

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
AUGUST 31, 2015**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at noon on Friday, May 8, 2015, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

I. CALL TO ORDER

Board President Kenneth Wheeler called the meeting to order.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board members present during roll call were: Mrs. Sherry Davis, Mr. Joe Babb, Mr. Eddie Prather, and Mr. Kenneth Wheeler. Mr. Rob Hudson was absent. Mr. Wheeler announced that four members were present constituting a quorum.

Also in attendance were Superintendent Gearl Loden, Mr. Andy Cantrell, Mrs. Rachel Murphree, Mrs. Modesty Shumpert, Ms. Patrice Tate, and Attorney Otis Tims.

Board President Kenneth Wheeler announced: ""Pursuant to the Mississippi Open Meetings Law, Sections 25-41-1 through 25-41-17 of the Mississippi Code, this meeting was called for the purpose of conducting a special called meeting to consider approval of an amended Tax Levy Resolution and a Resolution to clarify minutes of the March 17, 2015, meeting of the Board.

III. APPROVAL OF AGENDA

On a motion by Mr. Prather, seconded by Mr. Babb, the Board voted unanimously by all members present to approve the agenda for the special called August 31, 2015, Board meeting. The President of the Board declared the motion passed.

A copy of the agenda and notice are marked EXHIBIT 1 of this meeting date and incorporated herein.

IV. CONSIDERATION OF AMENDED TAX LEVY RESOLUTION

The Board considered the matter of amending its previously adopted Resolution requesting a tax levy for the support of the Tupelo Public School District for the 2015-2016 school year whereupon Board Member Sherry Davis offered and moved the adoption of the following titled Resolution:

RESOLUTION REQUESTING A TAX LEVY FOR THE SUPPORT
OF THE TUPELO PUBLIC SCHOOL DISTRICT FOR THE 2015-
2016 SCHOOL YEAR

The motion was seconded by Eddie Prather and brought to a roll call vote with the Board voting unanimously by all members present to adopt the aforementioned amended Tax Levy Resolution.

A copy of the Amended Tax Levy Resolution is marked EXHIBIT 2 and held in the Exhibit Book of this meeting date and incorporated herein.

V. RESOLUTION TO CLARIFY MINUTES OF THE MARCH 17, 2015, MEETING OF THE BOARD

The Board considered the matter of clarifying the Minutes of the March 17, 2015, Noon Regular Meeting of the Board of Trustees to more fully reflect the actions taken at that meeting regarding adoption of a Resolution providing for and calling a special election concerning the issuance of bonds. Following discussion, Board Member Sherry Davis offered and moved the adoption of the following Resolution.

RESOLUTION TO CLARIFY MINUTES OF THE MARCH 17, 2015,
NOON REGULAR MEETING OF THE BOARD TO MORE FULLY
REFLECT ACTIONS TAKEN

The motion was seconded by Board Member Joe Babb and brought to a roll call vote with the Board voting unanimously by all members present to adopt the foregoing Resolution.

A copy of the aforementioned Resolution to Clarify Minutes of the March 1, 2015, Noon Regular Meeting of the Board is marked EXHIBIT 3 and held in the Exhibit Book of this meeting date and incorporated herein.

VI. ADJOURNMENT

Mr. Prather made a motion, seconded by Mr. Babb, that the meeting be adjourned. The motion was adopted unanimously by all members present, and the meeting stood adjourned at 2:10 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Kenneth Wheeler, President

Eddie Prather, Secretary