

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
OCTOBER 13, 2009**

The Board of Trustees of the Tupelo Public School District convened in a duly called special meeting of the Board held in open session at 8:30 a.m. on Tuesday, October 13, 2009, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

I. CALL TO ORDER

The meeting was called to order by Board President Mike Clayborne.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present: Mr. Mike Clayborne
 Mrs. Amy Heyer
 Mr. John Nail
 Mr. Eddie Prather
 Mr. Lee Tucker

Staff Present: Dr. Randy Shaver

Board President Mike Clayborne announced a quorum and stated that the special called meeting was called pursuant to Mississippi Open Meetings Law Sections 25-41-1 through 25-41-17 and stated that the purpose of the work session was to discuss goals for the 2009-2010 school year.

No action was taken during the work session.

III. ADJOURNMENT

There being no further business at this meeting of the Board of Trustees, it was moved by Mr. Nail and duly seconded by Mr. Heyer that the Board adjourn. Mr. Clayborne declared the meeting in adjournment at 11:00 am.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Mike Clayborne, President

Arlissa Heyer, Secretary