMMENDATION TO ADVERTISE FOR BID BD2014 -- CHROMEBOOKS

After due discussion and consideration, Mr. Babb moved to grant permission for the District to solicit proposal and/or bid for #BD2014 – Chromebooks. The funding source is District Funds.

The motion was seconded by Mr. Wheeler and approved unanimously. Ms. Davis declared the motion passed.

IV. Adjournment

As the purpose of the called meeting was fulfilled, Mr. Wheeler made a motion that the meeting be adjourned. Mr. Mize seconded the motion, which was approved unanimously, and the Board stood adjourned at 12:07 p.m.

**APPROVED:
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES**

ATTEST:

Sherry S. Davis, President

Joseph B. Babb, Secretary