

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES MINUTES  
WORK SESSION  
MAY 11, 2010**

The Board of Trustees of the Tupelo Public School District convened in a duly called work session of the Board held in open session at 10:00 a.m. on Tuesday, May 11, 2010, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**I. CALL TO ORDER**

The meeting was called to order by Board President Lee Tucker.

**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. Linda Pannell  
                                 Mr. David Meadows  
                                 Ms. Patrice Tate

Board President Mike Clayborne announced a quorum and stated that the work session was called pursuant to Mississippi Open Meetings Law Sections 25-41-1 through 25-41-17.

**III. FY11 BUDGET REPORT**

Finance Director Linda Pannell and Mr. David Meadows presented the following FY11 Budget information:

- A. FY11 Budget Development Process
- B. 2010-11 Instructional Staff Salary Schedule
- C. 2010-11 Teacher Salary Schedule – Reduction of Two Days
- D. 2010-11 Student Enrollment Projections
- E. Licensed Staff Contracts

**IV. REVIEW OF “SECTION D” OF THE TPSD POLICY MANUAL**

Mrs. Kelly Stimpson joined the meeting at the point by Skype, and led a review of “Section D” of the district policy manual.

V. ADJOURNMENT

There being no further business at this meeting of the Board of Trustees, it was moved by Mr. Prather and duly seconded by Mr. Nail that the Board adjourn. Mr. Tucker declared the meeting in adjournment at 11:55 a.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

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Lee Tucker, President

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Eddie Prather, Secretary