

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
FEBRUARY 22, 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, February 22, 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

Members Absent: Mr. Lee Tucker

Staff Present: Dr. Randy McCoy
 Mr. David Meadows
 Dr. George Noflin, Jr.
 Mrs. Diana Ezell
 Mrs. Linda Pannell
 Mrs. Julie Hinds
 Mrs. Kay Bishop
 Ms. Patrice Tate

Reporter Ginny Miller of the *Daily Journal* was also present.

Mrs. Brevard announced a quorum and stated that the purpose of the special meeting is to consider the 2009-2010 School Reorganization Bids (BD557, BD558, BD559, BD555 and BD556), to consider a recommendation to amend the 2007-2008 budget for construction funds and to discuss a personnel matter.

III. CONSIDERATION OF 2009-2010 SCHOOL REORGANIZATION BIDS

Superintendent Randy McCoy presented for consideration the following advertised bids:

BD557	Pierce Street Classroom Additions
BD558	Rankin Classroom Additions
BD559	Parkway Classroom Additions
	Pryor and Morrow Architects

Recommendation:		
Pierce Street School	TL&C Construction	\$1,027,667
Rankin School	Sanderson Construction	607,000
Parkway School	Sanderson Construction	<u>1,673,000</u>
	Total Cost:	\$3,307,667

Dr. McCoy recommended that BD557 Pierce Street Additions be awarded to TL&C Construction (low bidder), and BD558 Rankin Classroom Additions and BD559 Parkway Classroom Additions be awarded to Sanderson Construction (low bidder).

Following review, Board Member John Nail moved to award BD557, BD558 and BD559 to the low bidders as recommended. The motion was seconded by Board Member Steve Ludt. Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

Next, Superintendent Randy McCoy presented for consideration the following advertised bids:

BD555	Thomas Street Classroom Additions
BD556	Joyner Classroom Additions
	JBHM Architects

Recommendation:		
Thomas Street School	CIG Contractors	\$1,228,000
Joyner School	David Smith Construction	<u>1,430,000</u>
	Total Cost:	\$2,658,000

Dr. McCoy recommended that BD555 Thomas Street Classroom Additions be awarded to CIG Contractors (low bidder), and BD556 Joyner Classroom Additions be awarded to David Smith Construction (low bidder).

Board Member Mike Clayborne moved to award BD555 and BD556 to the low bidders as recommended. The motion was seconded by Board Member John Nail. Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

Detailed information regarding BD557, BD558, BD559, BD555 and BD556 is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

IV. CONSIDERATION TO AMEND 2007-2008 BUDGET FOR CONSTRUCTION ACCOUNTS

Superintendent Randy McCoy and Finance Director Linda Pannell recommended approval to amend the 2007-2008 Budget for construction accounts involved with the Classroom Additions Construction. Mrs. Pannell reported that closing entries changed the estimated fund balance in Fund 3021 and 3027 requiring a reduction of the budget for the 2007-2008 school year. Spending of the funds in the Short-Term Refinancing Account early in the school year caused a reduction in the available funds to invest. Therefore, a budget reduction is needed in the estimated interest revenue and also in the expenditures. In addition, with the estimated expenses exceeding the estimated revenue by approximately

\$150,000 an amendment is needed to allow a transfer of this money from District Maintenance to the Construction Reserve Account.

Mr. Ludt moved to amend the 2007-2008 Budget for construction accounts involved with the Classroom Additions Construction as recommended. The motion was seconded by Mr. Nail. Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

Additional information the amendment of the 2007-2008 Budget is marked EXHIBIT 2 and held in the Exhibit Book of this meeting date and incorporated herein.

V. EXECUTIVE SESSION – PERSONNEL MATTER

Board President Shawn Brevard suggested to the School Board a temporary executive session to determine the need for a permanent executive session for the purpose of discussing a personnel matter

On a motion by Mr. Clayborne, seconded by Mr. Ludt, the Board voted unanimously to enter temporary executive session for the purpose of determining a need for permanent executive session. Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

The room was cleared and the temporary executive session was called to order by President Shawn Brevard with the following people present: Mrs. Shawn Brevard, Mr. John Nail, Mr. Mike Clayborne, Mr. Steve Ludt, , and Dr. Randy McCoy.

The Executive Session was called to order and the Board first considered the reason for entering executive session. Upon a motion by Mr. Clayborne with a second by Mr. Ludt, the Board voted unanimously to remain in Executive Session for the purpose of discussing a personnel matter.

Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

Mrs. Brevard reopened the meeting to tell all those in attendance the reason for going into Executive Session was to discuss a personnel matter.

Upon a motion by Mr. Clayborne with a second by Mr. Ludt, the Board voted unanimously to come out of Executive Session. Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

No action was taken during the Executive Session.

On a motion by Mr. Clayborne seconded by Mr. Ludt, the Board voted unanimously to come out of Executive Session.

VI. 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. Mrs. Brevard declared the meeting in adjournment at 1:15 pm.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Shawn Brevard, President

Michael Clayborne, Secretary