

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES 12 NOON MEETING MINUTES
October 28, 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, October 28, 2008, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

I. CALL TO ORDER

The meeting was called to order by Board President Shawn Brevard.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present:	Ms. Shawn Brevard Mr. Mike Clayborne Mr. John Nail Mr. Lee Tucker
Members Absent:	Mrs. Amy Heyer
Staff Present:	Dr. Randy McCoy Mr. David Meadows Dr. George Noflin, Jr. Mrs. Linda Pannell Mrs. Dale Warriner Mrs. Kay Bishop Mrs. Jennifer Strunk Ms. Patrice Tate Mr. Mac Curlee Coach Danny Porter

Mrs. Brevard announced a quorum and stated that the meeting was lawfully in session. Members of the press were also present.

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 October 28, 2008, meeting of the Board of Trustees as follows:

- A. English as Second Language (ELL) Report
- B. Possible Budget Reductions for FY09 and FY10
- C. Consent Agenda
- D. Student Transfer Report
- E. Personnel Report
- F. Docket of Claims
- G. Financial Statements for Month-Ending September 30
- H. First Nine Weeks Student Discipline Report

- I. 2008-2009 TPSD Athletic Handbook
- J. Grant of Easement from TPSD to The PUL Alliance
- K. 2008-2009 Assurances and Test Security Plan

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 personnel matters.

On a motion by Mr. Nail, seconded by Mr. Clayborne, 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, Mr. Mike Clayborne, Mr. John Nail, Mr. Lee Tucker, Dr. Randy McCoy, Mr. David Meadows, and Dr. George Noflin.

The Board first considered the reason for entering executive session. Upon a motion by Mr. Nail with a second by Mr. Clayborne, the Board voted unanimously to remain in executive session for the purpose of discussing personnel matters. 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 personnel matters.

No action was taken during the Executive Session.

V. ADJOURNMENT

There being no further business at this meeting of the Board of Trustees, it was moved by Mr. Tucker and duly seconded by Mr. Clayborne that the Board adjourn. Mrs. Brevard declared the meeting in adjournment at 2:10 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Shawn Brevard, President

Lee Tucker, Secretary