

**Tupelo Public School District
Board Of Trustees Minutes
Special Called Meeting
November 30, 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 3:30 p.m. on Monday, November 30, 2015, at the Tupelo Public School District Central Administrative Office, 72 South Green Street, 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. Rob Hudson, Mr. Eddie Prather, and Mr. Kenneth Wheeler. Mr. Wheeler announced that all members were present constituting a quorum.

Also in attendance were Superintendent Gearl Loden, Mrs. Modesty Shumpert, and Attorney Otis Tims.

Board President Kenneth Wheeler announced that the meeting had been called, as stated in the Notice of Meeting, to consider a personnel matter and to consider the need for an Executive Session

III. Approval of Agenda

After a motion was duly made and seconded, the Board voted unanimously to approve the agenda for the special called November 30, 2015, Board meeting. The President of the Board declared the motion passed.

A copy of the agenda and notice are marked **EXHIBIT 1** and held in the Exhibit Book of this meeting date and incorporated herein.

IV. Consideration of Executive Session

Mr. Hudson made a motion that since the meeting had been called to discuss a personnel matter, the Board enter temporary executive session to discuss the need for an executive session. The motion was seconded by Mr. Prather and unanimously adopted.

After discussion, Mr. Hudson made a motion that the Board go into Executive Session to discuss a personnel matter. The motion was seconded by Mr. Prather and unanimously adopted by the Board.

Mr. Wheeler then left the room to announce that the Board had voted to go into Executive Session to discuss a personnel matter. Dr. Loden and Ms. Shumpert also left the room.

V. Executive Session

Mr. Wheeler returned to the room and there followed a lengthy discussion concerning a personnel matter. Upon the conclusion of the discussion, Mr. Hudson made a motion, which was seconded by Mr. Prather, that the Board return to Open Session. The motion was unanimously adopted by the Board. Mr. Wheeler then took action to announce that the Board was returning to Open Session.

VI. Open Session

Mr. Wheeler announced that in Executive Session, the Board had discussed a personnel matter. Mr. Prather then made a motion that the Board extend Dr. Loden's contract as Superintendent by an additional two years through June 30, 2019. Mrs. Davis seconded the motion and it was unanimously adopted by the Board.

There being no further business that could lawfully come before the meeting, Mr. Hudson made a motion that the meeting be adjourned. Mrs. Davis seconded the motion, and it was unanimously adopted.

VII. Adjournment

Mr. Wheeler declared the meeting adjourned at 5:54 p.m.