

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES NOON MEETING MINUTES  
MARCH 31, 2009**

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 31, 2009, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**CALL TO ORDER**

The meeting was called to order by President Mike Clayborne who welcomed guests attending the meeting.

**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 McCoy  
Mr. David Meadows  
Mrs. Diana Ezell  
Dr. George Noflin  
Mrs. Linda Pannell  
Mrs. Julie Hinds  
Mrs. Kay Bishop  
Mrs. Jennifer Strunk  
Ms. Patrice Tate

**III. 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 March 31, 2009, meeting of the Board of Trustees as follows:

- A. Mr. Travis Beard – Milam 6<sup>th</sup> Grade Transition Report
- B. Dr. Randy McCoy – 2009 Mississippi Legislative Session Report (Teacher Hiring)
- C. Dr. Randy McCoy – TPSD FY10 Budget
- D. Dr. Randy McCoy/Mrs. Linda Pannell – Strategic Plan Budget Report (FY09)
- E. Mrs. Brenda Meriweather/Dr. Randy McCoy – Computer Replacement Report
- F. Consent Agenda
- G. Student Transfer Report
- H. Personnel Report

- I. Docket of Claims
- J. Financial Statements for Month Ending February 28, 2009
- K. Policy Changes (Amendment to TPSD Policy Exhibit EFD-E Food Prices)
- L. Student Discipline Report (Student Case #75, #76, and #331)

#### **IV. EXECUTIVE SESSION**

Mr. Clayborne suggested to the School Board a temporary executive session to determine the need for a permanent executive session for the purpose of discussing a student matter, litigation and personnel matters.

On a motion by Mr. Nail, seconded by Mrs. Heyer, the Board voted unanimously to enter temporary executive session for the purpose of determining a need for permanent executive session. The President of the Board declared the motion passed.

The room was cleared and the temporary executive session was called to order by President Mike Clayborne with the following people present: Mr. Mike Clayborne, Mrs. Amy Heyer, Mr. John Nail, Mr. Eddie Prather, Mr. Lee Tucker, Dr. Randy McCoy, Dr. George Noflin, Mr. Brad Mixon, Mrs. Linda Clifton, and Mrs. Diana Ezell.

The Board first considered the reason for entering executive session. Upon a motion by Mr. Nail, a second by Mrs. Heyer, the Board voted unanimously to remain in executive session for the purpose of discussing a student matter, litigation and personnel matters. The President of the Board declared the motion passed.

Mr. Clayborne reopened the meeting to tell all those in attendance the reason for going into executive session was to discuss a student matter.

Next, the parent of Student #77 addressed the Board regarding a student matter. After speaking to the Board the parent left the meeting.

Following a lengthy discussion, on a motion by Mr. Nail, seconded by Mrs. Heyer, the Board voted unanimously to support and ratify the decision made by the faculty committee regarding this matter and found there was no reason to intervene with this school level decision.

After discussion of the student matter, Mrs. Clifton and Mr. Mixon left the meeting. Mr. David Meadows, Dr. Derwood Tutor, and Dr. Randy Shaver entered the executive session and a discussion was held regarding personnel and litigation matters.

#### **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. Clayborne declared the meeting in adjournment at 3:30 p.m.

MARCH 31, 2009

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES 12 NOON MEETING MINUTES

APPROVED:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

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Mike Clayborne, President

ATTEST:

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Arlissa Heyer, Secretary