

IX. NEW BUSINESS**Action****Consultant Services to be Provided by Dr. Charles Harrison**

**Mr. David Meadows
Interim Superintendent**

Interim Superintendent David Meadows will request permission to contract with Dr. Charles Harrison to provide consultant services to the Tupelo Public School District. If approved, Dr. Harrison will work directly with the Interim Superintendent to review various initiatives started during the 2010-2011 school year. Additionally, Dr. Harrison will assist the Superintendent in data analysis and review. Dr. Harrison's rate is \$1,200.00 per day plus travel costs for any out-of-district travel. Permission is requested to contract with Dr. Charles Harrison for up to 15 days at a total cost of \$18,000 plus any out-of-district travel. The contract will also include the clause "for up to 15 days" meaning that only the number of days that Dr. Harrison actually provides services to the TPSD will be paid. In other words if Dr. Harrison's services are needed only 5 days, the district will not be obligated to pay the additional 10 days.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()
PASSED:	YES	()	NO	()		