

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
JULY 11, 2008**

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 Noon on Friday, July 11, 2008, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

I. CALL TO ORDER

The meeting was called to order by Board President Shawn Brevard.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present: Mrs. Shawn Brevard
 Mr. Mike Clayborne
 Mr. Steve Ludt
 Mr. John Nail
 Mr. Lee Tucker

Staff Present: Mr. David Meadows
 Mrs. Diana Ezell
 Mrs. Linda Pannell
 Mr. Jim Turner
 Mrs. Jennifer Strunk
 Ms. Patrice Tate

Superintendent Randy McCoy was absent from the meeting due to the Japan Foundation Group Tour for Educators.

Mrs. Brevard announced a quorum and stated that the purpose of the special meeting is to continue discussion regarding the FY09 Budget and 2008-2009 Board Goals.

III. FY09 BUDGET WORK SESSION

The following FY09 Budget areas were discussed at length:

- A. Textbooks
- B. Technology Needs
- C. Buses
- D. Projected FY09 Revenue budget with a 2% Ad Valorem Increase
- E. Re-occurring Expenses
- F. Employment of Assistant Band Director

After substantial discussion, the consensus of the Board was to request a tax levy of 2%. The Board also instructed administrators to begin the process of hiring an assistant band director for the 2008-2009 school year.

IV. 2008-2009 BOARD GOALS

The Board's final topic of discussion was establishing Board Goals for the 2008-2009 School Year.

V. ADJOURNMENT

There being no further business at this meeting of the Board of Trustees, it was moved by Mr. Clayborne and duly seconded by Mr. Tucker that the Board adjourn. Mr. Nail declared the meeting in adjournment at 2:10 pm.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Shawn Brevard, President

Lee Tucker, Secretary