

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES NOON MEETING MINUTES  
OCTOBER 26, 2010**

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 26, 2010, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**CALL TO ORDER**

The meeting was called to order by President Lee Tucker who welcomed guests attending the meeting. Members of the press were also in attendance.

**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

Staff Present:	Dr. Randy Shaver	Mr. Danny Porter
	Mrs. Diana Ezell	Mrs. Pamela Traylor
	Dr. Fred Hill	Mr. Kenneth Roberts
	Mr. David Meadows	Mrs. Mary Ruth Wright
	Mrs. Linda Pannell	Dr. Derwood Tutor
	Mrs. Kay Bishop	Mrs. Mary Ann Plasencia
	Mrs. Jennifer Strunk	Mr. Larry Harmon
	Mrs. Marisa Martin	Mr. Terry Hatch
	Ms. Patrice Tate	Mrs. Mary Ruth Wright
	Mrs. Julie Hinds	Mrs. Brenda Meriweather
	Mrs. Dale Warriner	Mr. Marvin Nickels
	Mrs. Lynne Rogers	Mrs. Julie Connolly
	Mr. Jim Turner	

**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 26, 2010, meeting of the Board of Trustees as follows:

- A.     Consent Agenda
- B.     Student Transfer Report
- C.     Personnel Report
- D.     Docket of Claims and Check Registers

E. Financial Statements for Month Ending 9-30-10

**Mississippi Association of School Administrators Fall Meeting and Leadership Conference, Jackson, Mississippi (October 18-19, 2010)**

Deputy Superintendent Diana Ezell presented information regarding the district's participation in the recent Mississippi Association of School Administrators (MASA) Fall Meeting and Leadership Conference. Dr. Randy Shaver, Mrs. Glenda Scott and Mrs. Diana Ezell attended the conference. One of the highlights of the conference was a luncheon honoring Lawhon Elementary Principal Christy Carroll on being named Mississippi's 1<sup>st</sup> Congressional District Administrator of the Year.

**Month 1 Enrollment Report**

Mr. Meadows provided a Month 1 Enrollment Report. This report compared Month 1 Enrollment to 2010-2011 Enrollment Projects and Enrollment as of August 31, 2010. Mr. Meadows' report included specific details on student demographics and student teacher ratios.

**Executive Session – Student and Personnel Matters**

Board President Lee Tucker suggested to the School Board a temporary executive session to determine the need for a permanent executive session for the purpose of discussing a personnel matter.

On a motion by Mr. Nail, seconded by Mrs. Stone, 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 Mr. Tucker with the following people present: Mrs. Amy Heyer, Mr. Eddie Prather, Mr. John Nail, Mrs. Beth Stone, Mr. Lee Tucker, Dr. Randy Shaver, Mrs. Kelly Stimpson (via Skype), Mrs. Diana Ezell, Dr. Fred Hill, Mr. Jim Turner, and Ms. Patrice Tate.

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

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

Mr. Tucker reopened the meeting to tell all those in attendance the reason for going into Executive Session was to discuss student and personnel matters. Following the discussion of the student matters Dr. Hill and Mrs. Ezell left the meeting. Then, discussion began regarding the personnel matter. No action was taken during the Executive Session.

Upon a motion by Mr. Nail with a second by Mrs. Stone, 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.

**ADJOURNMENT**

There being no further business at this meeting of the Board of Trustees, it was moved by Mr. Prather and duly seconded by Mr. Nail that the Board adjourn. Mr. Tucker declared the meeting in adjournment at 2:45 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