

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES NOON MEETING MINUTES
MARC 29, 2011**

The Board of Trustees of the Tupelo Public School District convened in a regular meeting of the Board held in open session at noon on Tuesday, March 29, 2011, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

CALL TO ORDER

The meeting was called to order by President Amy Heyer who welcomed guests attending the meeting. Members of the press were also in attendance.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present: Mrs. Amy Heyer
Mr. John Nail
Mr. Eddie Prather
Mrs. Beth Stone
Mr. Lee Tucker

Staff Present:	Dr. Randy Shaver	Mr. Travis Beard
	Mrs. Diana Ezell	Mrs. Pamela Traylor
	Dr. Fred Hill	Mr. Kenneth Roberts
	Mr. Billy Crews	Dr. Derwood Tutor
	Mr. David Meadows	Mrs. Kelly Stimpson
	Mrs. Linda Pannell	Dr. Derwood Tutor
	Mrs. Glenda Scott	Mr. Larry Harmon
	Mr. Jim Turner	Mr. Terry Hatch
	Mrs. Marisa Martin	Mrs. Brenda Meriweather
	Ms. Patrice Tate	Mr. Danny Porter
	Mrs. Julie Hinds	Ms. Evet Topp
	Mrs. Dale Warriner	Mr. Paul Moton
	Dr. Denecise Salters	

APPROVAL OF THE AGENDA

Upon a motion by Mr. Nail, seconded by Mr. Prather, the Board voted unanimously to approve the agenda with the following addition:

1. Add an Addendum to the Personnel Report (recommendation for employment of principal of Tupelo High School and Tupelo Middle School for the 2011-2012 school year.

Mrs. Heyer announced that the motion passed.

REVIEW OF AGENDA TOPICS

Board Members and Tupelo Public School District staff members reviewed agenda topics and heard reports in a work session type format for the Marc 29, 2011, meeting of the Board of Trustees as follows:

- A. Consent Agenda
- B. Personnel Report
- C. Docket of Claims and Check Registers
- D. Financial Statements for Month Ending February 28, 2011
- E. Policy Changes

The following detailed reports were given:

A. Quarterly Update Report – Tupelo High School Initiatives and Alternative Programs

Dr. Fred Hill provided updated information on the following programs: Ombudsman, High School Advancement Academy, School Age Mothers Program and Tupelo High School Initiatives.

B. Month 6 Attendance Report

Mr. David Meadows provided the Month 6 Student, Teacher, and Building Staff Attendance Report for review and discussion.

C. FY-12 Budget – 2011-2012 Enrollment Projections

The Board heard a report from Mr. David Meadows regarding 2011-2012 Enrollment Projections, Mr. Meadows stated that a school population of 7,270 is projected based on historical patterns and current information. This data was provided by grade and by school for the Board's information.

D. Revised Draft of Tupelo Public School District Comprehensive Discipline Matrix

Mrs. Kelly Stimpson, Dr. Fred Hill and Mrs. Diana Ezell presented a revised draft of the Tupelo Public School District Discipline Matrix. Mrs. Stimpson stated that the revised draft is a result of the Board's request to streamline the discipline matrix presented at the February 15, 2011, Board of Trustees' meeting.

E. Carver/Church Reorganization

Chief Operations Officer Billy Crews outlined three options for the reorganization of Carver and Church Street Schools based on enrollment characteristics, facility space, and financial impact.

Executive Session – Personnel and Student Matters

Board President Amy Heyer suggested to the School Board an executive session for the purpose of discussing personnel and student matters.

On a motion by Mr. Tucker, seconded by Mr. Nail, the Board voted unanimously to enter executive session for the purpose of discussing personnel and student matters. Upon motion duly made, seconded, and carried unanimously, the President of the Board declared the motion passed.

The room was cleared and the executive session was called to order by Mrs. Heyer with the following people present: Mrs. Amy Heyer, Mr. Eddie Prather, Mr. John Nail, Mrs. Beth Stone, Mr. Lee Tucker, Dr. Randy Shaver, Dr. Fred Hill, Mrs. Diana Ezell, Mr. Billy Crews, Mrs. Kelly Stimpson and Ms. Patrice Tate.

Mrs. Heyer reopened the meeting to tell all those in attendance the reason for going into executive session was to discuss personnel and student matters.

No action was taken during the Executive Session.

Upon a motion by Mr. Tucker with a second by Mr. Nail, the Board voted unanimously to come out of Executive Session. Upon motion duly made, seconded, and carried unanimously, Mrs. Heyer declared the motion passed.

ADJOURNMENT

There being no further business at this meeting of the Board of Trustees, it was moved by Mr. Nail and duly seconded by Mrs. Stone that the Board adjourn. Mrs. Heyer declared the meeting in adjournment at 2:15 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Arlissa Heyer, President

Elizabeth Stone, Secretary