

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES NOON MEETING MINUTES  
APRIL 28, 2009**

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, April 28, 2009, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**CALL TO ORDER**

The meeting was called to order by President Mike Clayborne 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: Mr. Mike Clayborne  
Mrs. Amy Heyer  
Mr. John Nail  
Mr. Eddie Prather  
Mr. Lee Tucker

Staff Present: Dr. Randy McCoy  
Mr. David Meadows  
Mrs. Diana Ezell  
Dr. George Noflin  
Mrs. Linda Pannell  
Mrs. Dale Warriner  
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 April, 2009, meeting of the Board of Trustees as follows:

- A. Dr. Randy McCoy – TPSD FY10 Budget Information
- B. Consent Agenda
- C. Student Transfer Report
- D. Personnel Report – employment of Dr. Fred Hill as Assistant Superintendent effective July 1, 2009

- E. Docket of Claims and Registers
- F. Financial Statements for Month Ending March 31, 2009
- G. Student Discipline Report (Student Case #72 and #4289)
- H. Mrs. Dale Warriner – 2009-2010 TPSD Consolidated Federal Program Application
- I. Dr. George Noflin – TMS 2009-2010 Student Handbook
- J. Mr. Lee Tucker – represented AEE in presenting for consideration for approval AEE Large and Small Grants recommended for funding in school year 2009-2010 in the total amount of \$145,087.40.
- K. Future Agenda Topics
  - 1. Review of TPSD Athletic Drug Policy
  - 2. Make sure that our community understands that the Board of Trustees and administrative staff will not tolerate drugs on our school campuses
  - 3. Review of salaries of administrators – other than principals

In other business, Superintendent Randy McCoy discussed the advantages of adding assistant principals in grades 3-5.

**IV. 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. Tucker that the Board adjourn. Mr. Clayborne declared the meeting in adjournment at 1:25 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

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Mike Clayborne, President

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Arlissa Heyer, Secretary