

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES MINUTES  
SPECIAL CALLED MEETING  
NOVEMBER 4, 2010**

The Board of Trustees of the Tupelo Public School District convened in a duly called special meeting of the Board on Thursday, November 4, 2010, at the Tupelo Public School District Administrative Office, 72 North Green Street, 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:	Mrs. Amy Heyer
	Mr. John Nail
	Mr. Eddie Prather
	Mrs. Beth Stone
	Mr. Lee Tucker

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 MATTER**

Board President Lee Tucker suggested to the School Board an executive session for the purpose of discussing a personnel matter.

On a motion by Mrs. Heyer, seconded by Mr. Prather, the Board voted unanimously to enter 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.

The executive session was called to order by Mr. Tucker with the following people present: Mrs. Amy Heyer, Mr. Eddie Prather, Mr. John Nail, Mrs. Beth Stone, and Mr. Lee Tucker

No action was taken during the Executive Session.

Upon a motion by Mrs. Heyer with a second by Mr. Prather, 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.

IV. ADJOURNMENT

As the purpose of the called meeting was fulfilled, it was moved by Mrs. Heyer and duly seconded by Mrs. Stone that the Board adjourn. Mr. Tucker declared the meeting in adjournment at 5:55 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

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Lee Tucker, President

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Eddie Prather, Secretary