MINUTES TUPELO PUBLIC SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF TRUSTEES

July 31, 2012 FY13 BUDGET PUBLIC HEARING

The Board of Trustees of the Tupelo Public School District convened in a duly called special meeting of the school board held in open session at approximately 5:00 p.m. on Tuesday, July 31, 2012, at the Hancock Leadership Center, 1920 Briar Ridge Road, Tupelo, Mississippi.

I. CALL TO ORDER

The meeting was called to order by President Eddie Prather who welcomed guests to the Tupelo Public School District Fiscal Year 2013 Budget Hearing.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board members present during roll call were: Mrs. Amy Heyer, Mr. Rob Hudson, Mr. Eddie Prather, Mrs. Beth Stone and Mr. Ken Wheeler

Mr. Prather announced a quorum and stated that the purpose of the special session is to receive public comment on the proposed Tupelo Public School District Fiscal Year 2013 Budget. In the absence of Attorney Otis Tims, Attorney Martha Stegall of Mitchell, McNutt and Sams was present to moderate the meeting. Members of the press were also present.

III. FY13 BUDGET HEARING

As moderator, Ms. Martha Stegall explained the rules for the Budget Hearing to ensure orderly conduct and to allow everyone an opportunity to speak to budget issues during the hearing.

Finance Director Linda Pannell presented the proposed 2012-2013 Tupelo Public School District Budget and reported that no new taxes were being requested.

A copy of the proposed budget is marked EXHIBIT 1 and included in the Exhibit Book of this meeting date.

At this point, Ms. Stegall opened the meeting for questions from the floor by explaining that each individual would be allowed to ask one question at a time on a rotating basis until all participants had the opportunity to present a question or make a statement.

A public hearing comment roster was provided; no individual present requested to speak.

IV. ADJOURNMENT

There being no questions or comments from the floor, the purpose of the FY13 Budget Hearing was fulfilled, and the Board adjourned from the Public Hearing at 5:25 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES

Eddie Prather, President

Rob Hudson, Secretary