

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
NOON – NOVEMBER 20, 2009
TPSD CENTRAL ADMINISTRATIVE OFFICE**

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 Friday, November 20, 2009, at Tupelo Public School District Administrative Office, 72 South Green Street, Tupelo, Mississippi.

I. CALL TO ORDER

The meeting was called to order by Board President Mike Clayborne.

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. Eddie Prather
 Mr. Lee Tucker

Members Absent: Mr. John Nail

Staff Present: Dr. Randy Shaver
 Mrs. Diana Ezell
 Dr. Fred Hill
 Mr. David Meadows
 Dr. George Noflin, Jr.
 Mrs. Julie Hinds

Mr. Clayborne 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.

On a motion by Mr. Tucker, seconded by Mrs. Heyer, the Board voted unanimously to amend the agenda to include consideration of advertised bids #BD1003 THS HVAC Rooftop Units and #BD1004 THS Door Replacement Project. Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed. The agenda is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

III. Consideration of ADVERTISED BIDS #BD1003 (THS HVAC ROOFTOP UNITS) AND #BD1004 (THS DOOR REPLACEMENT PROJECT)

Superintendent Randy Shaver and Operations Director Julie Hinds recommended approval of Bid #BD1003 and #BD1004 as outlined below:

BD1003 THS HVAC Rooftop Units

Recommendation: Kline Mechanical (low bid)

Bid Cost: \$82,270.00

Funding Source: District Construction Funds

BD1004 THS Door Replacement Project

Recommendation: Tull Brothers (low bid)

Bid Cost: \$47,896.00

Funding Source: District Construction Funds

On a motion by Mrs. Heyer, seconded by Mr. Tucker, the Board voted unanimously to approve Bid #BD1003 THS HVAC Rooftop Units and Bid #BD1004 THS Door Replacement Project as recommended. Mr. Clayborne announced that the motion passed.

Detailed information regarding Bid #BD1003 and #BD1004 is marked EXHIBIT 2 and held in the Exhibit Book of this meeting date and incorporated herein.

IV. EXECUTIVE SESSION

Board President Mike Clayborne 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 Mrs. Heyer, seconded by Mr. Prather, 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 Mike Clayborne with the following people present: Mr. Mike Clayborne, Mrs. Amy Heyer, Mr. Eddie Prather, Mr. Lee Tucker, Dr. Randy Shaver, Dr. Fred Hill, Mr. David Meadows, Mrs. Diana Ezell, and Dr. George Noflin.

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

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

Mr. Clayborne 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. Mr. Tucker left the meeting during the Executive Session.

V. ADJOURNMENT

As the purpose of the special called meeting was satisfied, it was moved by Mrs. Heyer and duly seconded by Mr. Prather that the Board adjourn. Mr. Clayborne declared the meeting in adjournment at 1:45 p.m.

APPROVED:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Mike Clayborne, President

ATTEST:

Amy Heyer, Secretary