

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
TUPELO HIGH SCHOOL
JULY 14, 2009**

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 Tuesday, July 14, 2009, at Tupelo High School, 4125 Cliff Gookin, Tupelo, Mississippi.

I. CALL TO ORDER

The meeting was called to order by Board President Mike Clayborne.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present: Mr. Mike Clayborne
 Mrs. Amy Heyer
 Mr. John Nail
 Mr. Eddie Prather
 Mr. Lee Tucker

Staff Present: Dr. Randy Shaver
 Mrs. Diana Ezell
 Dr. Fred Hill
 Mr. David Meadows
 Dr. George Noflin, Jr.
 Mr. Jim Turner
 Mrs. Linda Pannell
 Mrs. Dale Warriner
 Mrs. Julie Hinds
 Mrs. Kay Bishop
 Mr. Bob Monroe
 Ms. Patrice Tate

Members of the press also attended the meeting.

Mr. Clayborne announced a quorum and stated that the special called meeting was called pursuant to Mississippi Open Meetings Law Sections 25-41-1 through 25-41-17. The agenda is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

III. TPSD CURRICULUM AUDIT REPORT – DR. EVE PROFFETT

Assistant Superintendent Diana Ezell introduced Dr. Eve Proffitt who is affiliated with the Phi Delta Kappa Curriculum Audit Center. Dr. Proffitt presented a report to the Board regarding

the procedures and process for the TPSD Curriculum Audit. Dr. Proffitt explained that the Curriculum Audit will be focused on five standards as listed below:

- Standard One: Control
- Standard Two: Direction
- Standard Three: Connectivity and Equity
- Standard Four: Feedback
- Standard Five: Productivity

Dr. Proffitt stated that a draft will be submitted to the Board by mid-January, 2010, and a final report and presentation will be given in February, 2010.

Dr. Proffitt's written report regarding the upcoming Curriculum Audit is marked EXHIBIT 2 and held in the Exhibit Book of this meeting date and incorporated herein.

IV. TPSD ENGLISH AS A SECOND LANGUAGE PROGRAM FOR ENGLISH LANGUAGE LEARNERS
PROGRAM PLAN REVISED 2009

Federal Programs Director Dale Warriner presented for consideration for approval the revised English as a Second Language Program for English Language Learners program Plan for Tupelo Public Schools.

On a motion by Mr. Nail, seconded by Mrs. Heyer, the Board voted unanimously to approve the revised English as a Second Language Program for English Language Learners program Plan for Tupelo Public Schools as recommended. Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed.

A copy of the revised English as a Second Language Program for English Language Learners program Plan for Tupelo Public Schools is marked EXHIBIT 3 and held in the Exhibit Book of this meeting date and incorporated herein.

V. FY10 APPLICATION AND ASSURANCES FOR TITLE III ENGLISH LANGUAGE ACQUISITION PROGRAM

Mrs. Dale Warriner presented for consideration for approval the FY10 Application and Assurances for the Title III English Language Acquisition Program. Mrs. Warriner reported that the funding allocation for FY10 is \$38,059.35.

On a motion by Mr. Tucker, seconded by Mrs. Heyer, the Board voted unanimously to approve the FY10 Application and Assurances for the Title III English Language Acquisition Program as submitted. Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed.

A copy of the FY10 Application and Assurances for the Title III English Language Acquisition Program is marked EXHIBIT 4 and held in the Exhibit Book of this meeting date and incorporated herein.

VI. APPLICATION FOR TITLE I AMERICAN RECOVERY AND REINVESTMENT ACT

Mrs. Warriner presented for review and consideration for approval the Title I, Part A American Recovery and Reinvestment Act Application. Mrs. Warriner's report included the following:

- Statement of Assurances
- Funding Allocation: \$944,202
- Synopsis of Application: Narrative

On a motion by Mr. Nail, seconded by Mr. Tucker, the Board voted unanimously to approve the Title I, Part A American Recovery and Reinvestment Act Application as presented. Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed.

A copy of the Title I, Part A American Recovery and Reinvestment Act Application is marked EXHIBIT 5 and held in the Exhibit Book of this meeting date and incorporated herein.

VII. APPLICATION FOR EDUCATION FOR HOMELESS CHILDREN AND YOUTH, RECOVERY ACT

Mrs. Dale Warriner recommended approval the Homeless Children and Youth, Recovery Act Application with funding allocations of \$30,741.77. Mrs. Warriner reported that the funding allocation for FY10 is \$38,059.35.

On a motion by Mrs. Heyer, seconded by Mr. Prather, the Board voted unanimously to approve the Homeless Children and Youth, Recovery Act Application with funding allocations of \$30,741.77 as recommended. Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed.

A copy of the Homeless Children and Youth, Recovery Act Application is marked EXHIBIT 6 and held in the Exhibit Book of this meeting date and incorporated herein.

Mr. Tucker left at this point in the meeting.

VIII. FY10 MCKINNEY-VENTO EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM APPLICATION

Mrs. Dale Warriner provided information on the FY10 McKinney-Vento Education for Homeless Children and Youth Program Application stating that the funding allocation for FY10 is \$62,212.00.

On a motion by Mr. Prather, seconded by Mr. Nail, the Board voted unanimously to approve the FY10 McKinney-Vento Education for Homeless Children and Youth Program Application as recommended. Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed.

Additional information regarding the FY10 McKinney-Vento Education for Homeless Children and Youth Program Application is marked EXHIBIT 7 and held in the Exhibit Book of this meeting date and incorporated herein.

IX. POLICY CHANGES

The following recommendations were made regarding Tupelo Public School District policies:

Descriptor/Description	Recommendation
ID School Day	Amend
IHBEA English as a Second Language	Amend
KB-E1 Parent Involvement in Education, Title I Programs	Amend
JFAA Admission of Resident Students	Amend

On a motion by Mrs. Heyer, seconded by Mr. Nail, the Board voted unanimously to amend the above policies as recommended. Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed.

Copies of the above policies are marked EXHIBIT 8 and held in the Exhibit Book of this meeting date and incorporated herein.

X. PERSONNEL CHANGES

On a motion by Mr. Nail, seconded by Mrs. Heyer, the Board voted unanimously to approve the following personnel changes:

1. Licensed Staff – New Positions/Change of Status (assistant principal at Lawhon, Rankin, and Pierce Street)
2. Classified Staff – Termination of Employee (custodian at Rankin Elementary School)
3. Tupelo High School – addition of new science teacher replacing vacant assistant principal position
4. Change of administrative intern title at THS to administrative assistant at Tupelo High School and request of additional supplement for this position.
5. Revision of Policy Exhibit GCBC-E Licensed Staff Supplementary Pay Plans (amended policy to include athletic director and supplement)

Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed.

The Personnel Report is marked EXHIBIT 9 and held in the Exhibit Book of this meeting date and incorporated herein.

XI. FY10 BUDGET

Finance Director Linda Pannell reviewed the following FY10 Budget topics:

- FY10 Budget Worksheet
- Comparison of State Revenue 2008-09 and 2009-10
- Comparison of MAEP 2008-09 original funding before cuts and 2009-10 funding
- Prediction of potential cuts mid-school year based on prior year and mid-year cuts

The above FY10 Budget reports are marked EXHIBIT 10 and held in the Exhibit Book of this meeting date and incorporated herein.

XII. ADJOURNMENT

As the purpose of the special called meeting was satisfied, it was moved by Mrs. Heyer and duly seconded by Mr. Prather that the Board adjourn. Mr. Clayborne declared the meeting in adjournment at 1:35 pm. (Following the meeting, the Board toured Tupelo High School with a focus on needed renovations).

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Mike Clayborne, President

Amy Heyer, Secretary