## MINUTES OF A SPECIAL MEETING OF THE SOUTH TIPPAH SCHOOL DISTRICT BOARD OF TRUSTEES

Office of the Superintendent June 22, 2023 11:00 A.M.

Members Present:

Kerry Cockrell, Tim Clark, & Nicole Bullock (via phone)

Members Absent:

Kevin Barefield & Arnold Witt

Others Present:

Tony Elliott, Superintendent & Price Elliott, Board Attorney

The meeting was called to order by Chairman Cockrell and commenced as an open meeting. The Invocation was led by Kerry Cockrell.

The June 22, 2023 South Tippah School District Special Meeting Agenda was approved on a motion by Tim Clark, seconded by Nicole Bullock. Voting for the motion: Kerry Cockrell, Nicole Bullock, and Tim Clark. Voting against the motion: None. Absent and not voting: Kevin Barefield & Arnold Witt.

Chairman Cockrell opened the Budget Hearing. No interested citizens appeared, therefore the Budget Hearing was closed.

There being no further business to come before the Board, Chairman Cockrell entertained a motion to adjourn. On a motion made by Nicole Bullock, seconded by Tim Clark, and unanimously approved by the affirmative vote of all Board Members present: Kerry Cockrell, Nicole Bullock, and Tim Clark, the Board adjourned until the next regular meeting of the South Tippah School District Board to be held at 5:15 o'clock p.m., on the 18<sup>th</sup> day of July 2023, at the Oscar Shannon Building, at 410 Greenlee Street, Ripley, Mississippi.

ORDERED, ADOPTED, and RESOLVED, this the 22nd day of June 2023.

	Chairman, South Tippah School Board
Secretary, South Tippah School Board	