

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
JULY 8, 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 Thursday, July 8, 2010, at Tupelo High School Performing Arts Center, 4125 Cliff Gookin, 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. John Nail
 Mr. Eddie Prather
 Mr. Lee Tucker

Staff Present: Dr. Randy Shaver

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.

III. EXECUTIVE SESSION – PERSONNEL MATTERS

Board President Lee Tucker suggested to the School Board a temporary executive session to determine the need for a permanent executive session for the purpose of discussing a personnel matter.

On a motion by Mr. Prather, seconded by Mrs. Heyer, 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 by all members present, the President of the Board declared the motion passed.

The room was cleared and the temporary executive session was called to order by President Lee Tucker with the following people present: Mr. Mike Clayborne, Mrs. Amy Heyer, Mr. John Nail, Mr. Eddie Prather, and Mr. Lee Tucker.

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 Mrs. Heyer, the

Board voted unanimously to remain in Executive Session for the purpose of discussing a personnel matter.

Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

Mr. Tucker reopened the meeting to tell all those in attendance the reason for going into Executive Session was to discuss a personnel matter.

Upon a motion by Mr. Prather with a second by Mrs. Heyer, the Board voted unanimously to come out of Executive Session. Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

No action was taken during the Executive Session.

It was the consensus of the Board to recess for lunch.

IV. RECONVENE

Following lunch, the Board reconvened at approximately 1:00 p.m. with all board members present and the following TPSD Administrative Staff present:

Dr. Randy Shaver	Mrs. Brenda Meriweather
Mrs. Diana Ezell	Mrs. Julie Connolly
Dr. Fred Hill	Mrs. Jennifer Strunk
Mrs. Julie Hinds	Ms. Patrice Tate
Mr. David Meadows	Mr. Kenneth Roberts
Mrs. Linda Pannell	Mrs. Pamela Traylor
Dr. Derwood Tutor	

V. FY11 TITLE III ENGLISH LANGUAGE ACQUISITION PROGRAM

Federal Programs Director Dale Warriner presented for review and consideration for approval the Title III English Language Acquisition Program FY11 Application.

On a motion by Mrs. Heyer, seconded by Mr. Clayborne, the Board voted unanimously to approve the FY11 Title III English Language Acquisition Program Application and Statement of Assurances.

Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed. A copy of the FY11 Title III English Language Acquisition Program is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

VI. CHANGE ORDER NUMBER ONE (1) , TWO (2) AND THREE (3) TUPELO HIGH SCHOOL RENOVATIONS PROJECT WITH JESCO, INC.

On a motion by Mr. Clayborne, seconded by Mr. Nail, the Board voted unanimously to approve Change Order Number One (1), Change Order Number Two (2) and Change Order

Number Three (3) for the Tupelo High School Renovations Project with JESCO, Inc. as recommended by Mrs. Julie Hinds. The new total contract sum is \$2,927,964.45.

Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed. Copies of the three Change Orders are marked EXHIBIT 3 and held in the Exhibit Book of this meeting date and incorporated herein.

VII. PERSONNEL RECOMMENDATION

Superintendent Randy Shaver recommended that Mrs. Anna Guntharp be named the new principal at Rankin Elementary School replacing Mrs. Brenda Johnson who recently retired.

On a motion by Mrs. Heyer, seconded by Mr. Nail, the Board voted unanimously to approve the employment of Mrs. Anna Guntharp as principal at Rankin Elementary School.

Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed.

VIII. FY11 BUDGET WORK SESSION

Finance Director Linda Pannell and Mr. David Meadows provided information concerning the FY11 Budget.

IX. EXECUTIVE SESSION – PERSONNEL MATTER

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The room was cleared and the temporary executive session was called to order by President Lee Tucker with the following people present: Mr. Mike Clayborne, Mrs. Amy Heyer, Mr. John Nail, Mr. Eddie Prather, Mr. Lee Tucker and Dr. Randy Shaver.

The Executive Session was called to order and the Board first considered the reason for entering executive session. Upon a motion by Mr. Clayborne with a second by Mr. Prather, the Board voted unanimously to remain in Executive Session for the purpose of discussing a personnel matter.

Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

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No action was taken during the Executive Session.

X. ADJOURNMENT

There being no further business at this meeting of the Board of Trustees, it was moved by Mr. Nail and duly seconded by Mr. Prather that the Board adjourn. Mr. Tucker declared the meeting in adjournment at 3:45 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Lee Tucker, President

Eddie Prather, Secretary