

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES MINUTES  
SPECIAL CALLED MEETING  
AUGUST 24, 2011**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at 6:00 p.m. on Wednesday, August 24, 2011, at the Tupelo Public School District Administrative Office, 72 South Green Street, Tupelo, Mississippi.

**I. CALL TO ORDER**

The meeting was called to order by Board President Amy Heyer.

**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 (entered a few minutes after roll call)  
Mr. Lee Tucker

Staff Present: Mr. David Meadows  
Mrs. Diana Ezell  
Dr. Fred Hill  
Mrs. Julie Connolly

Board President Amy Heyer 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).

**III. Executive Session**

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

On a motion by Mr. Prather, seconded by Mr. Hudson, the Board voted unanimously to enter temporary executive session for the purpose of determining a need for permanent executive session. Upon motion duly made, seconded, and carried unanimously, the President of the Board declared the motion passed.

The room was cleared and the temporary executive session was called to order by Mrs. Heyer with the following people present: Mrs. Amy Heyer, Mr. Rob Hudson, Mr. Eddie Prather, Mrs. Beth Stone, Mr. Lee Tucker, Mr. David Meadows, Mrs. Diana Ezell and Mrs. Julie Connolly.

The Executive Session was called to order and the Board first considered the reason for entering Executive Session. Upon a motion by Mr. Prather with a second by Mr. Hudson, the Board voted unanimously to remain in Executive Session for the purpose of discussing student matters, a personnel matter and possible litigation. Upon motion duly made, seconded, and carried unanimously, the President of the Board declared the motion passed.

Ms. Heyer reopened the meeting to tell all those in attendance the reason for going into Executive Session was to discuss student matters, a personnel matter, and possible litigation.

No action was taken by the Board during Executive Session.

Following the discussion, Mr. Prather moved to come out of Executive Session. Mr. Hudson 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.

#### **IV. Adjournment**

It was moved by Mr. Prather and duly seconded by Mr. Hudson that the Board adjourn. Mrs. Heyer declared the meeting in adjournment at 6:50 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

---

Arlissa Heyer, President

---

Elizabeth Stone, Secretary