

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES MINUTES  
SPECIAL CALLED MEETING  
AUGUST 7, 2018**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at 5:00pm on Tuesday, August 7, 2018, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**I. CALL TO ORDER**

Board President Eddie Prather 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. Rob Hudson  
Mr. Eddie Prather  
Mr. Kenneth Wheeler

Superintendent Rob Picou, Board Attorney Otis Tims of Mitchell, McNutt and Sams, Mrs. Kimberly Britton, Mrs. Rachel Murphree, Mr. Andy Cantrell, Mr. Charles Laney, and Ms. Patrice Tate, Board Clerk, were also present.

Mr. Prather 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. ADOPTION OF 2018-2019 BUDGET AND RESOLUTION REQUESTING A TAX LEVY**

On a motion by Mr. Babb, seconded by Mrs. Davis, the Board voted unanimously to adopt the 2018-2019 Tupelo Public School District Budget as submitted. Upon motion duly made, seconded, and carried unanimously, the President of the Board declared the motion passed.

On a motion by Mr. Wheeler, seconded by Ms. Davis, the Board voted unanimously to adopt the Resolution requesting a Tax Levy for the support of the Tupelo Public School District 2018-2019 School Year. Upon motion duly made, seconded, and carried unanimously, the President of the Board declared the motion passed.

The 2018-2019 School District Budget and Tax Levy Resolution is marked **EXHIBIT 2** and held in the Exhibit Book of this meeting date and incorporated herein.

**IV. PERSONNEL RECOMMENDATION**

Upon the recommendation of Dr. Rob Picou, Ms. Davis moved to employ Ms. Stewart McMillian as Innovative Program Facilitator effective September 4, 2018. This is a new

position. (STEP 76, \$60,492.00 on the 240 Day Administrative Pay Scale, STEPS 76 through 98, \$60,492.00 - \$75,300.00).

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

**V. Adjournment**

As the purpose of the called meeting was fulfilled, Mrs. Davis made a motion that the meeting be adjourned. Mr. Wheeler seconded the motion, which was approved unanimously, and the Board stood adjourned at 5:13 p.m.

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

**ATTEST:**

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**Eddie M. Prather, President**

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**Robert L. Hudson, II, Secretary**