

DATE: THURSDAY, JULY 23, 2015  
TIME: 5:30 P.M.  
KIND OF MEETING: REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE JACKSON PUBLIC SCHOOL DISTRICT  
WHERE HELD: 621 SOUTH STATE STREET JACKSON, MS 39225

PRESIDING OFFICER: MS. BENETA D. BURT, BOARD PRESIDENT

MEMBERS PRESENT: MS. BENETA D. BURT, BOARD PRESIDENT  
DR. RICHARD LIND, VICE-PRESIDENT  
MR. JED OPPENHEIM, SECRETARY  
MRS. CAMILLE S. SIMMS, MEMBER

MEMBER(S) ABSENT: DR. OTHA BURTON, JR.

NOTE: PRESENTLY, THIS IS A FIVE (5) MEMBER BOARD AS MR. TIMOTHY D. COLLINS' AND MRS. MONICA GILMORE-LOVE' TERMS EXPIRED ON JUNE 30, 2015.

NOTE: THE BOARD AND SUPERINTENDENT SCHEDULED ONLY ONE MEETING FOR THE MONTH OF JULY 2015.

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray	Ms. Dorian Turner, Esq.
Dr. Lorene Essex	DR. Abbey Webley
Dr. Margarit Wallace	Mrs. JoAnne N. Shepherd, Esq.
Dr. Michelle King	Mr. Gerald Jones
Dr. Fredrick Murray	Dr. William Merritt, IV
Mr. Sherwin Johnson	Dr. Bishop Knox
Ms. Sharolyn Miller	Dr. Jason Sargent

*Mrs. Vikki D. Mumford, Board Secretary, was keeper of record for this board meeting.*

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:30 P.M. by Ms. Beneta D. Burt, Board President. She welcomed all who were present and all who were viewing by way of television. She then called for the introduction of the student who would lead the Pledge of Allegiance.

The Pledge of Allegiance to the Flag was led by Ja'quenton Washington. Ja'quenton is an upcoming 2<sup>nd</sup> grader at Barr Elementary School. His hobbies include reading, playing hand-held electronic games, and singing gospel songs. Ja'quenton is currently a member of the Jackson Giants Little League football team where he plays tight end and linebacker. Ja'Quenton's aspiration is to become a preacher. He is the son of Courtney Washington, brother of Jaytlin Washington, and is an upcoming 3<sup>rd</sup> grader at Barr Elementary School. He is the grandson of Ms. Velma Edwards.

The Invocation was given by: Bishop Thomas M. Jenkins Sr., the son of Reverend and Mrs. Willie Jenkins, Sr. He was born and raised in Rankin County, MS; and graduated from Pearl McLaurin High School in the top one-third of his class. He later earned a B.S. degree in accounting from Jackson State University.

He accepted his call into the ministry in 1979 and was ordained in 1981 by the Church of Christ Holiness USA. Bishop Jenkins' parents and grandparents formed his foundation of dedication and commitment to the ministry. Pastor Jenkins is married to the joy of his heart, Rose Mary Jenkins. Together, they have four adult children and three grandchildren.



Jackson Public Schools

**For Release: Tuesday, July 21, 2015**

**Subject: School Board Meeting, July 23, 2015, at 5:30 p.m.**

**Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935**

The Board of Trustees of Jackson Public Schools will hold a regular meeting at 5:30 p.m. on Thursday, July 23, 2015, in the School Board meeting room at 621 South State Street. The agenda will be available prior to the meeting. The Board will also take into consideration any other matter properly coming before the Board.

**CONNECT WITH US:**

[twitter.com/drcedrickgray](https://twitter.com/drcedrickgray) • [facebook.com/JacksonPublicSchools](https://facebook.com/JacksonPublicSchools) • [youtube.com/jpsitv](https://youtube.com/jpsitv)

BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS  
 Jackson Public School District  
 662 South President Street Jackson, MS 39201  
 Post Office Box 2338 Jackson, MS 39225  
 (601) 973-8625 Fax: 601/960-0324  
Contact Information for Board Members 2014-2015 School Year

Name and Occupation	Ward and Address	Phone	Title
Ms. Beneta D. Burt Executive Director Mississippi Road Map to Health Equity, Inc.	Ward 3 5 Autumn Cove Jackson, MS 39206 <a href="mailto:bburt@jackson.k12.ms.us">bburt@jackson.k12.ms.us</a> <a href="mailto:benetaburt@bellsouth.net">benetaburt@bellsouth.net</a>	Home: (601) 362- 5987 Work: (601) 987- 6783 Cell: (601) 951- 9273	Board President
Dr. Richard Lind Director of Food Service Manager-CMMC Medical Center	Ward 6 111 Oakridge Drive Jackson, MS 39212 <a href="mailto:Rlind38599@aol.com">Rlind38599@aol.com</a>	Cell: (601) 672-5595 Home: (601) 373-8931	Vice President
Mr. Jed H. Oppenheim Director of Community Engagement - United Way of the Capital Area	Ward 7 1805 Devine Street Jackson, MS 39202 <a href="mailto:joppenheim@jackson.k12.ms.us">joppenheim@jackson.k12.ms.us</a> <a href="mailto:jedopp@gmail.com">jedopp@gmail.com</a>	Cell: (310) 994- 1841	Board Secretary
Mrs. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner	Ward 4 2451 Montebello Dr. Jackson, MS 39213 <a href="mailto:camillesimms07@gmail.com">camillesimms07@gmail.com</a>	Cell: 601/918-8076 Business: 769-216-2587	Board Member
Otha Burton, Jr., Ph.D. Executive Director Institute of Government Jackson State University 1400 John R. Lynch Street P. O. Box 18115 Jackson, MS 39217	Ward 2 1728 Tanglewood Court Jackson, MS 39206 <a href="mailto:otburton@jackson.k12.ms.us">otburton@jackson.k12.ms.us</a>	Home: (601) 981- 2971 Work: (601) 979- 2339 Fax: (601) 432- 6862	Board member
			Board Member
Dr. Cedrick Gray, Superintendent, JPSD	<a href="mailto:cegray@jackson.k12.us.us">cegray@jackson.k12.us.us</a>	Work: (601) 960- 8725	Superintendent
Ms. Joanne Shepherd District Counsel, JPSD	P.O. Box 2338 Jackson, MS 39225-2338 <a href="mailto:jnelson@jackson.k12.ms.us">jnelson@jackson.k12.ms.us</a>	Work: (601) 960- 8916 Fax: (601) 973- 8545	District Counsel
Ms. Dorian Turner Board Attorney, JPSD	<a href="mailto:deturner@detpllc.com">deturner@detpllc.com</a> <a href="http://www.jackson.k12.ms.us">http://www.jackson.k12.ms.us</a>	Cell: 601/942-8346 (601) 354- 2971 Fax: (601) 354- 3656	Board Attorney

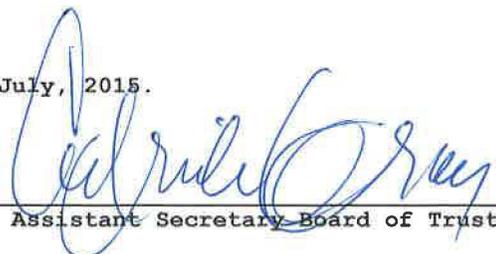
As of July 1, 2015, this became a five (5) member board as Mr. Timothy D. Collins and Mrs. Monica Gilmore-Love terms' expired June 30th. The board now awaits two new board members. Dr. Cedrick Gray, Superintendent, Mrs. JoAnne N. Shepherd is District Counsel, Ms. Dorian Turner is Board Attorney and Mrs. Vikki D. Mumford is Secretary to the Board. Contact information for Board Secretary is: [Vmumford@jackson.k12.ms.us](mailto:Vmumford@jackson.k12.ms.us), her direct line is 601/973-8625.

ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:30 P.M. by Ms. Beneta D. Burt, Board President. A quorum was established; four (4) of five (5) members were present. Dr. Otha Burton, Jr., was absent.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct account of attendance of the Board of Trustees of said District held on the 23rd day of July, 2015, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees



Jackson Public Schools

**FINAL AGENDA**

Regular Meeting of the Board of Trustees  
**JACKSON PUBLIC SCHOOL DISTRICT**

DATE: July 23, 2015

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS  
39201

Print

**I. Call to Order**

a. Greetings

**Ms. Beneta D.  
Burt, Board  
President**

b. The Pledge of Allegiance to the Flag

**Elementary  
Division**

c. The Prayer of Invocation

**Minister****II. Establishment of Quorum****III. Adoption of Agenda**

a. Review of Discipline Cases

**Dr. Bishop  
Knox,  
Executive  
Director of  
Student  
Services**

[ATTACHMENTS](#)**IV. Reading and Approving Minutes of:**

a. June 9, 2015, Special Meeting, June 16, 2015, Special Meeting and the June 16, 2015, Regular Meeting

**Mrs. Vikki  
Dillon-  
Mumford,  
Secretary to  
the Board of  
Trustees**

[ATTACHMENTS](#)**V. Public Participation for General Comments and/or Proposed Policy Issues****VI. Superintendent's Reports/Announcements**

a. Board Calendar Update

**Dr. Cedrick  
Gray,  
Superintendent**

**VII. Information Items Only:**

a. Location Change for Administrators SY1516 Update

**Dr. Lorene  
Essex, Deputy  
Superintendent**

[ATTACHMENTS](#)

- |   |             |  |   |
|---|-------------|--|---|
| b. Revisions to Policy JBK/IGE: Appraisal Reports Update                    | for Schools | Hon. JoAnne N. Shepherd,<br>District Counsel |  <a href="#">ATTACHMENTS</a> |
| c. Revisions to Policy JBI/IDD: Grade and Subject Classification Update     |             | Hon. J. Shepherd                             |  <a href="#">ATTACHMENTS</a> |
| d. Revisions to Policy JBL: School Attendance, Tardiness and Excuses Update |             | Hon. J. Shepherd                             |  <a href="#">ATTACHMENTS</a> |

#### VIII. Information/Action Items:

- |   |  |  |   |
|---|--|--|---|
| a. Approval of Agreement for Field Placement between Mississippi State University and the Jackson Public School District                                |  | Dr. Essex  |  <a href="#">ATTACHMENTS</a> |
| b. Approval of Memorandum of Understanding between Teach for America and the Jackson Public School District   |  | Dr. Essex  |  <a href="#">ATTACHMENTS</a> |
| c. Approval of Master Agreement between SchoolWires, Inc. and the Jackson Public School District  |  | Mr. Sherwin Johnson, Chief Communication Officer |  <a href="#">ATTACHMENTS</a> |
| d. Approval of Resolution Authorizing the Superintendent of Education to Execute any and all Documents Related to the Lease Purchase of Apple Computers |  | Ms. Miller                                       |  <a href="#">ATTACHMENTS</a> |

#### IX. CONSENT AGENDA ITEMS - Finance:

- |  |  |                                 |   |
|--|--|---------------------------------|---|
| a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of June 6, 2015 through July 10, 2015   |  | Ms. Sharolyn Miller, CFO        |  <a href="#">ATTACHMENTS</a> |
| b. Approval of Various Donations   |  | Ms. Miller                      |  <a href="#">ATTACHMENTS</a> |
| c. Approval of Formal Bids   |  | Ms. Miller                      |  <a href="#">ATTACHMENTS</a> |
| d. Approval to Ratify the 16th Section Lease Agreement between H.O. Walker and the Board of Trustees of the Jackson Public School District                                       |  | Ms. Miller                      |  <a href="#">ATTACHMENTS</a> |
| e. Approval to Ratify 16th Section Rental Adjustment between Ward's Wrecker Service and the Board of Trustees of the Jackson Public School District                              |  | Ms. Miller                      |  <a href="#">ATTACHMENTS</a> |
| f. Approval to Ratify 16th Section Partial Lease Assignment and Assumption between Cannon Property Development and Ward's Wrecker Service and the Jackson Public School District |  | Ms. Miller                      |  <a href="#">ATTACHMENTS</a> |
| g. Approval of the State Department of Education's Nutrition Integrity Grant for Establishment of a "no fry" Policy at Pecan Park and Timberlawn Elementary Schools              |  | Ms. S. Miller and Ms. Mary Hill |  <a href="#">ATTACHMENTS</a> |
| h. Approval of a Contract between the MS Fair Commission and the Jackson Public School District  |  | Ms. Miller                      |  <a href="#">ATTACHMENTS</a> |

#### X. CONSENT AGENDA ITEMS - General:

- |   |  |   |   |
|---|--|---|---|
| a. Approval of 21st Century Learning Centers Continuation Grant |  | Dr. Abby Webley,<br>Director of State and Federal |  <a href="#">ATTACHMENTS</a> |
|---|--|---|---|

b. Approval of Incoming District to District Transfers	<b>Programs</b>	 <a href="#">ATTACHMENTS</a>
	<b>Dr. Jason Sargent, Executive Director of Accountability and Research</b>	
c. Approval of Outgoing District to District Transfers	<b>Dr. Sargent</b>	 <a href="#">ATTACHMENTS</a>
d. Approval of Policy GADT: Professional Leave for Consultant Purposes	<b>Hon. J. Shepherd</b>	 <a href="#">ATTACHMENTS</a>
e. Approval of Memorandum of Understanding between the Mississippi State Department of Health and the Jackson Public School District	<b>Mr. Gerald Jones, Director of Campus Enforcement</b>	 <a href="#">ATTACHMENTS</a>
f. Approval of Consulting Services Agreement between the Kirkland Group and the Jackson Public School District	<b>Dr. Michelle King, Executive Director of Academics</b>	 <a href="#">ATTACHMENTS</a>
g. Approval of Service Agreement between Innovations for Learning and the Jackson Public School District	<b>Dr. King</b>	 <a href="#">ATTACHMENTS</a>
h. Approval of Consulting Services Agreement between Voyager Sopris Learning and the Jackson Public School District	<b>Dr. King</b>	 <a href="#">ATTACHMENTS</a>
i. Approval of Agreement between the Mississippi Symphony Orchestra and the Jackson Public School District	<b>Dr. Vicki Davidson, Director of Advanced Academics</b>	 <a href="#">ATTACHMENTS</a>
j. Approval of Agreement between Parents for Public Schools and the Jackson Public School District	<b>Dr. Davidson</b>	 <a href="#">ATTACHMENTS</a>
k. Approval of Consulting Agreement between Charlotte Guy and the Jackson Public School District	<b>Dr. Essex</b>	 <a href="#">ATTACHMENTS</a>
l. Approval of Agreement between MS Department of Rehabilitation Services and the Jackson Public School District	<b>Dr. Essex</b>	 <a href="#">ATTACHMENTS</a>
m. Approval of Consulting Agreement between Fluency Plus and the Jackson Public School District	<b>Dr. Essex</b>	 <a href="#">ATTACHMENTS</a>
n. Approval of Terms of Service Agreement between Longleaf Solutions and the Jackson Public School District	<b>Dr. Jason Sargent, Chief of Staff, Executive Director of Accountability and Research</b>	 <a href="#">ATTACHMENTS</a>
o. Approval of Consulting Services Agreement between TE21 and the Jackson Public School District	<b>Dr. Sargent</b>	 <a href="#">ATTACHMENTS</a>
p. Approval of Sales and Service Agreement between Renaissance Learning and the Jackson Public School District	<b>Dr. Sargent</b>	 <a href="#">ATTACHMENTS</a>
q. Approval of Jobs for MS Graduates between JMG and the Jackson Public School District	<b>Dr. Frederick Murray, Executive</b>	 <a href="#">ATTACHMENTS</a>

r. Approval of the Dual Credit Agreement between Hinds Community College and the Jackson Public School District

**Director of Academics**

**Dr. Murray**



[ATTACHMENTS](#)

s. Approval of Insurance Policies for 2015-2016 School Year

**Dr. Charlotte Crisler,  
Director of Risk Management**



[ATTACHMENTS](#)

t. Approval of Student Discipline Hearing Officers

**Dr. Bishop Knox**



[ATTACHMENTS](#)

u. Approval of Parent and Student Handbook for 2015-2016 School Year

**Dr. Vicki Davidson,  
Director of Advanced Academics**



[ATTACHMENTS](#)

**XI. CONSENT AGENDA ITEMS - Personnel:**

a. Approval of Staff Personnel Approval

**Dr. Lorene Essex, Deputy Superintendent of Schools**



[ATTACHMENTS](#)

**XII. Other Business**

**XIII. Executive Session to Discuss Personnel Matters and Litigation**

**XIV. Adjourn**

III  
Adoption of the Agenda  
Board File

ORDER ADOPTING THE AGENDA FOR THE JULY 23, 2015,  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Richard Lind moved, seconded by Mrs. Camille S. Simms, to adopt the agenda with items "I and J" pulled. All four (4) board members present voted unanimously in favor of the motion. The motion carried by a vote of 4 to 0.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 23rd day of July, 2015, as the same appears on record in the Minute Book of said Board.

Given under my hand this 24<sup>th</sup> day of July 2015.

  
Assistant Secretary Board of Trustees

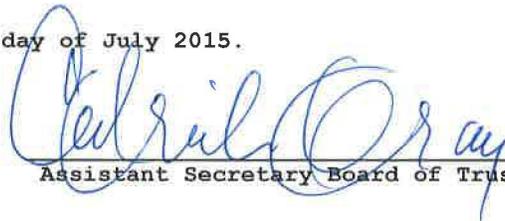
III. a  
Review of discipline  
cases  
Board File

**REVIEW OF DISCIPLINE CASES BY THE BOARD OF TRUSTEES  
OF THE JACKSON PUBLIC SCHOOL DISTRICT**

No appealed cases were presented.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 23rd day of July, 2015, as the same appears on record in the Minute Book of said Board.

Given under my hand this 24<sup>th</sup> day of July 2015.

  
Assistant Secretary Board of Trustees

ORDER APPROVING MINUTES OF THE  
JUNE 9, 2015, SPECIAL MEETING  
THE JUNE 16, 2015, SPECIAL MEETING  
AND THE JUNE 16, 2015, REGULAR MEETING

Dr. Richard Lind moved, seconded by Mr. Jed Oppenheim, to approve minutes of the June 9, 2015, Special Meeting; the June 16, 2015, Special Meeting and the June 16, 2015, Regular Meeting. All four (4) board members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the proceeding of the Board of Trustees of said District adopted on the 23rd day of July, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24<sup>th</sup> day of July, 2015.

  
Assistant Secretary Board of Trustees

PUBLIC PARTICIPATION

Matt Thomas, Statewide Insurance Agency: Good Evening! I was here on the 16<sup>th</sup> of June in regards to an insurance proposal. We were told that we would be allowed to see a copy of the proposal. An adequate amount of time has lapsed. As of this date, we have had no communication. I think it warrants the courtesy of receiving an answer and dealing with transparency. We wonder if the contract has been executed if it is not being made public. I think I deserve an answer. That is all I asked for then and that is all I ask for tonight.

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

Superintendent/Report - Happy New School Year! We are excited today. We begin a brand new school year today. I will begin with a statement. We will consider this our mantra going forward. Our word is Focus. We are focused on 3 wildly important goals: increased academic achievement; attendance, and to attract and retain high quality teachers.

- The District Leadership Team has joined me in our institute. We began Monday and it will end Friday. We have discussed the five traits that are found high performing schools.
- The City of Jackson's back to school give-a-way will be held Saturday, July 25th from 10:00 A.M. to 1:00 P.M., or as long as supplies last. Doors will open at 9:45 A.M.
- JPS will offer free breakfast and meals to all students regardless of their income this school year.
- Entergy continues its support for Van Winkle Elementary School with a donation of school supplies. Additionally, Entergy has agreed to donate \$20,000 to our career fair exploration.
- JPS Online registration is underway. Parents must initially go to the school where their child will be attending.
- A snap code is necessary in order to complete registration. Computers are set up at each school. For more information, please call 601/960-8852.
- The first day of school for teachers is Wednesday August 5<sup>th</sup>
- Convocation is scheduled for 9:00 A.M. August 6<sup>th</sup>.
- The first day of school for students is Monday, August 10<sup>th</sup>.
- Support for parents through the Superintendent's Hotline will be available for the first two days of school from 7:00 A.M. to 5: 00 p.m.
- Million Father March: All fathers, male figures, are asked to escort their child or children to school on the first day. The aim is to engage all fathers to become interested in their child's education.
- Lanier Parent, Melissa Stokes, was named JCPTA Volunteer of the year. She serves as president of the Lanier High School PTA. Under her leadership other families have been connected at Lanier.
- The convocation theme is focus: Three (3) wildly important goals and 5 characteristics of highly performing schools. There are early indicators for successful students and those who may be troubled.
- Dr. Jason Sargent presented the Data Dashboard relative to a monthly report about the progress of each student in school. Mr. Clark Daniels from Atlanta Georgia was on hand to explain the performance platform presented by Power Point.  
This is a snapshot of things to come. We will dig deeper when we have our retreat. President Burt and I will have a conversation as to what the retreat would look like.

VII. a  
Board File

Information Item Only

- a. Location Changes for Administrators for School Year 2015-2016.  
The report was accepted as information.

VII. b  
Board File

Information Item Only

b. Revisions to Policy JKB/IGE: Appraisal Report Update

The report was accepted as information.

Information Item Only

c. Revisions to Policy JBI/IDD: Grade and Subject Classification  
Update

The report was accepted as information.

Information Item Only

d. Revisions to Policy JBL: School Attendance, Tardiness and Excuses  
Update

The report was accepted as information.

VIII. a  
Gray/Essex  
Board File

ORDER APPROVING AGREEMENT FOR FIELD PLACEMENT  
BETWEEN MISSISSIPPI STATE UNIVERSITY  
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Lorene Essex, Deputy Superintendent of Instruction, for approval of Agreement for Field Placement between Mississippi State University and the Jackson Public School District. A copy of the agreement is hereto attached.

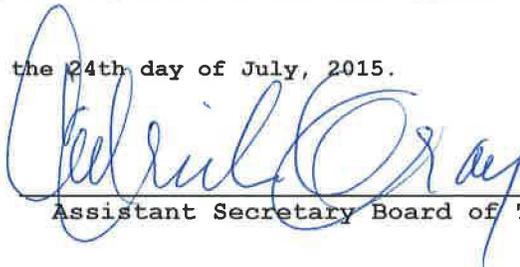
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, seconded by Dr. Richard Lind, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Lorene Essex, Deputy Superintendent of Instruction, for approval of Agreement for Field Placement between Mississippi State University and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

VIII. b  
Gray/Essex  
Board File

ORDER APPROVING MEMORANDUM OF UNDERSTANDING  
BETWEEN TEACH FOR AMERICA AND  
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Lorene Essex, Deputy Superintendent of Instruction, for approval of Memorandum of Understanding between Teach for America and the Jackson Public School District. A copy of the Memorandum of Understanding is hereto attached.

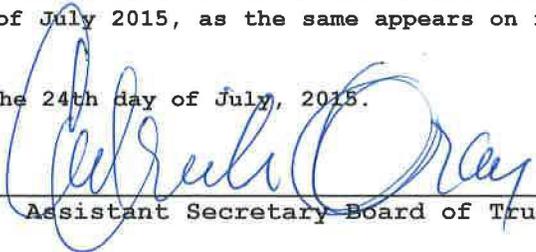
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, three (3) board members voted "aye", in favor of the motion; one board member, Mr. Jed Oppenheim, voted "nay" in opposition to the motion. The motion carried by a vote of 3 to 1.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Lorene Essex, Deputy Superintendent of Instruction, for approval of Memorandum of Understanding between Teach for America and the Jackson Public School District, IS HEREBY APPROVED. A copy of the Memorandum of Understanding is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

VIII. c  
Gray/Johnson  
Board File

ORDER APPROVING MASTER AGREEMENT  
BETWEEN SCHOOLWIRES, INC., AND  
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Mr. Sherwin Johnson, Executive Director of Public and Media Relations, for approval of the Master Agreement between Schoolwires, Inc., and the Jackson Public School District. A copy of the Master Agreement is hereto attached.

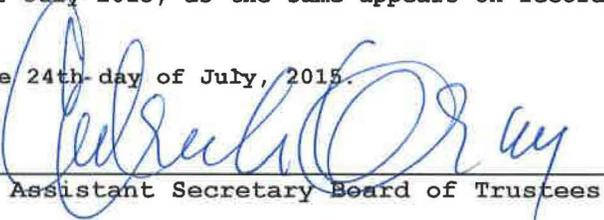
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, seconded by Dr. Richard Lind, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Sherwin Johnson, Executive Director of Public and Media Relations, for approval of Master Agreement between Schoolwires, Inc., and the Jackson Public School District, IS HEREBY APPROVED. A copy of the Master Agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

VIII. d  
Gray/Miller  
Board File

ORDER APPROVING RESOLUTION AUTHORIZING LEASE-PURCHASE OF  
COMPUTERS FROM APPLE, INC., AUTHORIZING THE SUPERINTENDENT  
AND BOARD OFFICERS TO EXECUTE ANY AND ALL DOCUMENTS  
RELATED TO THE LEASE-PURCHASE OF APPLE COMPUTERS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of a Resolution Authorizing Lease-Purchase of Computers from Apple, Inc., and Authorizing the Superintendent and Board Officers to execute any and all Documents Related to the Lease-Purchase of Apple Computers. A copy of the resolution is hereto attached.

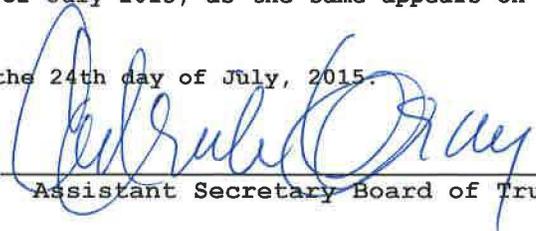
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, Resolution Authorizing Lease-Purchase of Computers from Apple, Inc., and Authorizing the Superintendent and Board Officers to execute any and all Documents Related to the Lease-Purchase of Apple Computers, IS HEREBY APPROVED. A copy of the resolution is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

IX. a  
Gray/Miller  
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY FUND  
CLAIMS FOR PERIOD OF JUNE 6, 2015 THROUGH JULY 10, 2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Disbursements, Accounts payable and Activity Fund Claims for the period of June 6, 2015 through July 10, 2015. A list of disbursements is hereto attached.

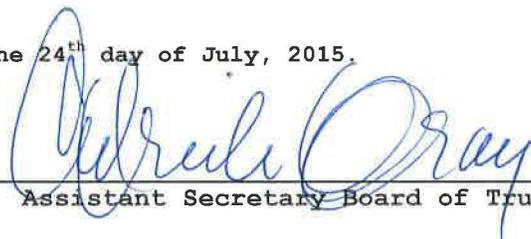
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Disbursements, Accounts payable and Activity Fund Claims for the period of June 6, 2015, through July 10, 2015, IS HEREBY APPROVED. A list of disbursements is hereto attached

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24<sup>th</sup> day of July, 2015.

  
Assistant Secretary Board of Trustees

ACCOUNTS APPROVED AS PAID  
JUNE 6, 2015 THROUGH JUNE 30, 2015

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the School ACTIVITY FUND 02-93, appearing on Warranty Register JPS100-B, bearing Voucher Nos. 36 through Nos. 1055 and representing a total expenditure of 143,792.83, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the DISTRICT MAINTENANCE Fund 1120 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 5034 through Nos. 5050 and representing a total expenditure of 15,025,745.84, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL EDUCATION Fund 1130 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 838 through Nos. 841 and representing a total expenditure of 1,527,645.38, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ALTERNATIVE SCHOOLS Fund 1140 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1054 through Nos. 1055 and representing a total expenditure of 139,865.52, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ATHLETICS Fund 1901 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 2808 through Nos. 2813 and representing a total expenditure of 46,760.12, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ADULT ED Fund 1906 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1042 through Nos. 1043 and representing a total expenditure of 513.65, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER RESOURCE Fund 1909 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 474 through Nos. 477 and representing a total expenditure of 8,707.96, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PARTNERS IN ED Fund 1912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 204 through Nos. 204 and representing a total expenditure of 386.25, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the WHOLEFOODS CORPS GRANT Fund 1924 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 36 through Nos. 37 and representing a total expenditure of 1,043.77, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL GRANTS Fund 1930 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 290 through Nos. 293 and representing a total expenditure of 8,005.19, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LUNCHROOM Fund 2110 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1447 through Nos. 1456 and representing a total expenditure of 1,529,182.20, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the USDA FRUIT & PRODUCTS Fund 2112 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 144 through Nos. 145 and representing a total expenditure of 86,457.20, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SUMMER FEEDING (STATE) 2015 Fund 2112 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1 through Nos. 2 and representing a total expenditure of 43,927.07, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the BREAKFAST IN CLASSROOM Fund 2191 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 16 through Nos. 17 and representing a total expenditure of 2,168.01, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL PROGRAM Fund 2192 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 859 through Nos. 865 and representing a total expenditure of 16,966.13, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SUMMER FEEDING (CITY) 2015 Fund 2195 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1 through Nos. 2 and representing a total expenditure of 1,380.77, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE I BASIC Fund 2211 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1732 through Nos. 1739 and representing a total expenditure of 716,632.05, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 DELINQUENT Fund 2212 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 172 through Nos. 172 and representing a total expenditure of 4,495.33, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 SCHOOL IMPROVEMENT Fund 2213 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1042 through Nos. 1045 and representing a total expenditure of 18,370.65, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the CONSOLIDATED ADM. COST Fund 2291 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 267 through Nos. 274 and representing a total expenditure of 557,570.35, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the IMPROVING TEACHERS Fund 2511 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 995 through Nos. 997 and representing a total expenditure of 110,259.16, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LANG INSTR LEP & IMMIG STUDENT Fund 2560 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 224 through Nos. 224 and representing a total expenditure of 4,606.49, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EXCEPTIONAL ED Fund 2610 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1658 through Nos. 1665 and representing a total expenditure of 476,612.22, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PRE-EXCEPTIONAL ED Fund 2620 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 586 through Nos. 589 and representing a total expenditure of 14,763.85, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the VOC EDU Fund 2711 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1680 through Nos. 1686 and representing a total expenditure of 456,007.96, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 21<sup>ST</sup> CENUTRY TITLE IV Fund 2812 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 528 through Nos. 532 and representing a total

expenditure of 119,467.99, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ED HOMELESS Fund 2814 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 136 through Nos. 140 and representing a total expenditure of 16,285.29, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LIFE AND DISABILITY Fund 2821 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 158 through Nos. 159 and representing a total expenditure of 92,699.21, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 16 SECTION RENTAL Fund 2840 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 301 through Nos. 301 and representing a total expenditure of 7,715.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the JROTC Fund 2901 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 366 through Nos. 368 and representing a total expenditure of 183,263.39, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the GOOD BEHAVIOR Fund 2902 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 182 through Nos. 185 and representing a total expenditure of 2,155.35 be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the JUVENILE DETENTION Fund 2912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 111 through Nos. 112 and representing a total expenditure of 14,509.70, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER INCENTIVE GRANT Fund 2915 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 103 through Nos. 103 and representing a total expenditure of 107,045.43, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the STATE LEADERSHIP Fund 2916 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 198 through Nos. 198 and representing a total expenditure of 2,677.05, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ADULT ED Fund 2917 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1129 through Nos. 1132 and representing a total

expenditure of 25,903.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EL/CIVICS Fund 2919 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 185 through Nos. 187 and representing a total expenditure of 5,121.48, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EDU RESIDENCE GRANT Fund 2928 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 30 through Nos. 30 and representing a total expenditure of 47,467.60, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the MCOPS Fund 2930 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 14 through Nos. 15 and representing a total expenditure of 12,607.78, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the GEAR UP Fund 2964 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 277 through Nos. 277 and representing a total expenditure of 2,000.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the CESTEME GRANT Fund 2967 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 93 through Nos. 96 and representing a total expenditure of 67,701.69, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the STORM DAMAGE SPRING 2013 Fund 3017 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 71 through Nos. 71 and representing total expenditure of 474.90, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SCHOOL BOND SERIES 2008 Fund 3906 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 214 through Nos. 216 and representing total expenditure of 958,554.88, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LAKE MEMIORIAL LIBRARY Fund 7192 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 18 through Nos. 20 and representing a total expenditure of 1,105.18, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PAYROLL ACCOUNT Fund 7310 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1689 through Nos. 1692 and representing a total

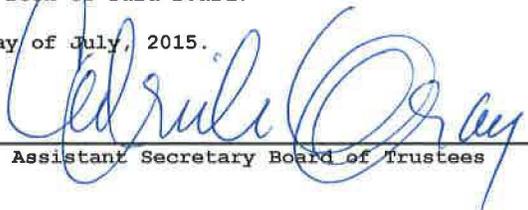
expenditure of 3,279,973.64, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PAYROLL DEDUCTION Fund 7311 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1382 through Nos. 1383 and representing a total expenditure of 1,654,084.30, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the WORKMAN'S COMP Fund 7911 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 739 through Nos. 739 and representing a total expenditure of 587,746.75, be and the same are hereby ordered allowed for payment.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

IX. b  
Gray/Miller  
Board File

ORDER APPROVING VARIOUS DONATIONS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various donations. A list of these donations is hereto attached.

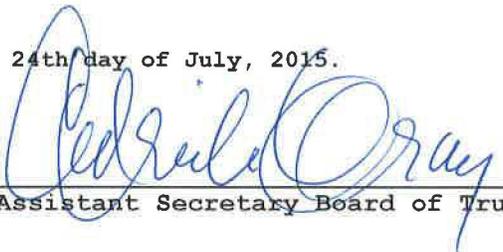
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various donations, IS HEREBY APPROVED. A list of these donations is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

IX. c  
Gray/Miller  
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION  
TO AWARD FORMAL BIDS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval to award formal bids. A list of these bids is hereto attached

After due discussion and consideration, the Board determined that the recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS FURTHER ORDERED that Ms. Sharolyn Miller, Chief Financial Officer, or her designee, is hereby authorized to issue purchase orders and/or execute contracts and all related documents for these bids.

IT IS FURTHER ORDERED that the prior solicitation of bid proposals for services and/or commodities indicated above IS HEREBY RATIFIED.

IT IS FURTHER ORDERED that the bid or bidders who failed to comply with bid requirements be rejected for the reason(s) indicated on the tabulation sheet(s) for each bid category.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24<sup>th</sup> day of July, 2015.

  
Assistant Secretary Board of Trustees

IX. d  
Gray/Miller  
Board File

ORDER RATIFYING THE 16<sup>TH</sup> SECTION LEASE AGREEMENT  
BETWEEN H.O. WALKER AND  
THE BOARD OF TRUSTEES OF THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, to ratify a 16<sup>th</sup> Section Lease Agreement between H. O. Walker and the Board of Trustees of the Jackson Public School District. A copy of the 16<sup>th</sup> Section Lease Agreement is hereto attached.

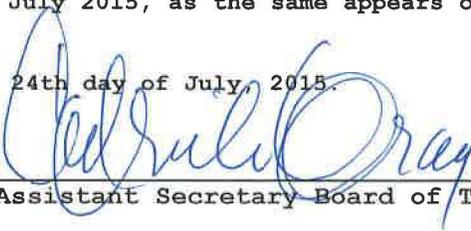
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, to ratify the 16<sup>th</sup> Section Lease Agreement between H. O. Walker and the Board of Trustees of the Jackson Public School District, IS HEREBY APPROVED. A copy of the 16<sup>th</sup> Section Lease Agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

IX. e  
Gray/Miller  
Board File

ORDER RATIFYING THE 16<sup>TH</sup> SECTION RENTAL ADJUSTMENT  
BETWEEN WARD'S WRECKER SERVICE AND  
THE BOARD OF TRUSTEES OF THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, to ratify a 16<sup>th</sup> Section Rental Adjustment between Wards' Wrecker Service and the Board of Trustees of the Jackson Public School District. A copy of the 16<sup>th</sup> Section Rental Adjustment is hereto attached.

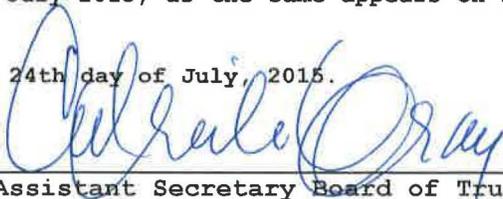
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, to ratify a 16<sup>th</sup> Section Rental Adjustment between Wards' Wrecker Service and the Board of Trustees of the Jackson Public School District, IS HEREBY APPROVED. A copy of the 16<sup>th</sup> Section Rental Adjustment is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

IX. f  
Gray/Miller  
Board File

ORDER RATIFYING THE 16<sup>TH</sup> SECTION PARTIAL LEASE ASSIGNMENT AND  
ASSUMPTION BETWEEN CANNON PROPERTY DEVELOPMENT AND WARD'S WRECKER  
SERVICE AND THE BOARD OF TRUSTEES OF  
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, to ratify a 16<sup>th</sup> Section Partial Lease Assignment and Assumption between Cannon Property Development and Wards' Wrecker Service and the Board of Trustees of the Jackson Public School District. A copy of the 16<sup>th</sup> Section Partial Lease Assignment and Assumption is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, to ratify a 16<sup>th</sup> Section Partial Lease Assignment and Assumption between Cannon Property Development and Wards' Wrecker Service and the Board of Trustees of the Jackson Public School District, IS HEREBY APPROVED. A copy of the 16<sup>th</sup> Section Partial Lease Assignment and Assumption is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

ORDER APPROVING OF THE STATE DEPARTMENT OF EDUCATION'S NUTRITION  
INTEGRITY GRANT FOR ESTABLISHMENT OF A "NO FRY" POLICY AT PECAN  
PARK AND TIMBERLAWN ELEMENTARY SCHOOLS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, and Ms. Mary Hill, Executive Director of Food Service for approval of the State Department of Education's Nutrition Integrity Grant for the establishment of a "No Fry" Policy at Pecan Park and Timberlawn Elementary Schools. A copy of the policy is hereto attached.

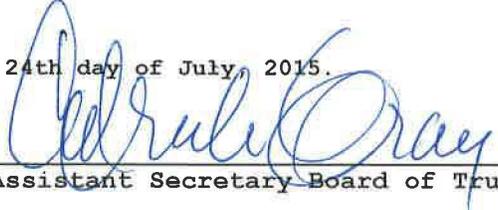
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, and Ms. Mary Hill, Executive Director of Food Service for approval of the State Department of Education's Nutrition Integrity Grant for the establishment of a "No Fry" Policy at Pecan Park and Timberlawn Elementary Schools, IS HEREBY APPROVED A copy of the policy is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

IX. h  
Gray/Miller  
Board File

ORDER APPROVING CONTRACT BETWEEN THE  
MS FAIR COMMISSION AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, to approve a contract between the MS Fair Commission and the Jackson Public School District, to reserve space to hold the 2015 Convocation Ceremony at the MS Coliseum. A copy of the contract is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, to approve a contract between the MS Fair Commission and the Jackson Public School District to reserve space to hold the 2015 Convocation Ceremony at the MS Coliseum, IS HEREBY APPROVED. A copy of the policy is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.



Assistant Secretary Board of Trustees

X. a  
Gray/Webley  
Board File

ORDER APPROVING 21<sup>st</sup> CENTURY  
LEARNING CENTERS CONTINUATION GRANT FOR CLAUSELL, POINDEXTER,  
FRENCH LEE, JOHNSON, LAKE AND WILKINS ELEMENTARY SCHOOLS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Abbey Webley, Director of State and Federal Programs for approval of a 21<sup>st</sup> Century Learning Centers Continuation Grant for Clausell, Poindexter, French, Lee, Johnson, Lake and Wilkins Elementary Schools. A copy of the grant is hereto attached.

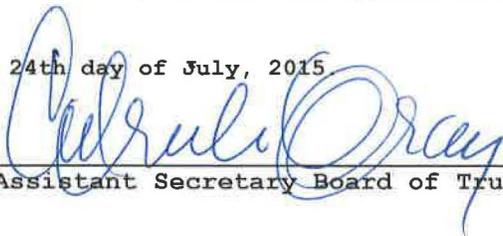
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Abbey Webley, Director of State and Federal Programs for approval of a 21<sup>st</sup> Century Learning Centers Continuation Grant for Clausell, Poindexter, French, Lee, Johnson, Lake and Wilkins Elementary Schools, IS HEREBY APPROVED A copy of the grant is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015

  
Assistant Secretary Board of Trustees

X. b  
Gray/Webley  
Board File

ORDER APPROVING INCOMING DISTRICT TO DISTRICT TRANSFER STUDENTS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Jason Sargent, Executive Director of Accountability and Research, for approval of Incoming District to District Transfer Students. A list of these students is hereto attached.

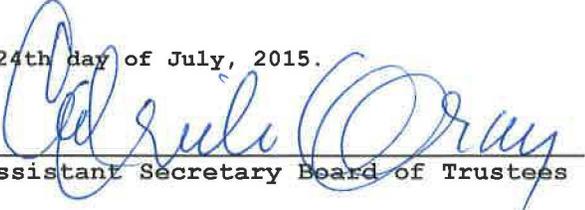
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Jason Sargent, Executive Director of Accountability and Research, for approval of Incoming District to District Transfer Students, IS HEREBY APPROVED. A list of these students is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. c  
Gray/Webley  
Board File

ORDER APPROVING OUTGOING DISTRICT TO DISTRICT TRANSFER STUDENTS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Jason Sargent, Executive Director of Accountability and Research, for approval of Outgoing District to District Transfer Students. A list of these students is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Jason Sargent, Executive Director of Accountability and Research, for approval of Outgoing District to District Transfer Students, IS HEREBY APPROVED. A list of these students is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. d  
Gray/Shepherd  
Board File

APPROVAL OF POLICY GADT: PROFESSIONAL LEAVE FOR  
CONSULTANT PURPOSES

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Honorable JoAnne N. Shepherd, District Counsel, for approval of Policy GADT: Professional Leave for consultant Purposes. A copy of Policy GADT is hereto attached.

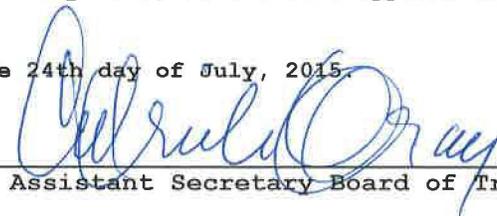
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, three (3) board members voted "aye", in favor of the motion; one board member, Mr. Jed Oppenheim voted "nay" in opposition to the motion. The motion carried by a vote of 3 to 1.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by the Honorable JoAnne N. Shepherd, District Counsel, for approval of Policy GADT: Professional Leave for consultant Purposes, IS HEREBY APPROVED. A copy of Policy GADT is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.



Cedrick Gray

Assistant Secretary Board of Trustees

X. e  
Gray/Jones  
Board File

ORDER APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE  
MISSISSIPPI DEPARTMENT OF HEALTH  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Mr. Gerald Jones, Director of Campus Enforcement, for approval of a memorandum of understanding between the Mississippi Department of Health and the Jackson Public School District. A copy of the MOU is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Gerald Jones, Director of Campus Enforcement, for approval of a memorandum of understanding between the Mississippi Department of Health and the Jackson Public School District, IS HEREBY APPROVED. A copy of the MOU is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. f  
Gray/King  
Board File

ORDER APPROVING A CONSULTING SERVICES AGREEMENT  
BETWEEN KIRKLAND GROUP AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Michelle King, Executive Director of Academics, for approval of a consulting services agreement between the Kirkland Group and the Jackson Public School District. A copy of the consulting services agreement is hereto attached.

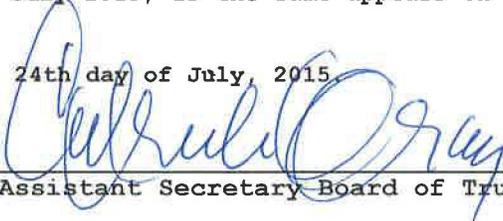
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Michelle King, Executive Director of Academics, for approval of a consulting services agreement between the Kirkland Group and the Jackson Public School District, IS HEREBY APPROVED. A copy of the consulting services agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. g  
Gray/King  
Board File

**ORDER APPROVING A SERVICES AGREEMENT  
BETWEEN INNOVATIONS FOR LEARNING  
AND THE JACKSON PUBLIC SCHOOL DISTRICT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Michelle King, Executive Director of Academics, for approval of a services agreement between Innovations for Learning and the Jackson Public School District. A copy of the agreement is hereto attached.

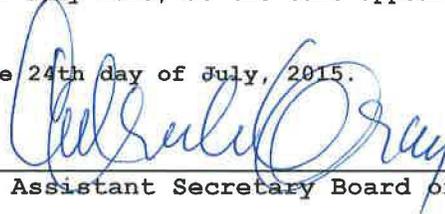
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Michelle King, Executive Director of Academics, for approval of a services agreement between Innovations for Learning and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.



Cedrick Gray

Assistant Secretary Board of Trustees

X. h  
Gray/King  
Board File

ORDER APPROVING CONSULTING SERVICES AGREEMENT  
BETWEEN VOYAGER SOPRIS LEARNING  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Michelle King, Executive Director of Academics, for approval of a consulting services agreement between Voyager Sopris Learning and the Jackson Public School District. A copy of the agreement is hereto attached.

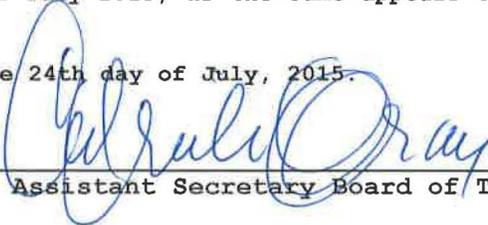
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Michelle King, Executive Director of Academics, for approval of a consulting services agreement between Voyager Sopris for Learning and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.



Assistant Secretary Board of Trustees

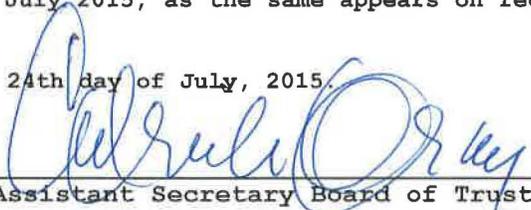
X. i  
Gray/Davidson  
Board File

**APPROVAL OF AGREEMENT BETWEEN MISSISSIPPI SYMPHONY ORCHESTRA  
AND THE JACKSON PUBLIC SCHOOL DISTRICT**

This Item was pulled from the agenda.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. j  
Gray/Davidson  
Board File

**APPROVAL OF AGREEMENT BETWEEN PARENTS FOR PUBLIC SCHOOLS  
AND THE JACKSON PUBLIC SCHOOL DISTRICT**

This Item was pulled from the agenda.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. k  
Gray/Essex  
Board File

ORDER APPROVING CONSULTING AGREEMENT  
BETWEEN CHARLOTTE GUY  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Lorene Essex, Deputy Superintendent of Instruction, for approval of a consulting agreement between Charlotte Guy and the Jackson Public School District. A copy of the agreement is hereto attached.

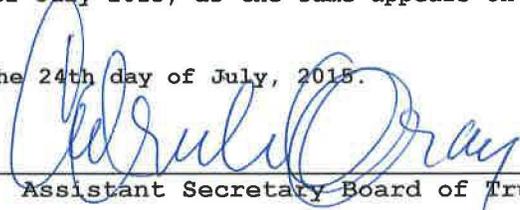
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Lorene Essex, Deputy Superintendent of Instruction, for approval of a consulting agreement between Charlotte Guy and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. 1  
Gray/Essex  
Board File

ORDER APPROVING AGREEMENT  
BETWEEN THE MS DEPARTMENT OF REHABILITATION SERVICES  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Lorene Essex, Deputy Superintendent of Instruction, for approval of an agreement between the MS Department of Rehabilitation Services and the Jackson Public School District. A copy of the agreement is hereto attached.

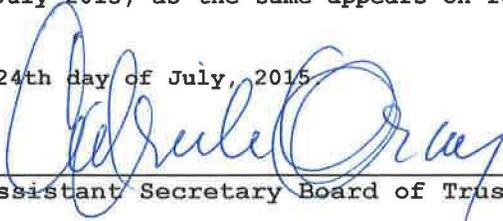
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Lorene Essex, Deputy Superintendent of Instruction, for approval of an agreement between the MS Department of Rehabilitation Services and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015

  
Assistant Secretary Board of Trustees

X. m  
Gray/Essex  
Board File

ORDER APPROVING CONSULTING AGREEMENT  
BETWEEN FLUENCY PLUS  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Lorene Essex, Deputy Superintendent of Instruction, for approval of a consulting agreement between Fluency Plus and the Jackson Public School District. A copy of the agreement is hereto attached.

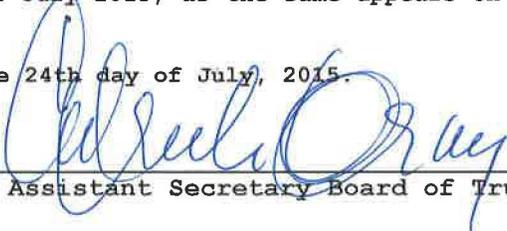
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Lorene Essex, Deputy Superintendent of Instruction, for approval of a consulting agreement between Fluency Plus and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. n  
Gray/Sargent  
Board File

ORDER APPROVING TERMS OF SERVICE AGREEMENT  
BETWEEN LONGLEAF SOLUTIONS  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Jason Sargent, Chief of Staff, and Executive Director of Accountability and Research, for approval of a service agreement between Longleaf Solutions and the Jackson Public School District. A copy of the service agreement is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Jason Sargent, Chief of Staff, and Executive Director of Accountability and Research, for approval of a service agreement between Longleaf Solutions and the Jackson Public School District, IS HEREBY APPROVED. A copy of the terms of the service agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015

  
Assistant Secretary Board of Trustees

X. o  
Gray/Sargent  
Board File

ORDER APPROVING CONSULTING SERVICES AGREEMENT  
BETWEEN TE21  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Jason Sargent, Chief of Staff, and Executive Director of Accountability and Research, for approval of a consulting service agreement between TE21 and the Jackson Public School District. A copy of the consulting services agreement is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Jason Sargent, Chief of Staff, and Executive Director of Accountability and Research, for approval of a consulting service agreement between TE21 and the Jackson Public School District, IS HEREBY APPROVED. A copy of the consulting services agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. p  
Gray/Sargent  
Board File

ORDER APPROVING SALES AND SERVICE AGREEMENT  
BETWEEN RENAISSANCE LEARNING  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Jason Sargent, Chief of Staff, and Executive Director of Accountability and Research, for approval of a service agreement between Renaissance Learning and the Jackson Public School District. A copy of the sales and service agreement is hereto attached.

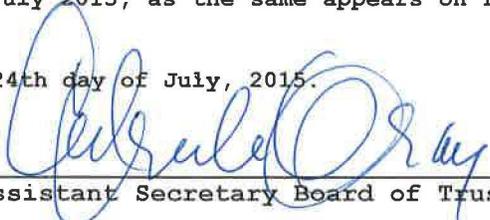
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Jason Sargent, Chief of Staff, and Executive Director of Accountability and Research, for approval of a sales and service agreement between Renaissance Learning and the Jackson Public School District, IS HEREBY APPROVED. A copy of the sales and service agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. q  
Gray/Murray  
Board File

ORDER APPROVING AGREEMENT BETWEEN JOBS FOR MS GRADUATES  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Fredrick Murray, Executive Director of Academics, for approval of an agreement between Jobs for MS Graduates and the Jackson Public School District. A copy of the agreement is hereto attached.

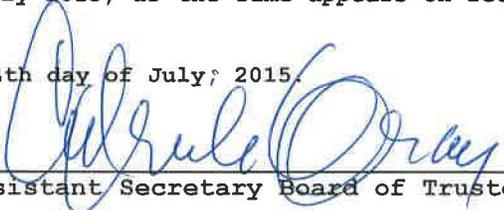
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Fredrick Murray, Executive Director of Academics, for approval of an agreement between Jobs for MS Graduates and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. r  
Gray/Murray  
Board File

ORDER APPROVING DUAL CREDIT AGREEMENT BETWEEN  
HINDS COMMUNITY COLLEGE  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Fredrick Murray, Executive Director of Academics, for approval of a dual credit agreement between Hinds Community College and the Jackson Public School District. A copy of the agreement is hereto attached.

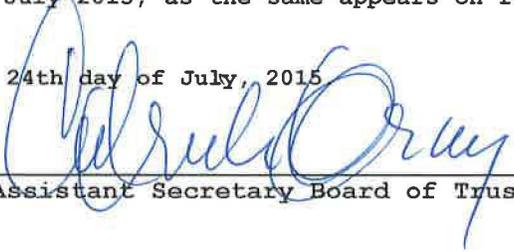
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Fredrick Murray, Executive Director of Academics, for approval of a dual credit agreement between Hinds Community College and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015

  
Assistant Secretary Board of Trustees

X. s  
Gray/Crisler  
Board File

ORDER APPROVING INSURANCE POLICIES FOR 2015-2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Charlotte Crisler, Director of Risk Management for approval of insurance policies for the 2015-2016 School Year. A copy of the policies is hereto attached.

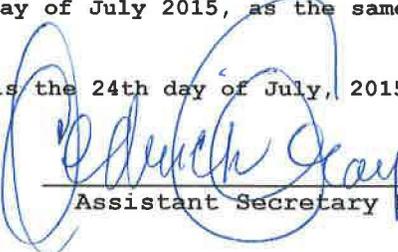
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mrs. Camille S. Simms, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Charlotte Crisler, Director of Risk Management for approval of insurance policies for the 2015-2016 School Year, IS HEREBY APPROVED. A copy of the policies is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. t  
Gray/Knox  
Board File

ORDER APPROVING STUDENT DISCIPLINE HEARING OFFICERS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Bishop Knox, Executive Director of Student Services, for approval of Student Discipline Hearing Officers for the Jackson Public School District. A list of these officers is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, seconded by Dr. Richard Lind, and for good cause shown, three (3) of four (4) board members voted "aye", in favor of the motion; one board member, Mr. Jed Oppenheim, voted "nay" in opposition to the motion. The motion carried by a vote of 3 to 1.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Bishop Knox, Executive Director of Student Services, for approval of Student Discipline Hearing Officers for 2015-2016 for the Jackson Public School District, IS HEREBY APPROVED. A list of these officers is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

X. u  
Gray/Davidson  
Board File

**ORDER APPROVING PARENT AND STUDENT HANDBOOK  
FOR 2015-2016 SCHOOL YEAR**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Bishop Knox, Executive Director of Student Services, for approval of the Parent and Student Handbook for School Year 2015-2016. A copy of the Parent and Student Handbook is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all four (4) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Bishop Knox, Executive Director of Student Services, for approval of the Parent and Student Handbook for School Year 2015-2016, HEREBY APPROVED. A copy of the Parent and Student Handbook is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.



Assistant Secretary Board of Trustees

XI. a  
Gray/Essex  
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION  
FOR ALL STAFF PERSONNEL MATTERS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Lorene Essex, Deputy Superintendent of Instruction, for approval of all Staff Personnel Matters. A copy of the report is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that all items should be approved. Mr. Oppenheim opined that he should be rescued on item D-1.

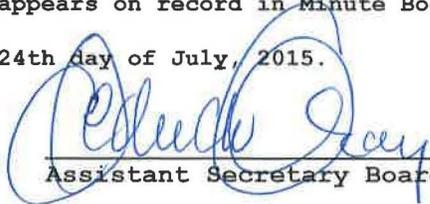
NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Dr. Richard Lind, and for good cause shown, all four (4) board members present voted "aye" in favor of the motion to approve all personnel items except D-1. The motion carried by a unanimous vote of 4 to 0 to approve all items except D-1.

Next, Mr. Jed Oppenheim left the meeting because he is related to the individual listed in D-1. Meanwhile, the board discussed the position of D-1, and then Dr. Richard Lind moved, seconded by Mrs. Camille S. Simms to approve this single item. The motion carried by a unanimous vote of 3 to 0. Mr. Oppenheim was asked to return to the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Lorene Essex, Deputy Superintendent of Instruction, for approval of all Staff Personnel Matters, is HEREBY APPROVED. A copy of the report is hereto attached.

The undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

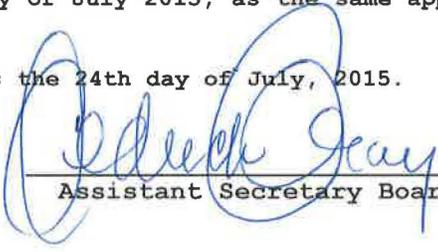
  
Assistant Secretary Board of Trustees

OTHER BUSINESS

Ms. Beneta Burt stated that the board will begin having work sessions much like the City Council's work session to discuss items that may otherwise lengthen board meetings.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.

  
Assistant Secretary Board of Trustees

EXECUTIVE SESSION

No executive session.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 23rd day of July 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 24th day of July, 2015.



Assistant Secretary Board of Trustees

XIV. Adjournment  
July 23, 2015, Regular Meeting  
Board File

There being no further business, Mrs. Camille S. Simms, moved, seconded by Dr. Richard Lind, to adjourn the meeting. All four (4) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 4 to 0. The meeting was adjourned.

  
\_\_\_\_\_  
Ms. Beneta D. Burt, ~~2014~~ President

  
\_\_\_\_\_  
Mr. Jed Oppenheim, Board Secretary

