

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES NOON MEETING MINUTES  
JANUARY 18, 2011**

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, January 18, 2011, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**CALL TO ORDER**

The meeting was called to order by President Lee Tucker who welcomed guests attending the meeting. Members of the press were also in attendance.

**ROLL CALL AND ESTABLISHMENT OF A QUORUM**

The following School Board members were present during roll call:

Members Present: Mrs. Amy Heyer  
Mr. John Nail  
Mr. Eddie Prather  
Mrs. Beth Stone  
Mr. Lee Tucker

Staff Present:	Dr. Randy Shaver	Mr. Billy Crews
	Mrs. Diana Ezell	Mrs. Pamela Traylor
	Dr. Fred Hill	Mr. Kenneth Roberts
	Mr. David Meadows	Mrs. Brenda Meriweather
	Mrs. Linda Pannell	Dr. Derwood Tutor
	Mrs. Glenda Scott	Mr. Marvin Nickels
	Mrs. Julie Hinds	Mr. Larry Harmon
	Mrs. Marisa Martin	Mr. Terry Hatch
	Ms. Patrice Tate	Mrs. Julie Hinds
	Mrs. Dale Warriner	Mr. Marvin Nickels
	Mr. Danny Porter	

**APPROVAL OF THE AGENDA**

Upon a motion by Mr. Nail, seconded by Mrs. Heyer, the Board voted unanimously to approve the agenda as submitted.

Mr. Tucker announced that the motion passed. The agenda is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

**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 January 18, 2011, meeting of the Board of Trustees as follows:

- A. Consent Agenda
- B. Student Transfer Report
- C. Personnel Report
- D. Docket of Claims
- E. Statement of Cash Flow for Month Ending 11-30-10
- F. Financial Statements for Month Ending 11-30-10
- G. Student Discipline Report (Case #27)
- H. Policy Changes
- I. FY11 Federal Program Applications Revised Allocations
- J. Change Order Number One and Certificate of Substantial Completion for Rankin Elementary Front Entrance Improvement Project

The following reports were given:

- A. i-LeRT and iCORE Presentation

The Board heard a report from Mrs. Diana Ezell regarding i-LeRT. Dr. Fred Hill presented a status report on iCORE.

- B. Accountability Report – Student and Staff Average Daily Attendance Report for Months 1-3 of the 2010-2011 School Year

Mr. David Meadows presented student and staff average daily attendance trend lines and composite average daily attendance percentages for school months 1-3 of the 2010-2011 school year.

- C. Consideration of Options to Amend 2010-2011 School Calendar Due to Inclement Weather

Mr. David Meadows presented various options for make-up of the four school days missed as of January 14, 2011. Discussion continued regarding the scenarios to make-up the four missed days.

### **Executive Session – Student Matters**

Board President Lee Tucker suggested to the School Board an executive session for the purpose of discussing student matters.

On a motion by Mr. Nail, seconded by Mr. Prather, the Board voted unanimously to enter executive session for the purpose of discussing student matters. Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

The room was cleared and the executive session was called to order by Mr. Tucker with the following people present: Mrs. Amy Heyer, Mr. John Nail, Mr. Eddie Prather, Mrs. Beth Stone, Mr. Lee Tucker, Dr. Randy Shaver, Mr. Billy Crews, and Ms. Patrice Tate.

Mr. Tucker reopened the meeting to tell all those in attendance the reason for going into Executive Session was to discuss student matters.

Mr. Tucker left the meeting before the Executive Session concluded.

No action was taken during the Executive Session.

Upon a motion by Mr. Nail, with a second by Mr. Prather, the Board voted unanimously to come out of Executive Session. Upon motion duly made, seconded, and carried unanimously by all members present, the Vice-President of the Board declared the motion passed.

**ADJOURNMENT**

There being no further business at this meeting of the Board of Trustees, it was moved by Mr. Prather and duly seconded by Mrs. Heyer that the Board adjourn. Mrs. Heyer declared the meeting in adjournment at 2:30 p.m.

APPROVED:

ATTEST:

TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

\_\_\_\_\_  
Lee Tucker, President

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Eddie Prather, Secretary