

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
SEPTEMBER 13, 2013**

The Board of Trustees of the Tupelo Public School District convened in a called meeting of the Board held in open session at 1:30 p.m. on Friday, September 13, 2013, at the Central Administrative Office, 72 South Green Street, Tupelo, Mississippi.

I. CALL TO ORDER

Board President Beth Stone called the meeting to order.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board members present during roll call were: Mr. Joseph Babb, Mr. Rob Hudson, Mr. Eddie Prather, Mrs. Beth Stone and Mr. Kenneth Wheeler. Mrs. Stone announced that all members were present, therefore, the meeting is lawfully in session.

Also in attendance were Superintendent Gearl Loden, Ms. Patrice Tate and Attorney Otis Tims.

Board President Beth Stone 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 a student discipline matter.

III. ACTION BY THE BOARD – STUDENT #17-2013-2014

Mr. Hudson stated:

"Madam President, regarding Student Case #17-2013-2014 decided by the Board in its meeting yesterday, September 12, 2013, I move that the board clarify its decision to definitively state that the Administration's recommended discipline of 45 days assignment to the Alternative School is refused and that the student's suspension of 11 days already served be the official discipline imposed against the student by the District in Student Case #17-2013-2014. The motion was seconded by Mr. Babb and brought to a vote as follows:

Joseph Babb	YEA
Eddie M. Prather	NAY
Elizabeth Stone	YEA
Robert L. Hudson II	YEA
Kenneth Wheeler	YEA

Having received the majority of affirmative votes, the motion passed and the decision of the Board was adopted.

IV. Adjournment

Mrs. Stone entertained a motion to adjourn. Mr. Hudson made a motion, seconded by Mr. Wheeler, that the meeting be adjourned. The motion was adopted unanimously, and the meeting stood adjourned at 1:40 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Elizabeth Stone, President

Kenneth Wheeler, Secretary