

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES 12 NOON MEETING MINUTES  
November 13, 2007**

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, November 13, 2007, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**I. CALL TO ORDER**

The meeting was called to order by Board President Shawn Brevard.

**II. ROLL CALL AND ESTABLISHMENT OF A QUORUM**

The following School Board members were present during roll call:

Members Present:        Ms. Shawn Brevard  
                                 Mr. Steve Ludt  
                                 Mr. John Nail  
                                 Mr. Lee Tucker

Members Absent:        Mr. Mike Clayborne

Staff Present:            Dr. Randy McCoy  
                                 Mr. David Meadows  
                                 Dr. George Noflin, Jr.  
                                 Mrs. Diana Ezell  
                                 Mr. Jim Turner  
                                 Mrs. Linda Pannell  
                                 Mrs. Kay Bishop  
                                 Mrs. Jo Mark  
                                 Mr. Bob Monroe  
                                 Ms. Patrice Tate  
                                 Dr. Derwood Tutor

Mrs. Brevard announced a quorum and stated that the meeting was lawfully in session. Members of the press were also present.

**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 November 13, 2007, meeting of the Board of Trustees as follows:

- **TPSD Third Quarter Strategic Plan Update**

Dr. McCoy provided an overview of the TPSD Strategic Plan Third Quarter 2007 Update Report which encompasses July, August, and September, 2007 and focuses on Goals 1 through 4 of the TPSD Strategic Plan.

- **TPSD Strategic Plan – Continuous Improvement**

Dr. McCoy presented a tentative schedule of meetings with the Board of Trustees and Administrative Council facility by Dr. Doug McQueen for continuous improvement of the TPSD Strategic Plan.

**The following agenda items were also reviewed:**

- Consent Agenda
- Student Transfers
- Personnel Changes
- Docket of Claims
- Financial Statements for 2006-2007 School Year
- First Quarter Discipline Report
- Re-Admission of Student #46
- Authorization to Close Medical Insurance Fund
- 2007-2008 Family Resource and Preservation Agreement
- Architectural Agreement for Additions to Thomas Street Elementary School and Joyner Elementary School – JBHM Architects, P.A.
- Architectural Agreement for Additions to Pierce Street Elementary School, Rankin Elementary School and Parkway Elementary School

**VII. ADJOURNMENT**

There being no further business at this meeting of the Board of Trustees, it was moved by Mr. Ludt and duly seconded by Mr. Clayborne that the Board adjourn. Mrs. Brevard declared the meeting in adjournment at 2:45 pm.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

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Shawn Brevard, President

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Michael K. Clayborne, Secretary