

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
MARCH 20, 2012**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in Open Session at 6:30 p.m. on Tuesday, March 20, 2012, at the Tupelo Public School District Administrative Office, 72 South Green Street, Tupelo, Mississippi.

I. CALL TO ORDER

Board President Eddie Prather called the meeting to order and welcomed attendees.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present: Mrs. Amy Heyer
Mr. Rob Hudson
Mr. Eddie Prather
Mrs. Beth Stone

Board Attorney Otis Tims of Mitchell, McNutt and Sams was also present. Members of the press also attended the meeting.

Board President Eddie Prather announced a quorum and stated that the Special Called meeting was called pursuant to Mississippi Open Meeting Law (MS Code Sections 25-41-1 through 25-41-17) to discuss a continuing personnel matter under consideration by the Board.

III. Executive Session

As the topic of the meeting involved sensitive and confidential personnel matters, Mr. Prather suggested to the School Board the need for a temporary Executive Session to determine the need for a permanent Executive Session.

On a motion by Mrs. Heyer, seconded by Mrs. Stone, the Board voted unanimously to enter temporary Executive Session for the purpose of determining a need for permanent Executive Session.

Mr. Prather asked that the room be cleared leaving the following persons present: Mrs. Amy Heyer, Mr. Rob Hudson, Mr. Eddie Prather, Mrs. Beth Stone, Mr. Otis Tims, and Ms. Patrice Tate.

Mr. Prather called the temporary Executive Session to order and the Board first considered the reason for entering Executive Session. Upon a motion by Mrs. Heyer, with a second by Mrs. Stone, the Board voted unanimously to remain in Executive Session for the purpose of discussing a continuing personnel matter. The President of the Board declared the motion passed.

Mr. Prather announced outside the meeting room that the Board had voted to go into Executive Session to discuss a continuing personnel matter.

Mr. Prather called the Executive Session to order. Following a lengthy discussion, Mrs. Heyer moved to come out of Executive Session. Mrs. Stone seconded the motion and upon motion duly made, seconded, and carried unanimously, the President of the Board declared the motion passed and the Board in Open Session.

Mr. Prather reopened the meeting to tell all in attendance that the Board was back in Open Session. Everyone waiting reentered the meeting, and Mr. Prather stated that the Board was back in Open Session. Mr. Prather also announced that the Board took no action.

IV. Adjournment

There being no further business to come before the meeting, Mrs. Heyer made a motion that the meeting be adjourned. Mrs. Stone seconded the motion, which was approved unanimously, and the Board stood adjourned at 7:51 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Eddie M. Prather, President

Rob Hudson, Secretary