

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

Oscar Shannon Building

May 24, 2023

11:30 A.M.

Members Present: Kerry Cockrell, Tim Clark, Nicole Bullock

Members Absent: Arnold Witt, Kevin Barefield

Others Present: Tony Elliott, Superintendent, and Price Elliott, Board Attorney

The meeting was called to order by Kerry Cockrell and commenced as an open meeting. The invocation was led by Price Elliott.

The May 24, 2023 South Tippah School District special meeting agenda was approved upon the motion by Trustee Tim Clark, seconded by Trustee Nicole Bullock. Voting for the motion: Kerry Cockrell, Nicole Bullock and Tim Clark. Voting against the motion: None. Absent and not voting: Arnold Witt and Kevin Barefield.

Trustee Nicole Bullock made the motion to approve the Settlement Agreement and Release and Check No. 2305 regarding Vance Smith. See attachment AA@. Trustee Tim Clark seconded the motion. Voting for the motion: Kerry Cockrell, Nicole Bullock and Tim Clark. Voting against the motion: None. Absent and not voting: Arnold Witt and Kevin Barefield.

Be it further duly noted that said settlement amount being paid is less than the contract amount and that the Board is avoiding costs of litigation and possible liability.

Be it further duly noted that Superintendent Tony Elliott is authorized to execute any and all documents to effectuate the settlement.

There being no further business to come before the Board at this time, upon motion duly made by Trustee Tim Clark, seconded by Trustee Nicole Bullock, and unanimously adopted, it is hereby ordered that the meeting be adjourned.

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CHAIRPERSON, KERRY COCKRELL,  
SOUTH TIPPAH SCHOOL BOARD

ATTEST:

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SECRETARY, TIM CLARK,  
SOUTH TIPPAH SCHOOL BOARD