Virtual Special Meeting of the Jackson Public School District Board of Trustees Wednesday, October 27, 2021 4:00 p.m.

Board Members Present Dr. Ed Sivak, President Dr. Robert Luckett, Secretary Barbara Hilliard, Vice-President Frank Figgers, Member Letitia S. Johnson, Member Cynthia Thompson, Member Dr. Jeanne M. Hairston, Member

Attorneys and Administrative Staff Dr. Errick L. Greene, Superintendent Hon. Dorian Turner, Board Attorney Larrisa Moore, Esq., DGC Margaret Purnell, Interim CFO Joe Albright, COO

Secretary to the Board Rosalind Williams

- I. Call to Order: Dr. Ed Sivak, Board President, called the Special Board Meeting of the Jackson Public School District to order on October 27, 2021, at 4:08 P. M.
- II. Establishment of Quorum: A quorum was established as seven (7) members, namely, President Ed Sivak, Barbara Hilliard, Letitia Johnson, Dr. Robert Luckett, Cynthia Thompson, Jeanne M. Hairston, and Frank Figgers, participated via video conference.
- III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Dr. Luckett, Jeanne Middleton, Cynthia Thompson and Frank Figgers; votes cast against the motion: none. PASSED
- IV. Public Participation for General Comments and/or Proposed Policy Issues: None
- V. Information/Action Items:
 - a. Approval of the License Agreement Extension for Entergy MS, LLC: The Board voted to approve item a. Dr. Luckett motioned; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Letitia Johnson, Barbara Hilliard, Dr. Hairston, Cynthia Thompson, Dr. Luckett, and Frank Figgers; votes cast against the motion: none. PASSED
- VI. Consideration to Hold an Executive Session: None
- Dr. Luckett moved, and Cynthia Thompson seconded the motion, to VII. Adjourn: adjourn the meeting. That motion was unanimously approved and the meeting was adjourned at 4:44 p.m.

Ed Sivak, Board President

11/4/21

Robert Luckett, Board Secretary

Date