

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES NOON MEETING MINUTES
September 11, 2007**

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, September 11, 2007, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

CALL TO ORDER

The meeting was called to order by President Shawn Brevard 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: Mrs. Shawn Brevard
Mr. Mike Clayborne
Mr. Steve Ludt
Mr. John Nail
Mr. Lee Tucker

Staff Present: Dr. Randy McCoy
Mr. David Meadows
Mr. George Noflin, Jr.
Mrs. Diana Ezell
Mrs. Linda Pannell
Mr. Jim Turner
Mrs. Julie Hinds
Mrs. Kay Bishop

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

APPROVAL OF THE AGENDA

Upon a motion by Mr. Ludt, seconded by Mr. Nail, the Board voted unanimously to approve the agenda as submitted. Mrs. Brevard announced that the motion passed. The agenda is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

APPROVAL OF THE MINUTES

Upon a motion by Mr. Clayborne seconded by Mr. Tucker, the Board voted unanimously to approve the minutes of the August 28, 2007 Regular Board Meeting as submitted. The President of the Board declared the motion passed.

PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

No requests for Public Comments were received at this meeting of the Board.

B. Recognitions

No recognitions were scheduled for this meeting of the Board.

COMMUNICATION TO THE BOARD

A. TPSD Second Quarter Strategic Plan Update

Dr. McCoy provided an overview of the TPSD Strategic Plan Second Quarter 2006 Update Report which encompasses April, May, and June, 2007 and focuses on Goals 1 through 4 as of the TPSD Strategic Plan.

A copy of the TPSD Second Quarter Strategic Plan Update Report is marked EXHIBIT 2 and held in the Exhibit Book of this meeting date and incorporated herein.

B. New Resident Marketing Plan

Public Information Office Kay Bishop summarized a draft New Resident Marketing Plan for information and review.

A copy of the New Resident Marketing Plan Report is marked EXHIBIT 3 and held in the Exhibit Book of this meeting date and incorporated herein.

C. Electronic Board Meeting Update

Superintendent Randy McCoy reported that Dell laptop computers have been ordered for Board Members in preparation to move forward with electronic board meetings.

SUPERINTENDENT'S REPORT

A. Consent Agenda

In accordance with Dr. McCoy's recommendations, Mr. Clayborne moved to approve and ratify the Consent Agenda as listed below:

1. Contractual Agreements
Rental of School Facilities: #SFR804 through #SFR807

2. Donation #2007-2008-809
3. 68th Annual National School Boards Association Conference

Board Members were reminded of the 68th Annual National School Boards Association Conference in Orlando, Florida, on March 29 – April 1, 2008. Conference registration opens September 4, 2007. The NSBA Housing Bureau opens October 2, 2007.

Authorization of payment of Board Member expenses incurred to attend the conference should any member choose to attend was approved.

The motion was seconded by Mr. Ludt and was approved unanimously by all members present. The President of the Board declared the motion passed. A copy of the Consent Agenda report is marked EXHIBIT 4 and held in the Exhibit Book of this meeting date and incorporated herein.

B. Student Transfer Report

In accordance with Dr. McCoy's recommendations, Mr. Tucker moved to ratify the administrative decisions in regard to the following student transfer requests:

- a. Approval of five (5) resident student transfers (in-district)
- b. Approval for admission of six (26) non-resident students (tuition)

The motion was seconded by Mr. Nail and was approved unanimously by all members present. A detailed copy of the Student Transfer Report is marked EXHIBIT 5 and held in the Exhibit Book of this meeting date and incorporated herein.

C. Personnel Recommendations

Mr. Ludt moved to approve the Personnel Report which included the following items:

- a. Licensed Personnel
- b. Classified Personnel
- c. Substitutes

The motion was seconded by Mr. Clayborne and was approved unanimously. The President of the Board declared the motion passed. A detailed copy of the Personnel Report is marked EXHIBIT 6 and held in the Exhibit Book of this meeting date and incorporated herein.

D. Docket of Claims

Mr. Nail reviewed the Docket of Claims prior to the meeting and moved to approve the Docket in the amount of \$1,127,053.44 for the period August 18, 2007, through August 31, 2007, Docket Claim #55748 through #56185 for Accounts Payable Checks #41866

through #42142. The motion was seconded by Mr. Nail and approved unanimously. The President of the Board declared the motion passed.

This affirms that the claims are legal and proper and they should be allowed and ratified as paid by the Superintendent or his designee pursuant to Section 37-9-14 (7) of the Mississippi Code of 1972 Annotated.

The Docket of Claims is marked EXHIBIT 7 and held in the Exhibit Book of this meeting date and incorporated herein.

UNFINISHED BUSINESS

A. Approval of Change Order Number One (1) for King North Wing, Milam East Wing, and Carver Main Building Re-Roof Project

Superintendent Randy McCoy and Julie Hinds recommended approval of Change Order Number One (1) for the King North Wing, Milam East Wing, and Carver Main Building Re-Roof Projects. The contract is with Insulated Roofing Systems. The total cost of changes for Change Order Number One is \$14,716.00. The original contract sum included a \$15,000.00 latent conditions allowance, therefore, when the \$15,000.00 is applied an excess in the amount of \$284.00 remains in the latent conditions allowance to be deducted from the contract under this change order bringing the new contract sum from \$187,262.00 to \$188,978.00.

On a motion by Mr. Clayborne, seconded by Mr. Ludt, the Board voted unanimously to approve Change Order One (1) for the King North Wing, Milam East Wing, and Carver Main Building Re-Roofs Project as recommended.

Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed. A copy of the above Change Order is marked EXHIBIT 8 and held in the Exhibit Book of this meeting date and incorporated herein.

B. Approval of Certificate of Substantial Completion for Lawhon Gym Re-Roof Project (JBHM Project No. 06182)

Superintendent Randy McCoy and Julie Hinds recommended approval of the Certificate for Substantial Completion for the Lawhon Gym Re-Roof Project (JBHM Project No. 06182). The contractor for the project is Crimson Eagle with architects Johnson Bailey Henderson McNeil.

On a motion by Mr. Clayborne, seconded by Mr. Ludt, the Board voted unanimously to approve the above Certificate of Substantial Completion as recommended.

Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed. A copy of the above Certificate of Substantial Completion is marked EXHIBIT 9 and held in the Exhibit Book of this meeting date and incorporated herein.

NEW BUSINESS

A. Parent Surveys

Superintendent Randy McCoy and Public Information Officer Kay Bishop presented for information the Customer Service Phone Survey that administrators used during the first two weeks of school. Also presented was a list of “draft” questions for possibly another survey that might be used later this semester to gather other information.

MISCELLANEOUS BUSINESS

No Miscellaneous Business items were presented at this meeting of the Board.

ADJOURNMENT

On a motion by Mr. Clayborne, seconded by Mr. Tucker, the Board voted unanimously to adjourn the meeting. The President of the Board declared the motion passed and the meeting in adjournment at 1:10 p.m.

APPROVED:
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

ATTEST:

Shawn Brevard, President

Mike Clayborne, Secretary