

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES NOON MEETING MINUTES
SEPTEMBER 27, 2011**

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 27, 2011, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

CALL TO ORDER

The meeting was called to order by President Amy Heyer who announced a quorum and stated that the meeting was lawfully in session. School Board Attorney Otis Tims was also present. Members of the press were also present.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present: Mrs. Amy Heyer
Mr. Rob Hudson
Mr. Eddie Prather
Mrs. Beth Stone
Mr. Lee Tucker

Staff Present:	Mr. David Meadows	Ms. Patrice Tate
	Mrs. Diana Ezell	Mrs. Pamela Traylor
	Dr. Fred Hill	Mr. Jim Turner
	Mrs. Kay Bishop	Mrs. Dale Warriner
	Mrs. Julie Connolly	Mrs. Anita Buchanan
	Mrs. Julie Hinds	Ms. Lea Johnson
	Mrs. Marissa Martin	Mrs. Mary Ann Plasencia
	Mrs. Rachel Murphree	Dr. Derwood Tutor
	Mrs. Linda Pannell	Mrs. Glenda Scott

APPROVAL OF THE AGENDA

Upon a motion by Mr. Prather, seconded by Mrs. Stone, the Board voted unanimously to approve the agenda as presented.

RECOGNITION OF FORMER BOARD MEMBER JOHN P. NAIL

The Board adopted a Resolution in honor of Board Member John P. Nail's service to the Tupelo Public Schools. Mr. Nail was appointed to the TPSD Board of Trustees in 2006, and served two terms as Vice President of the Board of Trustees from March 2007 until March 2009.

A copy of the Resolution honoring Mr. Nail is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

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 26, 2011, meeting of the Board of Trustees as follows:

- A. Consent Agenda
- B. Personnel Report
- C. Docket of Claims and Check Registers
- D. Financial Statements for Month Ending July 31, 2011
- E. TPSD Board Policies JH Student Absences and Excuses and JQ Student Fees, Fines and Charges
- F. FY12 Title I, Part D, Subpart 2 Local Education Agency's Neglected or Delinquent Facilities Application

The following detailed reports were given:

A. Superintendent Search Update

Mississippi School Board Association Executive Director Michael Waldrop presented an update report on the Superintendent Search Stakeholder meetings held on Monday, September 26th and Tuesday morning, September 27, 2011.

B. Early Childhood Education Center Longitudinal Study 1996-1997

Federal Programs Director Dale Warriner and Early Childhood Education Center Lead Teacher Anita Buchanan provided data collection from students who have attended the Early Childhood Education Center beginning in the 1996-1997 school year through the Fall of 2011.

C. TPSD Policy KBA – Parent Involvement in Education Title I Programs

Federal Programs Director Dale Warriner regarding TPSD Policy KBA – Parent Involvement in Education Title I Programs. Mrs. Warriner reported that she had met with the Parent Advisory Council to review TPSD Policy KBA Parent Involvement in Education Title I Programs and no changes were recommended to Policy KBA.

D. TPSD Policy IKF Graduation Requirements, IKF-E1 Graduation Requirements: Occupational Diploma; IKF-E2 Graduation Requirements: MDE Appendix Aj-3; and IKF-E3 Graduation Requirements: MDE appendix A-2

Interim Superintendent David Meadows stated that TPSD Policy IKF has been included on the agenda as a non-action item. Mr. Meadows further explained that by leaving the proposed Policy IKF as a non-action item he wanted Board members to have additional time to consider the present and future impact on students.

E. Proposed Performance Targets: 2011-2012 District Board Goals to Increase Student Achievement

The Board heard a report from Interim Superintendent David Meadows concerning proposed Performance Targets to Increase Student Achievement.

F. Professional Development Goals and Tasks – Early Release Day No. 2, Wednesday, September 28, 2011

Curriculum Director Glenda Scott presented an overview of the professional development goals and tasks for accomplishment on Early Release Day No. 2 that is scheduled for Wednesday, September 28, 2011.

Executive Session

No Executive Session was held at this meeting of the Board.

ADJOURNMENT

There being no further business at this meeting of the Board of Trustees, it was moved by Mrs. Stone and duly seconded by Mr. Prather that the Board adjourn. Mrs. Heyer declared the meeting in adjournment at 3:26 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Arlissa Heyer, President

Elizabeth Stone, Secretary