

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES 12 NOON MEETING MINUTES  
August 26, 2008**

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, August 26, 2008, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**I. CALL TO ORDER**

The meeting was called to order by Board President Shawn Brevard.

**II. ROLL CALL AND ESTABLISHMENT OF A QUORUM**

The following School Board members were present during roll call:

Members Present:        Ms. Shawn Brevard  
                                 Mr. Mike Clayborne  
                                 Mrs. Amy Heyer  
                                 Mr. John Nail  
                                 Mr. Lee Tucker

Staff Present:            Dr. Randy McCoy  
                                 Mr. David Meadows  
                                 Dr. George Noflin, Jr.  
                                 Mrs. Diana Ezell  
                                 Mr. Jim Turner  
                                 Mrs. Linda Pannell  
                                 Mrs. Kay Bishop  
                                 Ms. Patrice Tate  
                                 Mrs. Lynne Rogers  
                                 Mr. Larry Harmon

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

**III. FY08 Shortfall Amount as Verified by Final Calculations**

Dr. McCoy led a discussion regarding the final calculations of the FY08 Shortfall. Dr. McCoy stated that meetings with City of Tupelo officials have been ongoing for the last several weeks and the final calculation of the allowable shortfall amount is \$232,290.00. Dr. McCoy stated that he and Financial Director Linda Pannell will continue discussions with the City regarding the complex funding formulation that computes the revenue due the district in an effort to prevent further shortfall in revenue.

**IV. 2008-2009 Report of Enrollment as of August 15, 2008**

Mr. David Meadows presented for information and discussion a 2008-2009 Report of Enrollment as of August 15, 2008. Mr. Meadows reported that enrollment counts will be taken following Labor Day.

**V. REVIEW OF AGENDA TOPICS**

Board Members and Tupelo Public School District staff members reviewed the following agenda topics as follows:

- Consent Agenda
- Student Transfers
- Personnel Changes
- Docket of Claims
- Financial Statements Month-Ending July 31, 2008
- Revised TPSD Strategic Plan and Human Resource Applicant Tracking Software
- Final Amendment to FY08 Budget

**VI. EXECUTIVE SESSION**

Mrs. Brevard suggested to the School Board a temporary executive session to determine the need for a permanent executive session for the purpose of discussing personnel and property matters.

On a motion by Mr. Nail, seconded by Mr. Clayborne, the Board voted unanimously to enter temporary executive session for the purpose of determining a need for permanent executive session. The President of the Board declared the motion passed.

The room was cleared and the temporary executive session was called to order by President Shawn Brevard with the following people present: Mrs. Shawn Brevard, Mr. Mike Clayborne, Mrs. Amy Heyer, Mr. John Nail, Mr. Lee Tucker, Dr. Randy McCoy and Dr. Derwood Tutor.

The Board first considered the reason for entering executive session. Upon a motion by Mr. Nail with a second by Mr. Clayborne, the Board voted unanimously to remain in executive session for the purpose of discussing personnel and property matters. The President of the Board declared the motion passed.

Mrs. Brevard reopened the meeting to tell all those in attendance the reason for going into executive session was to discuss personnel and property matters.

After the discussion regarding property matters, Dr. Tutor and Dr. McCoy left the Executive Session with only board members remaining to discuss personnel matters.

No action was taken by the Board during the Executive Session, and on a motion by Mr. Nail seconded by Mr. Clayborne the Board adjourned from Executive Session.

**VII. ADJOURNMENT**

There being no further business at this meeting of the Board of Trustees, it was moved by Mr. Nail and duly seconded by Mr. Clayborne that the Board adjourn. Mrs. Brevard declared the meeting in adjournment at 3:15 pm.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

\_\_\_\_\_  
Shawn Brevard, President

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Lee Tucker, Secretary