

IX. NEW BUSINESS

Action

Mississippi School Boards Association 36th Annual Conference

Randy McCoy

On February 25-27, 2008, the MSBA will hold their annual conference. We have a board meeting scheduled on February 26, therefore, if any board members would like to attend the conference we would need to look at changing our February 26th meeting.

If there is an interest in attending the conference, I would recommend moving the February 26 board meeting to March 4. We have discussed this with Mrs. Glenda Scott and Rankin has no conflict with moving the board meeting date. Changing to March 4 would also "spread out" our board meetings since we had planned to only have one board meeting in March due to spring holidays.

If approved, TPSD Policy Exhibit #BEA-E would be revised as follows:

February 12, 2008	Noon	Hancock Leadership Center
February 26, 2008	Noon	Hancock Leadership Center
	5:00 PM	Rankin Elementary School
March 4, 2008	Noon	Hancock Leadership Center
	5:00 PM	Rankin Elementary School
March 25, 2008	Noon	Hancock Leadership Center
	5:00 PM	Thomas Street Elementary School

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard	()	()	()	()	()	()
Mr. Clayborne	()	()	()	()	()	()
Mr. Ludt	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()