

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
NOVEMBER 26, 2007**

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 11:30 a.m. on Monday, November 26, 2007, 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: Dr. Randy McCoy

Mrs. Brevard announced a quorum and stated that the purpose of the special meeting is to discuss a personnel matter.

III. 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. Ludt, seconded by Mr. Clayborne, 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, Mr. Lee Tucker, 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. Ludt with a second by Mr. Clayborne, 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. Nail 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. Nail, the Board voted unanimously to come out of Executive Session.

IV. 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 1:45 pm.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Shawn Brevard, President

Michael Clayborne, Secretary