

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES MINUTES  
SPECIAL CALLED MEETING  
SEPTEMBER 26, 2011**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at 8:00 a.m. on Monday, September 26, 2011, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi

**I. CALL TO ORDER**

The meeting was called to order by Board President Amy Heyer.

**II. 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

Dr. Michael Waldrop, Executive Director of the Mississippi School Boards Association, and Education Writer Chris Kieffer representing the *Northeast Mississippi Daily Journal* were also in attendance.

Board President Amy Heyer announced a quorum and stated that the Special Called meeting was called pursuant to Mississippi Open Meeting Law (MS Code Sections 25-41-1 through 25-41-17).

**III. TPSD Superintendent Search – Dr. Michael Waldrop**

Dr. Waldrop provided an overview of the School Board's role and responsibilities during the approaching Superintendent Search. Discussion was also held regarding the development of criteria and timeline of the tasks to be accomplished for the upcoming Superintendent Search.

**IV. Adjournment**

There being no further business to come before the meeting, Mrs. Stone made a motion, seconded by Mr. Tucker, that the meeting be adjourned. The motion passed unanimously, and Mrs. Heyer declared the meeting adjourned at 8:50 a.m.

APPROVED:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

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Arlissa Heyer, President

ATTEST:

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Elizabeth Stone, Secretary