

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
WORK SESSION
APRIL 9, 2013**

The Board of Trustees of the Tupelo Public School District convened in a work session of the Board held in open session at 9:30 a.m. on Tuesday, April 9, 2013, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

I. CALL TO ORDER

Board Vice President Rob Hudson called the meeting to order.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board members present during roll call were: Mr. Joe Babb, Mr. Rob Hudson, and Mr. Eddie Prather. Mr. Kenneth Wheeler was absent at roll call but entered later. Mr. Hudson announced three Board members were present, establishing a quorum, and stated that the meeting was lawfully in session.

District administrators present included the following: Dr. Gearl Loden, Mrs. Diana Ezell, Dr. Matthew Dillon, Mrs. Julie Hinds, Mr. Trent Hammond, Mr. Andy Schoggin, Mrs. Linda Pannell, Dr. Derwood Tutor and Ms. Patrice Tate.

Tupelo Public School District Attorney Otis Tims was also present. Also in attendance were members of the press.

III. Buildings and Grounds

- A. Athletic Director Andy Schoggin made a presentation about the possible use of turf. He reported that a 14-member advisory committee has been formed and will meet again after Thanksgiving. The field would cost about \$935,000 and the district hopes to raise about \$720,000 by selling sponsorships.
- B. Summer 2013 Construction Projects presented by Dr. Matthew Dillon and Julie Hinds
- C. Security Audit Findings

Mr. Wheeler entered the meeting during these reports.

(Copies of the above reports are on file in the Superintendent's Office.)

IV. Adjournment

Mr. Hudson entertained a motion to adjourn. Mr. Prather made a motion, seconded by Mr. Wheeler, that the meeting be adjourned. The motion was adopted unanimously, and the meeting stood adjourned at 11:15 a.m.

APPROVED:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Rob Hudson, Vice President

ATTEST:

Kenneth Wheeler, Secretary