

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES MINUTES  
SPECIAL CALLED MEETING  
NOVEMBER 10, 2016**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at 3 p.m. on Monday, November 10, 2016, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**I. CALL TO ORDER**

Board President Joe Babb called the meeting to order.

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

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

Also in attendance was Attorney Otis Tims.

Board President Joe Babb announced "Pursuant to the Mississippi Open Meetings Law, Sections 25-41-1 through 25-41-17 of the Mississippi Code, this meeting was called for the purpose of conducting a special called meeting to consider a personnel matter."

**III. EXECUTIVE SESSION**

Mr. Hudson made a motion that the Board enter into temporary Executive Session to consider whether to go into executive session. Mrs. Davis seconded the motion, and it was approved unanimously. Mr. Babb declared the motion passed.

The temporary Executive Session was called to order by Mr. Babb with the following people present: Mrs. Sherry Davis, Mr. Rob Hudson, Mr. Kenneth Wheeler, and Mr. Otis Tims. The Board first considered the reason for entering Executive Session. Upon a motion by Mr. Hudson, with a second by Mrs. Davis, the Board voted unanimously to remain in Executive Session for the purpose of discussing a personnel matter involving job performance. Mr. Babb declared the motion passed and went out into the hallway to announce that the Board would remain in Executive Session. At this time, Board Member Eddie Prather joined the meeting by telephone.

Mr. Babb called the Executive Session to order and there followed a discussion of a personnel matter. Before the end of the discussion, Mr. Prather's telephone participation concluded. The Board took no action, and at the end of the discussion, Mr. Hudson made a motion to return to Open Session. Mrs. Davis seconded the motion, and it was approved unanimously. The President of the Board declared the motion passed and the Board in Open Session.

Mr. Babb reopened the meeting and stated that the Board was back in Open Session.

## **OPEN SESSION**

Upon returning to Open Session, Mr. Babb stated that in Executive Session the Board had discussed a personnel matter but had taken no action.

## **VII. ADJOURNMENT**

Mr. Babb entertained a motion to adjourn. Mr. Hudson made a motion, seconded by Ms. Davis, that the meeting be adjourned. The motion was adopted unanimously by all members present, and the special called meeting stood adjourned at 4:58 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

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Joe Babb, President

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Sherry Davis, Secretary