

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
September 14, 2010**

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, September 14, 2010, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

CALL TO ORDER

The meeting was called to order by President Lee Tucker 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 Shaver	Mrs. Jennifer Strunk
	Mrs. Diana Ezell	Mrs. Kay Bishop
	Dr. Fred Hill	Mrs. Marissa Martin
	Mrs. Linda Pannell	Ms. Patrice Tate
	Mr. David Meadows	Mrs. Brenda Meriweather
	Mrs. Julie Hinds	Mr. Kenneth Roberts
	Mrs. Mary Ruth Wright	Mr. Marvin Nickels
	Mr. Jim Turner	Dr. Derwood Tutor
	Mrs. Dale Warriner	Mr. Larry Harmon
	Mrs. Glenda Scott	Mrs. Lynne Rogers

Mr. Tucker announced a quorum and stated that the meeting was lawfully in session. Several members of the press were present.

APPROVAL OF THE AGENDA

Upon a motion by Mr. Nail, seconded by Mrs. Heyer, the Board voted unanimously to approve the agenda as submitted.

Mr. Tucker announced that the motion passed. The agenda is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

APPROVAL OF THE MINUTES

Upon a motion by Mr. Clayborne, seconded by Mrs. Heyer, the Board voted unanimously to approve the minutes of the August 10, 2010, regular meeting as presented. The President of the Board declared the motion passed.

PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

No requests for public comments were received for this meeting of the Board.

B. Recognitions

No recognitions were held at this meeting.

COMMUNICATIONS TO THE BOARD

No reports were presented at this meeting of the Board.

SUPERINTENDENT'S REPORT

A. Consent Agenda

In accordance with Dr. Shaver's recommendations, Mr. Prather moved to approve and ratify the Consent Agenda as listed below:

1. Contractual Agreements (CO1114 through CO1116)
Revision of CO1060
2. Single Source Purchases #SS135 and #SS136
3. Donations #2010-2011-10 and #2010-2011-11
4. Accepted TPSD Grant #1107

The motion was seconded by Mrs. Heyer and was approved unanimously by all members present. The President of the Board declared the motion passed. A copy of the Consent Agenda report is marked EXHIBIT 2 and held in the Exhibit Book of this meeting date and incorporated herein.

B. Student Transfer Report

Mr. Nail moved to ratify the administrative decisions in regards to the following student transfer requests:

- a. Approval of two (2) resident student transfer requests (in-district) for the remainder of the 2010-2011 school year.
- b. Admission of four (4) nonresident student transfer requests (tuition)
- c. Release of one (1) resident student

The motion was seconded by Mr. Clayborne and was approved unanimously by all members present. The President of the Board declared the motion passed. A detailed copy of the Student Transfer Report is marked EXHIBIT 3 and held in the Exhibit Book of this meeting date and incorporated herein.

B. Personnel Recommendations

Mrs. Heyer moved to approve the Personnel Report which included the following items:

- a. Licensed Personnel
- b. Classified Personnel
- c. Substitutes

The motion was seconded by Mr. Nail and was approved unanimously. The President of the Board declared the motion passed. A detailed copy of the Personnel Report is marked EXHIBIT 4 and held in the Exhibit Book of this meeting date and incorporated herein.

C. Docket of Claims

Mr. Clayborne reviewed the Docket of Claims and Check Registers prior to the meeting and recommended approval as listed below:

- Docket of Claims for the period August 14 through September 3, 2010, Docket of Claims #86549 through #86983, Accounts Payable Checks #61615 through #61823 in the amount of \$4,199,448.21.
- Tupelo High School Activity Check Register for the period August 2010, Checks #3217 through #3225 in the amount of \$2,349.87.
- Athletic Activity Check Register for the period August 2010, Checks #4489 through #4524 in the amount of \$3,925.00.

Grand Total for all funds is \$4,205,723.08

The motion was seconded by Mr. Nail and approved unanimously. The President of the Board declared the motion passed.

This affirms that the claims are legal and proper and they should be allowed and ratified as paid by the Superintendent or his designee pursuant to Section 37-9-14 (7) of the Mississippi Code of 1972 Annotated. The Docket of Claims is marked EXHIBIT 5 and held in the Exhibit Book of this meeting date and incorporated herein.

D. Statement of Cash Flow for Month Ending July 31, 2010

Finance Director Linda Pannell submitted the Statement of Cash Flow for month ending July 31, 2010, for information and review. A copy of the Statement of Cash Flow for month ending July 31, 2010, is marked EXHIBIT 6 and held in the Exhibit Book of this meeting date and incorporated herein.

UNFINISHED BUSINESS

A. Awarding of Advertised Bid BD1011 Tupelo High School Landscaping

Mrs. Heyer moved to award Advertised Bid BD1011 Tupelo High School Landscaping to Stewart Environmental Construction who offered the lowest bid at \$108,968.00.

The motion was seconded by Mr. Prather and was approved unanimously. The President of the Board declared the motion passed.

Detailed information regarding BD1011 THS Landscaping is marked EXHIBIT 7 and held in the Exhibit Book of this meeting date and incorporated herein.

B. AIA Document G802 Amendment to the Professional Services Agreement with JBHM Architects for Tupelo High School Additions and Renovations Phase II Project

Mr. Clayborne moved to approve an amendment to the Professional Services Agreement with JBHM Architects for the Tupelo High School Additions and Renovations Phase II Project. The proposed amendment will add design services and construction administration for the Tupelo High School Additions and renovations Phase II Project.

The motion was seconded by Mrs. Heyer and was approved unanimously. The President of the Board declared the motion passed.

The AIA Document G802 Amendment to the Professional Services Agreement with JBHM Architects for Tupelo High School Additions and Renovations Phase II Project is marked EXHIBIT 8 and held in the Exhibit Book of this meeting date and incorporated herein.

NEW BUSINESS

A. Change Order Number One (1) Church Street Elementary Window Restoration Project

On a motion by Mr. Nail, seconded by Mr. Prather, the Board voted unanimously to approve Change Order Number One (1) for the Church Street Elementary Window Restoration Project as presented. The President of the Board declared the motion passed.

A copy of Change Order Number One (1) for the Church Street Elementary Window Restoration Project is marked EXHIBIT 9 and held in the Exhibit Book of this meeting date and incorporated herein.

B. Resolution Declaring a Shortfall for the 2009-2010 School Year

Finance Director Linda Pannell presented for consideration for adoption a Resolution declaring that the anticipated amount of local revenue to be collected within the Tupelo Public School District is less than the amount estimated at the time of formation or amendment of the school district's budget, declaring the intention of the Board of

Trustees of the Tupelo Public School District to issue a note in an amount equal to the estimated shortfall of local revenues (\$258,568); prescribing the form and incidents of said note; making provision for the security thereof; and providing for the sale of said note.

Mr. Clayborne moved to adopt the Resolution as presented. The motion was seconded by Mr. Nail and was approved unanimously. The President of the Board declared the motion passed.

A copy of the Resolution Declaring a Shortfall for the 2009-2010 School Year is marked EXHIBIT 10 and held in the Exhibit Book of this meeting date and incorporated herein.

MISCELLANEOUS BUSINESS

Future Agenda Topics

The following “Future Agenda Topics” were requested:

1. Mr. Clayborne requested an update report on the policies and procedures related to PTO’s and Booster Clubs.
2. Mr. Tucker requested that TPSD Board Policy BEDH Public Participation in Meetings be reviewed to accommodate and expedite public participation at board meetings.

ADJOURNMENT

On a motion by Mr. Prather, seconded by Mr. nail, the Board voted unanimously to adjourn the meeting. The President of the Board declared the motion passed and the meeting in adjournment at 12:48 p.m.

APPROVED:
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

ATTEST:

Lee Tucker, President

Eddie Prather, Secretary