

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES 12 NOON MEETING MINUTES
April 22, 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, April 22, 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. Dale Warriner
 Mrs. Kay Bishop
 Mr. Mac Curlee
 Mrs. Jennifer Strunk
 Ms. Patrice Tate

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

Mrs. Brevard announced that a Special Called Meeting will be held at noon at the Early Childhood Education Center on Friday, April 25, 2008, for an initial superintendent search planning session with Dr. Art Jones and Dr. Diana McCauley of Hazard, Young, Attea & Associates, Ltd., the Illinois-based firm that will conduct the search.

III. AEE Large and Small Grants Recommended for Funding in School Year 2008-2009

Mrs. Jana Sowers, President of AEE, presented for consideration for approval the AEE Large and Small grants recommended for funding and implementation in school year 2008-2009. Forty-six (46) large and twenty-four (24) small grant applications were submitted to AEE for the 2008-2009 school year. Mrs. Sowers reported that the AEE

Large and Small Grant Review Committees met on April 1 and 3, respectively. Following review of the grant applications, twenty (20) Large Grants and thirteen (13) Small Grants are being recommended for consideration of approval for funding in the 2008-2009 school year. The combined Large and Small Grant total being recommended for funding is \$93,331.67.

Mr. Clayborne moved to approve the twenty (20) Large Grants in the amount of \$83,129.43 in addition to thirteen (13) Small Grants in the amount of \$10,202.24 for a combined Large and Small Grant total for funding of \$93,331.67. The motion was seconded by Mrs. Heyer and carried. (Mr. Tucker abstained from voting).

Additional information regarding the AEE Large and Small Grants recommended and approved for funding and implementation in 2008-2009 is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

IV. REVIEW OF AGENDA TOPICS

Board Members and Tupelo Public School District staff members reviewed agenda topics and heard reports in a work session type format for the April 22, 2008, meeting of the Board of Trustees as follows:

A. FY09 Budget Information

Dr. Randy McCoy presented the following FY09 Budget Information:

- House Bill 513 – Education Funding Bill
- 2007-2008 Salary Guide and Supplement
- Number of Teachers Per Step, Per License (A, AA, AAA, AAAA)
- Scenario Number One – Required Teacher Pay
- Scenario Number Two – Required Teacher Pay Plus Additional Supplement to Each Step
- Scenario Number Three – Required Teacher Pay Plus Additional Supplement for Each Five Years Work Beyond Step 25
- Salary Cost Estimates for All Employees
- Substitute Pay Survey
- Supplementary Pay – TPSD Policy GCBC-E dated 6/13/06
 - Band and Show Choir
- FY09 Budget Worksheet

B. State Adopted Textbook Report

Deputy Superintendent David Meadows presented a State Adopted Textbook Report in response to a request by the Board of Trustees for information relating to the adoption and purchase of textbooks in the Tupelo Public School District.

Mr. Meadows reported that additional information regarding the adoption and purchase of textbooks in the Tupelo Public Schools will be presented at a future meeting of the Board.

The following agenda items were also reviewed:

- Consent Agenda
- Student Transfers
- Personnel Changes
- Docket of Claims
- Financial Statements Month-Ending March 31, 2008
- Proposed Revisions to TPSD Policy Exhibit BBB-E Board Terms
- Student Discipline Report – Student Case #3
- Change Order Number One – Pierce Street Additions, Pryor and Morrow Architects Project No. 2007523
- Change Order Number One – Thomas Street Additions, JBHM Architects Project No. 07139
- Reminder – Statement of Economic Interest Forms due May 1st

V. 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 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, and Mr. Lee Tucker.

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 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 matters.

Upon a motion by Mr. Tucker with a second by Mr. Nail, the Board voted unanimously to come out of executive session. The President of the Board declared the motion passed.

No action was taken during the Executive Session.

V. 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 3:45 pm.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Shawn Brevard, President

Lee Tucker, Secretary