

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
FEBRUARY 12, 2015**

The Board of Trustees of the Tupelo Public School District convened in a called meeting of the Board held in open session at 1:35 p.m. on Thursday, February 12, 2015 at the Central Office, 72 South Green Street, Tupelo, Mississippi.

I. Call To Order

Board President Rob Hudson called the meeting to order.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board members present during roll call were: Mrs. Sherry Davis, Mr. Rob Hudson, Mr. Eddie Prather, and Mr. Kenneth Wheeler.

Also in attendance were Superintendent Gearl Loden, Mr. Andy Cantrell, Mrs. Kay Bishop, Mrs. Modesty Shumpert, and Attorney Otis Tims. Members of the press were also present.

Board President Rob Hudson announced: "Pursuant to the Mississippi Open Meetings Law, Sections 25-41-1 through 25-14-17 of the Mississippi Code, this meeting was called for the purpose of conducting a special called meeting to consider approving a Memorandum of Understanding between the District and the City of Tupelo concerning a MEMA Hazard Mitigation Grant.

III. MEMA Hazard Mitigation Grant Program

Mrs. Davis made a motion to approve the Memorandum of Understanding regarding the MEMA Hazard Mitigation Grant as presented and to authorize Dr. Loden to execute the document for the District. Mr. Wheeler seconded the motion which was approved unanimously by all members present.

IV. Adjournment

Mr. Hudson entertained a motion to adjourn. Mr. Prather made a motion, seconded by Mr. Wheeler, that the meeting be adjourned. The motion was adopted unanimously, by all members present, and the meeting stood adjourned at 1:44 p.m.

APPROVED:
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

ATTEST:

Robert L. Hudson, II, President

Joseph Babb, Secretary