

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
APRIL 21, 2010**

The Board of Trustees of the Tupelo Public School District convened in a duly called special meeting of the Board held in open session at noon on Wednesday, April 21, 2010, at the Tupelo Public School District Administrative Office, 72 North Green Street, Tupelo, Mississippi.

I. CALL TO ORDER

The meeting was called to order by Board President Lee Tucker.

II. 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. Lee Tucker

Members Absent: Mr. John Nail
 Mr. Eddie Prather

Staff Present: Dr. Randy Shaver
 Mrs. Diana Ezell
 Dr. Fred Hill
 Dr. George Noflin
 Mrs. Kay Bishop
 Ms. Patrice Tate

Board President Lee Tucker announced a quorum and stated that the special called meeting was called pursuant to Mississippi Open Meetings Law Sections 25-41-1 through 25-41-17. A member of the press was also present.

III. CONSIDERATION TO AWARD CONTRACT #C01046 FOR PRINCIPAL SEARCH AT TUPELO HIGH SCHOOL

Following discussion, Superintendent Randy Shaver recommended that the Board acknowledge and award Contract #C01046 as follows:

Contract #CO1046
Type of Service: Principal Search
Cost: \$12,500+
Company: Hazard, Young, Attea & Associates, Ltd.
Funding: District Budget

On a motion by Mr. Clayborne, seconded by Mrs. Heyer, the Board voted unanimously to acknowledge and award Contract #C01046 to Hazard, Young, Attea & Associates, Ltd. to provide an executive search for the principal position at Tupelo High School.. Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed.

Detailed information regarding Contract #C01046 (Principal Search for THS) is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

IV. AMENDMENT TO TPSD POLICY EXHIBIT BEA-E – 2010 REGULAR BOARD MEETINGS

Superintendent Randy Shaver recommended the following changes to the 2010 Regular Board Meeting Schedule:

April 27, 2010	Change to Noon Meeting Only
May 11, 2010	Add 5:00 P.M. Meeting
May 25, 2010	Change to Noon Meeting Only

On a motion by Mrs. Heyer, seconded by Mr. Clayborne, the Board voted unanimously by all members present to change TPSD Policy Exhibit BEA-E 2010 Regular Board Meetings to reflect the above changes. Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed.

An amended copy of TPSD Policy BEA-E 2010 Regular Board Meetings is marked EXHIBIT 2 and held in the Exhibit Book of this meeting date and incorporated herein.

VII. ADJOURNMENT

As the purpose of the called meeting was fulfilled, it was moved by Mrs. Heyer and duly seconded by Mr. Clayborne that the Board adjourn. Mr. Tucker declared the meeting in adjournment at 12:45 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Lee Tucker, President

Eddie Prather, Secretary