

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES NOON MEETING MINUTES  
NOVEMBER 11, 2008**

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 11, 2008, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**CALL TO ORDER**

The meeting was called to order by President Shawn Brevard 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: Mrs. Shawn Brevard  
Mrs. Amy Heyer  
Mr. John Nail  
Mr. Lee Tucker

Members Absent: Mr. Mike Clayborne

Staff Present: Dr. Randy McCoy  
Mr. David Meadows  
Mrs. Diana Ezell  
Dr. George Noflin  
Mr. Jim Turner  
Mrs. Julie Hinds  
Mrs. Kay Bishop  
Mrs. Jennifer Strunk  
Ms. Patrice Tate

**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 11, 2008, meeting of the Board of Trustees as follows:

- A. Possible Budget Reductions for FY09 and FY10
- B. Assigned Accreditation Status for School Year 2008-2009
- C. Consent Agenda
- D. Student Transfer Report
- E. Personnel Report
- F. Docket of Claims
- G. Policy Changes (IJND-R1 and BEA-E)

#### **IV. EXECUTIVE SESSION**

Mrs. Brevard suggested to the School Board a temporary executive session to determine the need for a permanent executive session for the purpose of discussing a student and personnel matter.

On a motion by Mrs. Heyer, seconded by Mr. Nail, the Board voted unanimously to enter temporary executive session for the purpose of determining a need for permanent executive session. The President of the Board declared the motion passed.

The room was cleared and the temporary executive session was called to order by President Shawn Brevard with the following people present: Mrs. Shawn Brevard, Mrs. Amy Heyer, Mr. John Nail, Mr. Lee Tucker, Dr. Randy McCoy, Mr. David Meadows, Mrs. Diana Ezell and Dr. George Noflin.

The Board first considered the reason for entering executive session. Upon a motion by Mrs. Heyer with a second by Mr. Nail, the Board voted unanimously to remain in executive session for the purpose of discussing a student and personnel matter. The President of the Board declared the motion passed.

Mrs. Brevard reopened the meeting to tell all those in attendance the reason for going into executive session was to discuss a student and personnel matter.

Next, the parent of Student #11118 addressed the Board regarding a student transfer matter. After speaking to the Board the parent of Student #11118 left the meeting.

At this point, a TPSD Administrator addressed the Board concerning a personnel matter. The Administrator left the Executive Session following his/her remarks.

Mr. Lee Tucker left the meeting at approximately 1:30 pm.

Following a lengthy discussion, on a motion by Mrs. Heyer, seconded by Mr. Nail, the Board voted unanimously to deny the student transfer appeal submitted by the parent of Student #11118 to remain at Carver Elementary School, and upheld the administrative recommendation that the child should be transferred to Lawndale Elementary School by Monday, December 1, 2008.

#### **V. ADJOURNMENT**

There being no further business at this meeting of the Board of Trustees, it was moved by Mrs. Heyer and duly seconded by Mr. Nail that the Board adjourn. Mrs. Brevard declared the meeting in adjournment at 2:00 p.m.

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APPROVED:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

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Shawn Brevard, President

ATTEST:

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Lee Tucker, Secretary