

DATE: TUESDAY, SEPTEMBER 1, 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
DR. OTHA BURTON, JR., MEMBER
MR. RICKEY D. JONES, MEMBER, PARTICIPATED VIA TELEPHONE
MR. KODI D. HOBBS, MEMBER

MEMBER(S) ABSENT NONE: THIS IS A SEVEN (7) MEMBER BOARD

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray	Hon. Dorian Turner, Esq.
Dr. Lorene Essex	Dr. Margarit Wallace
Dr. Jason Sargent	Dr. Bishop Knox
Ms. Sharolyn Miller	Hon. JoAnne N. Shepherd, Esq.
Dr. Michelle King	Mr. Gerald Jones
Dr. Freddrick Murray	Dr. William Merritt, IV
Mr. Sherwin Johnson	Mr. Clinton Johnson
Ms. Chinelo Evans	

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 5:32 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: The pledge was led by Willie Johnson, the son of Marquissa Johnson, a senior of Callaway High School. Willie is member of the Student Government Association, the JROTC, and the "Not Here Club." In addition to his associations, Willie is one of the K.I.N.G.S of Callaway (Kind, Intelligent, Nurturing, Gentlemen who strive for Success.) Willie is a mentor for the underclassmen and is always willing to share his knowledge with others. Upon graduating high school, Willie will have completed six (6) advanced placement courses; one in each of the four major disciplines. After graduation he plans to attend the University of Mississippi to study engineering with the hopes of later owning his own contracting firm.

The Prayer of Invocation was given by: Reverend Shirley Harrington-Watson, a human rights activists and a native of Jackson, MS. Her work in the church and community spans over fifty (50) years as she has served as a Biblical instructor and an advocate for women and children rights. She is the first woman to serve in the Ministry of Social Justice at Cade Chapel Missionary Baptist Church.

Reverend Harrington-Watson has worked with civic groups on every level. Presently, she serves on various boards and committees. She is a published writer, as she has written faith-based workshop programs, plays, and numerous articles. She was the first person of color hired at the U.S. National Weather Service here in Jackson; and retired as an employee of the Equal Employment Opportunity Commission. She is the founder of the Robinson- Watson Book Company. Reverend Harrington-Watson is the proud parent of three children: Marquita, Lynrita and Arthur; and the proud grandparent of ten (10) children. Reverend Harrington-Watson is a Child of God whose motto is, "Service Is Life and Life Is Service."



For Release: Monday, August 31, 2015

Subject: School Board Meeting, September 1, 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 Tuesday, September 1, 2015, in the School Board meeting room at 621 South State Street. The agenda will be available prior to the meeting. The Board also will take into consideration any other matter properly coming before the Board.

CONNECT WITH US:

twitter.com/DrCedrickGray • facebook.com/JacksonPublicSchools • 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 for 2015-2016 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 bburt@jackson.k12.ms.us benetaburt@bellsouth.net	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 Rlind38599@aol.com rilind@jackson.k12.ms.us	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 joppenheim@jackson.k12.ms.us jedopp@gmail.com	Cell: (310) 994-1841	Secretary
Mrs. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner	Ward 4 2451 Montebello Dr. Jackson, MS 39213 camillesimms07@gmail.com csimms@jackson.k12.ms.us	Cell: 601/918- 8076 Business: 769-216-2587	Board Member
Dr. Otha Burton, Jr., Ph.D. Executive Director of Institute of Government Jackson State University 101 Capital Street, 2 nd Floor Jackson, MS 39217	Ward 2 1728 Tanglewood Court Jackson, MS 39206 Otha.burton@jsums.edu otburton@jackson.k12.ms.us	Home: (601) 981-2971 Work: (601) 979-2339 Fax: (601) 432-6862	Board Member
Mr. Rickey D. Jones Certified Business Counselor, MS Small Business Development Center & Real Estate Agent, Realtor	Ward 5 1020 Dewey Street Jackson, MS 39209 Rickeyjones33@gmail.com rickeyj@jackson.k12.ms.us	Cell 769/218-9124	Board Member
Mr. Kodi Hobbs The Hobbs Group LLC Alfa Insurance Agency Hobbs Properties	Ward 1 114 Cativo Dr. Jackson, MS 39211 khobbs@alfains.com Kodih@jackson.k12.ms.us	Cell 601/454-9319	Board Member
Dr. Cedrick Gray, Superintendent, JPSPD	cegray@jackson.k12.us.us	Work: (601) 960-8725	Superintendent
Ms. Joanne Shepherd District Counsel, JPSPD	P.O. Box 2338 Jackson, MS 39225-2338 jnelson@jackson.k12.ms.us	Work: (601) 960-8916 Fax: (601) 973-8545	District Counsel
Ms. Dorian Turner Board Attorney, JPSPD	deturner@detpllc.com http://www.jackson.k12.ms.us	Cell: 601/942-8346 (601) 354-2971 Fax: (601) 354-3656	Board Attorney

On July 1, 2015, this became a five (5) member board as Mr. Timothy D. Collins and Mrs. Monica Gilmore-Love terms' expired June 30th. On August 4, 2015, two new board members took the oath of office. They were Mr. Rickey D. Jones and Mr. Kodi D. Hobbs. The JPSPD is headed by Dr. Cedrick Gray, Superintendent. The Hon. JoAnne N. Shepherd is District Counsel and the Hon. Dorian Turner is Board Attorney. Mrs. Vikki D. Mumford is Secretary to the Board. Contact information for Board Secretary is: 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 5:32 P.M. by Ms. Beneta D. Burt, Board President. A quorum was established; all seven (7) board members were present. Note: Board Member, Mr. Rickey D. Jones, participated by telephone.

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 1st day of September, 2015, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 2nd day of September, 2015.



Assistant Secretary Board of Trustees



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 1, 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

**High School
Division**

c. The Prayer of Invocation

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

a. Review of Appealed Discipline Cases - NONE

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

IV. Reading and Approving Minutes of:

a. August 18, 2015, Regular Meeting and the August 24, 2015, Special Meeting

**Mrs. Vikki D.
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:**VIII. Information/Action Items:****IX. CONSENT AGENDA ITEMS - Finance:**Approval of Accounts Payable and Activity Fund Claims for the **Ms. Sharolyn**

- | | | |
|--|-------------|---|
| a. Period of August 8, 2015, through August 21, 2015 | Miller, CFO |  ATTACHMENTS |
| b. Approval of Various Donations | Ms. Miller |  ATTACHMENTS |
| c. Approval of Various Budgets for Fiscal Year 2015-2016 | Ms. Miller |  ATTACHMENTS |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|---|---|---|
| a. Approval of Outgoing and Incoming District Transfer Students for the Jackson Public School District | Dr. Jason Sargent, Chief of Staff |  ATTACHMENTS |
| b. Approval of Consulting Services Agreement between Green Education Services and the Jackson Public School District | Dr. Freddrick Murray, Executive Director of Academics |  ATTACHMENTS |
| c. Approval of Consulting Services Agreement between P3 Strategies LLC and the Jackson Public School District | Dr. Lorene Essex, Deputy Superintendent of Instruction |  ATTACHMENTS |
| d. Approval of Memorandum of Understanding between the Mississippi Authority for Educational Television d/b/a/ Mississippi Public Broadcasting and the Jackson Public School District | Dr. Michelle King, Executive Director of Academics |  ATTACHMENTS |
| e. Approval of the Strategic Alliance Agreement between the Barbara Bush Foundation for Family Literacy, Inc., United Way of the Capital Area and the Jackson Public School District | Dr. King |  ATTACHMENTS |
| f. Approval of Letter of Commitment between Mississippi Department of the Health and the Jackson Public School District | Dr. Sargent |  ATTACHMENTS |
| g. Approval of Community and Heritage Preservation Grant on behalf of the Jackson Public School District | Mr. Fred D. Davis, Executive Director of Facilities and Operation |  ATTACHMENTS |
| h. Approval of Memorandum of Agreement between Mississippi Department of Archives and History and the Jackson Public School District | Mr. Davis |  ATTACHMENTS |
| i. Approval of Interlocal Agreement between Hinds County and the Jackson Public School District (Wingfield) | Dr. Murray |  ATTACHMENTS |
| j. Interlocal Cooperation Agreement between Hinds County, Mississippi and the Jackson Public School District (Timberlawn) | Dr. William Merritt, IV, Executive Director of Academics |  ATTACHMENTS |
| k. Approval of Memorandum of Understanding between the City of Jackson and the Jackson Public School District | Mr. Gerald Jones, Executive Director of Law Enforcement |  ATTACHMENTS |
| l. Approval of Memorandum of Agreement between the Just In Time Music, Inc., and the Jackson Public School District | Mr. Clinton Johnson, |  ATTACHMENTS |

**Athletic
Director**

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Dr. Essex

 **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 SEPTEMBER 1, 2015,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Mrs. Camille S. Simms moved, seconded by Mr. Jed Oppenheim, to adopt the agenda as printed. All seven (7) board members voted unanimously in favor of the motion. The motion carried by a vote of 7 to 0. Note: Mr. Rickey D. Jones participated by telephone.

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 1st day of September, 2015, as the same appears on record in the Minute Book of said Board.

Given under my hand this 2nd day of September, 2015.


Assistant Secretary Board of Trustees

III. a.
Board File

REVIEW OF APPEALED DISCIPLINE CASES

There were no discipline cases for review.

ORDER APPROVING MINUTES OF THE
AUGUST 18, 2015, REGULAR MEETING AND
THE AUGUST 24, 2015, SPECIAL MEETING

Dr. Richard Lind moved, to approve minutes of the August 18, 2015, Regular Meeting and the August 24, 2015, Special Meeting.

Mr. Oppenheim noted that the record should be corrected to show that he opposed the motion on IX. Consent Agenda Finance, Item a. that was voted on separately and listed as #346477. (August 18, 2015, meeting minutes)

Mr. Jed Oppenheim then seconded the motion to approve minutes with the necessary correction. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0. Note: Mr. Rickey D. Jones participated via telephone.

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 1st day of September, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

V.
Board File
Public Participation

PUBLIC PARTICIPATION

Mat Thomas - This is my third time visiting such a wonderful group. On my last two visits I asked the same question. So, I ask it again. What were the comparative bids of the two (2) companies that submitted quotes on May 19, 2015? Our deadline was at 5:00 P.M. We requested and received copies of the information pertaining to the quotes. This information left more questions than answers. With a comparative analysis on a mere premium resulting in a savings, wouldn't that be significant? Then why would you pay a \$120,886.50 difference between billing and what the invoice stated. This does not make logical sense and certainly not good fiscal sense. I await an answer. A copy of this presentation is hereto attached as exhibit A.

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS
SEPTEMBER 1, 2015

We at Jackson Public Schools, under the leadership of the Superintendent and the guidance of the Board of Trustees, are focused on three Wildly Important Goals:

1. Increase Academic Performance and Achievement;
2. Increase Average Daily Attendance for Students, Teachers, and Staff;
3. Attract and Retain High Quality Teachers, Administrators and Staff.

Our mission is simple and our task is succinct: "We are Building Stronger Schools Together!"

- The month of September is "Attendance Awareness Month"
- JPS Fall Parent Conference Town Hall Meetings will focus on qualities of high performing schools;
- Dates of each town hall meeting will be listed on our website. Refreshments will be served and childcare will be provided.
- Mississippi Voters will be asked to decide between Initiative 42 and the Alternate 42; both will be on the November ballot. The measure receiving the greatest number of votes will become law.
- JPS Spring Break rescheduled to March 7-11 2016; these dates align with other districts across the state;
- Congratulations to Sunday's Best Season 8 Winner, Dathan Thigpen a graduate of Forest Hill High School; @JPSProud
- Parents for Public Schools of Jackson will award an Outstanding Educator Award at its Lunch Bunch Wednesday, September 2, 2015, from 11:45 a.m. to 1:00 P.M. at the Jackson medical Mall;
- JPS Reading Celebration Thursday, September 3, 2015, at 5:30 P.M. to 7:30 P.M. at the Mississippi Children's Museum;
- Labor Day Holiday is Monday September 7, 2015;
- Introduction of format for future Board Calendar Update were given by Dr. Gray;
- JPS present enrollment is 28,562; an increased enrollment is expected after Labor Day;
- Update on (physical) classroom climate was given by Mr. Fred Davis; Mr. Fred Davis brought with him: Mr. Charles Clark, Climate Control Supervisor and Mr. Kevin Harrison, Master HVAC Technician. Mr. Davis gave a status report on the district's mature HVAC units. (A handout was given and is hereto attached as exhibit A to this report.)

End of Superintendent's Report/Announcements

VII.a
Board File

THERE WERE NO INFORMATION ONLY ITEMS

VIII. a
Board File

THERE WERE NO INFORMATION/ACTION ITEMS

IX. a
Gray/Miller
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY FUND
CLAIMS FOR PERIOD OF AUGUST 8, 2015, THROUGH AUGUST 21, 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 August 8, 2015, through August 21, 2015. A composite list of disbursements is hereto attached.

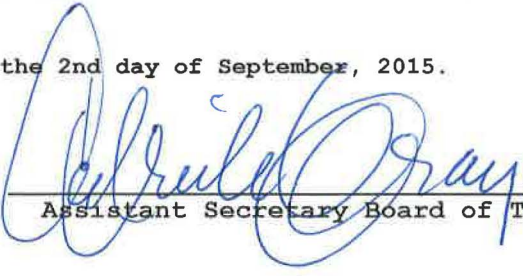
After due discussion and consideration, the Board determined that the above recommendation was well received and all items in the board material should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, seconded by Mrs. Camille Simms, and for good cause shown, six (6) of seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Rickey Jones was absent from the vote (disconnected) via telephone.

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 August 8, 2015, through August 21, 2015, IS HEREBY APPROVED. A composite 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 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 the motion duly made by Dr. Otha Burton, Jr., seconded by Mrs. Camille S. Simms, and for good cause shown, six (6) of seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Rickey D. Jones was absent (disconnected by phone) from the vote.

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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

- IX. c.
- Gray/Miller
- Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR
VARIOUS BUDGETS FOR FISCAL YEAR 2015-2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various budgets for Fiscal Year 2015-2016. An itemized list of budgets was made a part of the board material and a copy of these various budgets is hereto attached.

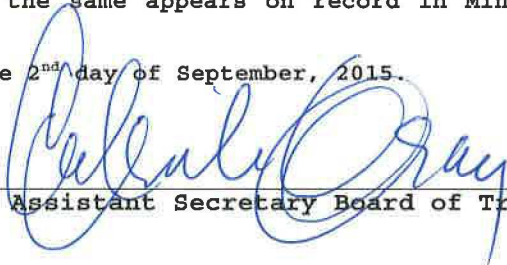
After due discussion and consideration, the Board determined that the above recommendation was well received and all items should be approved except the MCOPS Fund Item (Fund 2930).

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr, seconded by Mrs. Camille S. Simms, and for good cause shown, six (6) of seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Rickey Jones was absent (Disconnected by telephone) from the vote.

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 budgets for Fiscal Year 2015-2016, except the MCOPS (Fund 2930) Item, IS HEREBY APPROVED. A copy of these various budgets 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

- IX. c. a
- Gray/Miller
- Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR
MCOPS FUND ITEM (FUND 2930) \$46,373.51 FOR FISCAL YEAR 2015-2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval (separately) of the MCOPS Fund Item (Fund 2930) for \$46,373.51, heretofore included in the Various Budgets for Fiscal Year 2015-2016. A copy of this item is hereto attached, as a separate item from the various budgets document.

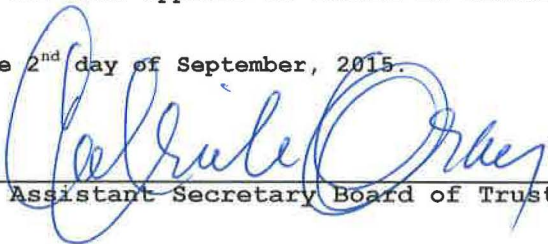
After due discussion and consideration, the Board determined that the above recommendation was well received and the MCOPS Fund Item (Fund 2930) should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr, seconded by Dr. Richard Lind, and for good cause shown, five (5) of seven (7) board members voted "aye", in favor of the motion; one board member, Mr. Jed Oppenheim, opposed the motion. The motion carried by a vote of 5 to 1. Mr. Rickey Jones was absent (Disconnected by telephone) from the vote.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the MCOPS Fund Item (Fund 2930) for \$46,373.51, heretofore included with Various Budgets for Fiscal Year 2015-2016, IS HEREBY APPROVED. A copy of this item is hereto attached as a separate item from the various budgets document.

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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

X. a
Gray/Sargent
Board File

ORDER APPROVING OUTGOING AND
INCOMING 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 and Incoming District Transfer Students for the 2015-2016 School Year. A list of these students was provided in the board material and a copy 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 Mr. Jed Oppenheim, seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0. (Note: Mr. Rickey D. Jones was connected via telephone.)

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 and Incoming District Transfer Students for the 2015-2016 School Year, IS HEREBY APPROVED. A list of these students was provided in the board material and a copy 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

X. b
Gray/Murray
Board File

ORDER APPROVING A CONSULTING SERVICES AGREEMENT
BETWEEN GREEN EDUCATIONAL SERVICES
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Fredrick Murray, Chief Academic Officer for High Schools, for approval of a consulting services agreement between Green Educational Services and the Jackson Public School District. A copy of the consulting services agreement was provided in the board material and a copy 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 Mrs. Camille S. Simms, seconded by Dr. Otha Burton, Jr., and for good cause shown, six (6) board members voted "aye", in favor of the motion; one board member, Mr. Jed Oppenheim, abstained from the vote. The motion carried by a vote of 6 to 0 to 1. (Note: Mr. Rickey D. Jones was connected via telephone.)

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Fredrick Murray, Chief Academic Officer for High Schools, for approval of a consulting services agreement between Green Educational Services and the Jackson Public School District, IS HEREBY APPROVED. A copy of the consulting services agreement was provided in the board material and a copy 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

X. c
Gray/Essex
Board File

ORDER APPROVING CONSULTING SERVICES AGREEMENT BETWEEN P3
STRATEGIES LLC 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 services agreement between P3 Strategies LLC and the Jackson Public School District. Supporting documents were provided in the board material and a copy is hereto attached.

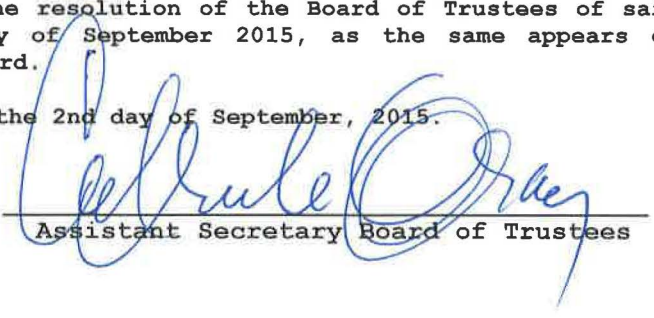
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0. (Note: Mr. Rickey D. Jones was connected via telephone.)

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 services agreement between P3 Strategies LLC and the Jackson Public School District, IS HEREBY APPROVED. Supporting documents were provided in the board material and a copy 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

X. d
Gray/King
Board File

ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE
MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION D/B/A
MISSISSIPPI PUBLIC BROADCASTING
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Michelle King, Chief Academic Officer of Elementary Schools, for approval of a memorandum of understanding between the Mississippi Authority for Educational Television, d/b/a, Mississippi Public Broadcasting and the Jackson Public School District. Supporting documents were provided in the board material and a copy of same 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 Mr. Jed Oppenheim, seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0. (Note: Mr. Rickey D. Jones was connected via telephone.)

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Michelle King, Chief Academic Officer of Elementary Schools, for approval of a memorandum of understanding between the Mississippi Authority for Educational Television, d/b/a, Mississippi Public Broadcasting and the Jackson Public School District, IS HEREBY APPROVED. Supporting documents were provided in the board material and a copy of same 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

X. e
Gray/King
Board File

ORDER APPROVING STRATEGIC ALLIANCE AGREEMENT
BETWEEN THE BARBARA BUSH FOUNDATION FOR FAMILY LITERACY, INC.,
UNITED WAY OF THE CAPITAL AREA
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Michelle King, Chief Academic Officer for Elementary Schools, for approval of a Strategic Alliance Agreement between the Barbara A. Bush Foundation for Family Literacy, Inc., United Way of the Capital Area and the Jackson Public School District. The Strategic Alliance Agreement was provided in the board material; and a copy of same is hereto attached.

Upon the introduction of this agenda item, Mr. Jed Oppenheim recused himself and left the meeting room. 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 Dr. Otha Burton, Jr., and for good cause shown, six (6) of seven (7) board members voted "aye", in favor of the motion; one board member, Mr. Jed Oppenheim, recused himself and was absent from the vote. The motion carried by a vote of 6 to 0 (Note: Mr. Rickey D. Jones was connected via telephone and voted in favor of the motion.)

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Michelle King, Chief Academic Officer for Elementary Schools, for approval of a Strategic Alliance Agreement between the Barbara A. Bush Foundation for Family Literacy, Inc., United Way of the Capital Area and the Jackson Public School District, IS HEREBY APPROVED. The Strategic Alliance Agreement was provided in the board; and a copy of same 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015


Assistant Secretary Board of Trustees

X. f
Gray/Sargent
Board File

ORDER APPROVING A LETTER OF COMMITMENT BETWEEN THE MISSISSIPPI
STATE DEPARTMENT OF HEALTH (MSDH)
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Jason Sargent, Executive Director of Accountability and Research, for approval of a letter of commitment between the Mississippi State Department of Health (MSDH) and the Jackson Public School District. The commitment letter was provided in the board material and a copy 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 Mr. Jed Oppenheim, seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0. (Note: Mr. Rickey D. Jones was connected via telephone.)

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 a letter of commitment between the Mississippi State Department of Health (MSDH) and the Jackson Public School District, IS HEREBY APPROVED. The commitment letter was provided in the board material and a copy 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

X. g
Gray/Davis
Board File

ORDER APPROVING A COMMUNITY AND HERITAGE PRESERVATION GRANT ON
BEHALF OF THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a Community and Heritage Preservation Grant on behalf of the Jackson Public School District. A copy of the grant was provided in the board material and a copy of same 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 Mr. Jed Oppenheim, seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0. (Note: Mr. Rickey D. Jones was connected via telephone.)

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a Community and Heritage Preservation Grant on behalf of the Jackson Public School District, IS HEREBY APPROVED. A copy of the grant was provided in the board material and a copy 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

X. h
Gray/Davis
Board File

ORDER APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MISSISSIPPI
DEPARTMENT OF ARCHIVES AND HISTORY
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a memorandum of agreement between the Mississippi Department of Archives and History and the Jackson Public School District. A copy of the memorandum of agreement was provided in the board material and a copy 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 Mr. Jed Oppenheim, seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0. (Note: Mr. Rickey D. Jones was connected via telephone.)

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a memorandum of agreement between the Mississippi Department of Archives and History and the Jackson Public School District, IS HEREBY APPROVED. A copy of the memorandum of agreement was provided in the board material and a copy 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

X. i.
Gray/Murray
Board File

ORDER APPROVING AN INTERLOCAL AGREEMENT
BETWEEN HINDS COUNTY, MISSISSIPPI
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Freddrick Murray, Chief Academic Officer for High Schools, for approval of an Interlocal Agreement between Hinds County, Mississippi and the Jackson Public School District. The Interlocal Agreement was provided in the board material and a copy 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 Mrs. Camille S. Simms, seconded by Dr. Otha Burton, Jr., and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0. (Note: Mr. Rickey D. Jones was connected via telephone.)

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Freddrick Murray, Chief Academic Officer for High Schools, for approval of an Interlocal Agreement between Hinds County, Mississippi and the Jackson Public School District, IS HEREBY APPROVED. The Interlocal Agreement was provided in the board material and a copy 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

X. j
Gray/Merritt
Board File

ORDER APPROVING AN INTERLOCAL COOPERATION AGREEMENT
BETWEEN HINDS COUNTY, MISSISSIPPI
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. William Merritt, IV, Chief Academic Officer of Elementary Schools, for approval of an Interlocal Cooperation Agreement between Hinds County, Mississippi and the Jackson Public School District. The Interlocal Cooperation Agreement was provided in the board material and a copy 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 Mr. Jed Oppenheim, seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0. (Note: Mr. Rickey D. Jones was connected via telephone.)

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. William Merritt, IV, Chief Academic Officer of Elementary Schools, for approval of an Interlocal Cooperation Agreement between Hinds County, Mississippi and the Jackson Public School District, IS HEREBY APPROVED. The Interlocal Cooperation Agreement was provided in the board material and a copy 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

X. k
Gray/Jones
Board File

ORDER APPROVING MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF JACKSON
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Gerald Jones, Executive Director of Law Enforcement for the Jackson Public School District, for approval of a memorandum of understanding between the City of Jackson and the Jackson Public School District. The MOU was provided in the board material and a copy 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 Mrs. Camille S. Simms, and for good cause shown, six (6) of seven (7) 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 6 to 1 (Note: Mr. Rickey D. Jones was connected via telephone.)

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Gerald Jones, Executive Director of Law Enforcement for the Jackson Public School District, for approval of a memorandum of understanding between the City of Jackson and the Jackson Public School District, IS HEREBY APPROVED. The MOU was provided in the board material and a copy of same 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

X. 1
Gray/Johnson
Board File

ORDER APPROVING A MEMORANDUM OF AGREEMENT
BETWEEN 'JUST IN TIME MUSIC, INC.'
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Clinton Johnson, Athletic Director, for the Jackson Public School District, for approval a memorandum of agreement between 'Just in Time Music, Inc.,' and the Jackson Public School District. A copy of the MOA was provided in the board material and a copy is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved but the agreement needed to be clarified regarding the amount of the rebates paid to schools and band directors. The Superintendent and Mr. Clinton Johnson will follow-up, and the agreement shall be approved contingent upon their satisfaction and agreement to the proposed terms.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, seconded by Dr. Richard Lind, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0. (Note: Mr. Rickey D. Jones was connected by telephone.)

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Clinton Johnson Athletic Director, for the Jackson Public School District, for approval a memorandum of agreement between 'Just in Time Music, Inc.,' and the Jackson Public School District, IS HEREBY APPROVED subject to the above-stated conditions. A copy of the final MOA will be provided in the board material and a copy of same 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

XI. a.
Gray/Essex
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
FOR 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 was provided in the board material and a copy of same 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.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, six (6) of seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Note: Mr. Rickey D. Jones was disconnected telephonically and was absent from the vote.)

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 was provided in the board material and a copy of same 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 1st day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 2nd day of September, 2015.


Assistant Secretary Board of Trustees

OTHER BUSINESS

Board Chair, Beneta D. Burt, and Appointed Standing Committees as follows:

Firstly, protocol for each committee meeting was read into the record which includes:

1. All committee meetings will be open to the public;
2. Notice of meeting, time and location of each meeting will be posted for the general public's information; and
3. Minutes of each meeting shall be recorded

Standing Committee Assignments

Budget Committee

Dr. Otha Burton, Jr. Chair,
Dr. Richard Lind, Member
Mr. Kodi Hobbs, Member

Curriculum and Instruction

Mrs. Camille S. Simms, Chair
Mr. Rickey D. Jones, Member
Mr. Kodi Hobbs, Member

Personnel Committee

Mr. Rickey D. Jones, Chair
Dr. Otha Burton, Jr., Member
Mr. Jed Oppenheim, Member

- Note: It was decided that the Budget Committee will meet Tuesday, September 8, 2015;
- Information/instructions were given to the two newest board members regarding protocol for committee meetings.

Part 2: The Superintendent Announced the Following:

- MSBA training is Thursday, September 24, 2015; hours are from 9:00 A.M. to 4:00 P.M.; lunch will be provided.
- Note: The retreat will be rescheduled.

XIII. a
Executive Session
Board File

EXECUTIVE SESSION

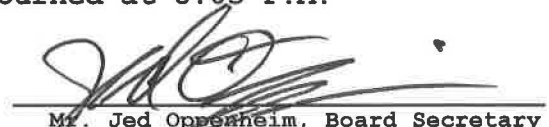
THERE WERE NO ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION

XIV. Adjournment
September 1, 2015, Regular Meeting
Board File

Motion to Adjourn: There being no further business to discuss,
Dr. Richard Lind moved, seconded by Mr. Jed Oppenheim, to adjourn
the meeting. The meeting was adjourned at 8:05 P.M.



Ms. Bengta D. Burt, President



Mr. Jed Oppenheim, Board Secretary