

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
DECEMBER 13, 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 9:30 a.m. on Tuesday December 13, 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. Eddie Prather.

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. Eddie Prather, 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. Prather, the Board voted unanimously to remain in Executive Session for the purpose of discussing a personnel matter involving job performance, specifically the Board's annual statutory-required evaluation of Superintendent Loden. Mr. Babb declared the motion passed and went out into the hallway to announce that the Board would remain in Executive Session.

Mr. Babb called the Executive Session to order and there followed a discussion of the superintendent's evaluation. During this discussion, Mr. Wheeler entered the meeting. After further discussion, Dr. Loden was asked to join the meeting. After his arrival, discussion of the evaluation continued. The Board took no action, and at the end of the discussion, Mr. Hudson made a motion to return to Open Session. Mr. Prather 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. Wheeler 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 11:55 a.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Joe Babb, President

Sherry Davis, Secretary