

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
JUNE 24, 2016**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at 8:00 a.m. on Friday, June 24, 2016, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

I. CALL TO ORDER

Board President Joe Babb called the meeting to order.

Board members present during roll call were: Mr. Joe Babb, Mrs. Sherry Davis, Mr. Eddie Prather, and Mr. Rob Hudson. Mr. Kenneth Wheeler was absent. Mr. Babb announced a quorum

Also in attendance were Superintendent Gearl Loden, Mrs. Kimberly Britton, Mrs. Modesty Shumpert, Ms. Patrice Tate and Attorney Otis Tims.

Board President Joe Babb announced: "Pursuant to the Mississippi Open Meetings Law, Sections 25-41-1 through 25-14-17 of the Mississippi Code, this meeting was called for the purpose of conducting a special called meeting to consider payment for insurance renewal to Ross & Yerger in the amount of \$458,037.00."

II. INSURANCE RENEWAL TO ROSS & YERGER FOR POLICY PERIOD 7/1/16 TO 7/1/17

Upon a motion by Mr. Prather, seconded by Mr. Hudson, the Board voted unanimously by all members present to approve payment of insurance renewal to Ross & Yerger in the amount of \$458,037.00 for policy period 7/1/16 to 7/1/17. Mr. Babb declared the motion passed.

A copy of the Ross & Yerger insurance policy is held in the Finance Office.

III. ADJOURNMENT

Mr. Babb entertained a motion to adjourn. Mr. Hudson made a motion, seconded by Mr. Prather, that the meeting be adjourned. The motion was adopted unanimously by all members present, and the meeting stood adjourned at 8:30 a.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Joe Babb, President

Sherry Davis, Secretary