

DATE: TUESDAY, SEPTEMBER 15, 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  
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
Dr. Lorene Essex	Dr. Margrit Wallace
Ms. Chinelo Evans	Hon. JoAnne N. Shepherd
Dr. Michelle King	Mr. Gerald Jones
Dr. Freddrick Murray	Dr. William Merritt, IV
Mr. Sherwin Johnson	Dr. Bishop Knox
Ms. Sharolyn Miller	Mr. Fred D. Davis
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 5:32 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, followed by the minister who would offer the invocation.

The Pledge of Allegiance to the Flag was led by Lichelle Brown: Lichelle is the daughter of Mr. Sharone Brown. She is an eleventh grader at Provine High School who enjoys playing tennis and soccer. Her future plans are to attend Mississippi State University, major in business law and later become a corporate attorney. Mr. Brown, father of student, was recognized along with Mrs. Laketia Marshall-Thomas, Principal, and members of her staff.

The Prayer of Invocation was given by Reverend Charles Pepper: Reverend Charles C. Pepper is a native of Jackson, MS, and a 2005 graduate of William B. Murrah High School. After graduating high school, he studied and graduated from Mississippi State University as he pondered his call into the ministry.

In the spring of 2008, Reverend Pepper humbly submitted to the call of the ministry. In December 2009, he enrolled, and is currently studying at the New Orleans Baptist Theological Seminary. Reverend Pepper is also serving as an associate minister of New Hope Baptist Church Watkins Drive Jackson, MS. At New Hope, Reverend Pepper is devoted to several ministries including Wednesday night small group Bible study, the men's elective Sunday school class, the leadership prayer team, the youth ministry and the educational awareness ministry.

Reverend Pepper is presently employed with Nissan of North America in Canton, MS. He is married to his loving and supportive wife Mrs. Stephanie Pepper. His testimony is rooted in his faith and is evidenced in his trust in the Lord to order his steps. His message to all young people is for them to, "Focus upon understanding and pursuing the will of God for their lives. When answering the call to service, you must have the conviction that only what you do for Christ will last."

**Mumford, Vikki**

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**Subject:** FW: School Board Meeting, September 15, 2015, at 5:30 p.m.

**For Release: Monday, September 14, 2015**

**Subject: School Board Meeting, September 15, 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 15, 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.

**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 <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> <a href="mailto:rilind@jackson.k12.ms.us">rilind@jackson.k12.ms.us</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	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> <a href="mailto:csimms@jackson.k12.ms.us">csimms@jackson.k12.ms.us</a>	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 <sup>nd</sup> Floor Jackson, MS 39217	Ward 2 1728 Tanglewood Court Jackson, MS 39206 <a href="mailto:Otha.burton@jsums.edu">Otha.burton@jsums.edu</a> <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
Mr. Rickey D. Jones Certified Business Counselor, MS Small Business Development Center & Real Estate Agent, Realtor	Ward 5 1020 Dewey Street Jackson, MS 39209 <a href="mailto:Rickeyjones33@gmail.com">Rickeyjones33@gmail.com</a> <a href="mailto:rickeyj@jackson.k12.ms.us">rickeyj@jackson.k12.ms.us</a>	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 <a href="mailto:khobbs@alfains.com">khobbs@alfains.com</a> <a href="mailto:Kodih@jackson.k12.ms.us">Kodih@jackson.k12.ms.us</a>	Cell 601/454-9319	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

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 JPSD 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](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 5:32 P.M. by Ms. Beneta D. Burt, Board President. A quorum was established, as all seven (7) board members were present.

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 15th day of September, 2015, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 16th 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 15, 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. Pledge of Allegiance to the Flag**

**High School  
Division**

**c. The Prayer of Invocation****Minister****II. Establishment of Quorum****III. Adoption of Agenda****IV. Reading and Approving Minutes of:****a. September 1, 2015, Regular 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:****a. Review of Revisions to Policy IGF- Communications Systems**

**Hon. JoAnne  
N. Shepherd,  
District  
Counsel**

[ATTACHMENTS](#)**b. Review of Revisions to Policy IC- Curriculum Development**

**JoAnne N.  
Shepherd**






[ATTACHMENTS](#)**VIII. Information/Action Items:****a. Approval of Monthly Financial Report**

**Ms. Sharolyn  
Miller, Chief**









[ATTACHMENTS](#)**b. Minutes of Finance and Budget Committee of September 8, 2015**







**Dr. Otha Burton, Jr.  
Committee Chair**

Financial  
Officer**IX. CONSENT AGENDA ITEMS - Finance:**

- |   |  |   |
|---|--|---|
| <b>a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of August 22, 2015, through September 4, 2015</b> | <b>Mrs. Miller, CFO</b>  |  <a href="#">ATTACHMENTS</a> |
| <b>b. Approval of Various Donations</b>   | <b>Ms. Miller</b>  |  <a href="#">ATTACHMENTS</a> |
| <b>c. Approval to Dispose of Surplus Property</b>   | <b>Ms. Miller</b>  |  <a href="#">ATTACHMENTS</a> |
| <b>d. Approval of Various Budgets for Fiscal Year 2015-2016</b>   | <b>Ms. Miller</b>  |  <a href="#">ATTACHMENTS</a> |
| <b>e. Approval of Providers of Exceptional Education Services to Students for School Year 2015-2016</b>                                 | <b>Dr. Lorene Essex, Deputy Superintendent of Instruction and Ms. Sharolyn Miller, CFO</b> |  <a href="#">ATTACHMENTS</a> |

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

- |  |   |   |
|--|---|---|
| <b>a. Approval of District to District Transfers</b>   | <b>Dr. Jason Sargent, Chief of Staff</b>                                |  <a href="#">ATTACHMENTS</a>   |
| <b>b. Approval of Memorandum of Understanding between Springboard to Opportunities and the Jackson Public School District</b>          | <b>Dr. Michelle King, Chief Academic Officer for Elementary Schools</b> |  <a href="#">ATTACHMENTS</a>  |
| <b>c. Approval of Consulting Services Agreement between Houghton Mifflin Harcourt and the Jackson Public School District</b>           | <b>Dr. Margrit Wallace, Executive Director of PBIS</b>                  |  <a href="#">ATTACHMENTS</a> |
| <b>d. Approval of Master Agreement between Mississippi Public Broadcasting and the Jackson Public School District</b>                  | <b>Mr. Sherwin Johnson, Executive Director of Media Relations</b>       |  <a href="#">ATTACHMENTS</a> |
| <b>e. Approval of Statement of Agreement between the National Institute of School Learning and the Jackson Public School District</b>  | <b>Dr. Cedrick Gray, Superintendent of JPSP</b>                         |  <a href="#">ATTACHMENTS</a> |
| <b>f. Approval of Field Placement Agreement between Jackson State University and the Jackson Public School District</b>                | <b>Dr. Essex</b>  |  <a href="#">ATTACHMENTS</a> |
| <b>g. Approval of Field Placement Agreement between The University of Alabama and the Jackson Public School District</b>               | <b>Dr. Essex</b>  |  <a href="#">ATTACHMENTS</a> |
| <b>h. Approval of Memorandum of Understanding between the University of Louisiana at Monroe and the Jackson Public School District</b> | <b>Dr. Essex</b>  |  <a href="#">ATTACHMENTS</a> |

- |   |  |   |
|---|--|---|
| i. Approval of Memorandum of Understanding between Jackson State University and the Jackson Public School District                          | Dr. Essex  |  <a href="#">ATTACHMENTS</a> |
| j. Approval of Policy GBFA - Suicide Prevention Education In-Service Training   | Hon. JoAnne N. Shepherd, District Counsel                            |  <a href="#">ATTACHMENTS</a> |
| k. Approval of Workers' Compensation Insurance Policy for the Jackson Public School District for SY 2015-2016                               | Dr. Charlotte Crisler, Director of Risk Management                   |  <a href="#">ATTACHMENTS</a> |
| l. Approval of Final Contract Adjustment Change Order Number 1 for Roof Replacement at Capital City Alternative School (Deduct \$16,206.00) | Mr. Fred. D. Davis, Executive Director for Facilities and Operations |  <a href="#">ATTACHMENTS</a> |
| m. Approval of Final Contract Adjustment Change Order Number 2 for Roof Replacement at Dawson Elementary School (Deduct \$6,000.00)         | Mr. Davis  |  <a href="#">ATTACHMENTS</a> |
| n. Approval of Contract Adjustment Change Order Number 1 for Roof Replacement at Walton Elementary School (Deduct \$37,284.60)              | Mr. Davis  |  <a href="#">ATTACHMENTS</a> |

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

- |  |  |  |
|--|--|--|
| a. Approval of Staff Personnel Matters | Dr. Lorene Essex, Deputy Superintendent of Schools |  <a href="#">ATTACHMENTS</a> |
|--|--|--|

**XII. Other Business**

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

**XIV. Adjourn**

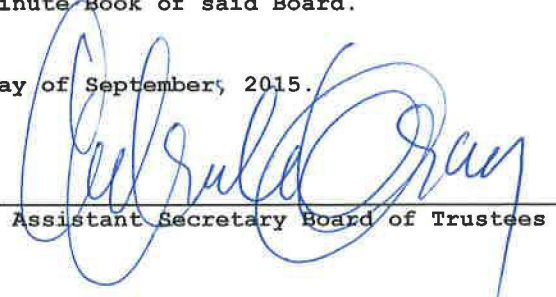
III  
Adoption of the Agenda  
Board File

ORDER ADOPTING THE AGENDA AS AMENDED FOR THE SEPTEMBER 15, 2015,  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Cedrick Gray, Superintendent, asked the Board to consider adding an emergency item being the consideration of Resolution approving the refinancing and/or restructuring of certain debt of the district, and which is further described in the minutes of the Finance and Budget Committee Meeting of September 8, 2015. He requested that this item be added as item b under VIII. Information/Action Items. Then, Dr. Otha Burton moved, seconded by Mr. Rickey D. Jones to amend the agenda to add this item. The motion carried by a unanimous vote of 7 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 15th day of September, 2015, as the same appears on record in the Minute Book of said Board.

Given under my hand this 16th day of September, 2015.

  
Assistant Secretary Board of Trustees

ORDER APPROVING MINUTES OF THE  
SEPTEMBER 1, 2015, REGULAR MEETING

Mr. Jed Oppenheim expressed his 'exception' to the minutes. Then, Mr. Oppenheim moved to approve minutes with the noted correction to agenda item X. k. Approval of Memorandum of Understanding between the City of Jackson and the Jackson Public School District. In that agenda item, he was listed as abstaining from the vote, when he in-fact, opposed the motion at the September 1, 2015, Regular Meeting. Dr. Otha Burton, Jr., seconded the motion with the change so noted. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

Note: The correction had been made and minutes were updated unbeknownst to Mr. Oppenheim.

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 15th day of September, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
Assistant Secretary Board of Trustees

PUBLIC PARTICIPATION

Ms. Margarit Garner: Mrs. Garner asked, "What can be done on all levels for students to have all material on the first day of school?" We as a community and board members expect children to do well in school. We should not be giving students material two to four weeks later. Over fifty (50) years we have pushed our students. We cannot expect the best when we are sloppy and not timely. When we look at the budget for next school year, we will ask, "How can we be assured that students will do well if they do not have their materials on the first day of school?"

Explanation from Dr. Gray: "In deference and with respect, we spend the first few days of school laying a foundation." Next year, we will let everyone know what the process entails. We will make a concerted effort to make our plans well known throughout the district for everyone's benefit.

Mr. John Garner: Mr. Garner stated that, "I am concerned about the Mac Books. I thank Dr. Gray for his explanation, but we are into the seventh week of the school year." (Dr. Gray corrected Mr. Garner to say that we are in the 5<sup>th</sup> week of school.) "My apology for stating we are in the seventh (7th) week of school. In order to be an effective organization, you need to be more proactive." Dr. Gray has explained the delay of Mac Books. We should have started the process earlier so that Mac Book Pros are available in a timely fashion. This makes me worry about my grandson's education and how these delays can cause the legislature to view public education in a negative way. It causes them not to fund adequately. Even parents may say that I may move out of Jackson so that I can get a better education for my children.

VI  
Board File  
Dr. Cedrick Gray

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS  
SEPTEMBER 15, 2015

- We do not normally respond to public comments. This is the 5<sup>th</sup> week of school. We do not want to grow so dependent, that we forget that the appropriate foundation must be laid. Scholars connect in the schools and we are confident that the process we follow will result in great gain based on the feedback we have received.

We are focused on three *Wildly Important Goals*:

1. Increase academic performance and achievement;
2. Improve 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!"

- A moment of silence was observed in memory of James Rice Jr., a second grader, enrolled at Johnson Elementary School. Due to a school bus accident James was injured and later passed away. Funeral Services will be held Saturday, September 19<sup>th</sup> at Word and Worship Church. Interment will be in the Autumn Memorial Garden Cemetery. The repass will be held at Johnson Elementary School. Those who are interested in donating, please call Principal, Faith Strong, at Johnson Elementary.
- Forest Hill High School was the winner of the WAPT 16 Food for Families Football Challenge. The school received a \$200 gift certificate, courtesy of St. Dominic Medical Center.
- September is School Attendance Awareness Month: #schooleveryday.
- The Battle of the Bands Competition will be held Sunday, October 4<sup>th</sup>. Five (5) outstanding bands and 11 more traveling long distances from Memphis and New Orleans will be performing. Also, the Alcorn Sounds of Dynamite and the JSU Sonic Boom of the South Bands will be performing.
- A bit of good news: Five (5) JPS teachers were recognized as outstanding Educators as follows:
  1. Mr. Jamie Profice, McLeod Elementary
  2. Ms. Valarie Beard, Career Development Center;
  3. Ms. Claire Marron, Pecan Park Elementary,
  4. Ms. Shevonne McDuffy-Oatis, Walton Elementary
  5. Ms. Tameka White, Dawson Elementary,Principals of these schools were asked to stand and be recognized

along with individual(s) from Parents for Public School Representatives and the Community Foundation people.

- JPS 2015 Summer Reading Celebration was held on September 3, 2015, at the Children Museum. Elementary students who read 12 or more books were invited. Several students were given a certificate and took advantage of a photo opportunity with the superintendent.
- \* A JPS third grade scholar writes and illustrates a book.  
"The Three Little Monkeys" is the title of the book and it is for sale \$10.00 at LuLu.Com or Amazon.Com. "He drew every picture in the book, his father said." This student attends North Jackson Elementary.
- Next, Dr. Gray stated that "It is now time to take a look at our Legislative Agenda. A statewide referendum includes fully funding MAEP." I asked Mr. Jim Keith to come and introduce himself. He is the state's top school lawyer.

Hon. Jim Keith: Initiative 42 and 42A - I was behind the task force that wrote this Initiative (42). There is an alternative that you will see in November? What can we do as a school system regarding these initiatives? Initiative 42A is the Legislative Alternative. After you do your study, you can come out with what side you are on. The Superintendent cannot use his time to promote the initiative. He can encourage. You can have something on your website that says something about both. You can show what the ballot will look like. You do not want to be un-educated when it comes to this issue. As a proponent of 42, this initiative simply makes provisions for public education, a constitutional mandate that the legislature cannot ignore; our state leaders shall maintain, and make education a priority. Initiative 42A says the legislature and it along must provide an effective system. The bottom line is that we have a constitutional provision that we have to make a decision on, on November 3<sup>rd</sup>. This is the most significant issue this State has faced since 1983. We all have to educate ourselves before we go to the ballot box. Remember, we cannot use public dollars to promote our position, but we can use public dollars to educate.

#### Questions and Answers About These Initiatives

Dr. Burton: Thank you attorney Keith for stating the difference between 42 and 42A. I have heard, if Initiative 42 passes, it would cause a drastic cut in state agencies and higher education. Will you comment about that?

Attorney Keith: In a couple of weeks, you will see a budget from the legislature, the formula for next year; 8% cut for other agencies. When the tax cuts were mentioned, there was no mentioned of agency cuts.

Go back, if you have the opportunity, look at the 2007 State of the State Address of Governor Haley Barbour. One of the two years out, he said that education was our number 1 priority. I expect it to be fully funded going forward. Community colleges and higher education

will not receive cuts. Why are they connecting these agencies for cuts? My belief is that the other cuts are not necessary; but something to divide our community. Educators can support 42 they just cannot do it during their working hours.

Dr. Lind: Must Initiative 42 get a certain percentage to become law? The first question is do we want to amend the constitution? In 1960 and 1987 they amended the constitution. They do so when they want to. One of the other initiatives must receive 50% plus one of total votes cast for it to become law. For this you vote Yes.

Next, do you want to vote for 42 or 42A? The initiative must get 50% to pass. This was done to split the vote. You will get some who vote for the gun amendment. It is very important that you have to vote for one way or the other, so vote yes and yes.

Thank you for your questions. Questions demonstrate the need to be educated before we vote in November. *"This is one of the most important issues I have experienced since I have been in education, Mr. Keith said."*

#### Information/Action Regarding the Committee Meeting

Consider action on refinancing our debt: At a board meeting on September 1<sup>st</sup> our Board President, Ms. Beneta D. Burt, appointed members to serve on various committees.

On Tuesday, September 8, 2015, the Budget and Finance Committee met to discuss ways of refinancing debt of our school district. The goal is to free up funds to allow us to handle rehabilitation of facilities. The Committee, (Mr. Hobbs, Dr. Lind and Dr. Burton) met with Dr. Gray and staff along with Mr. Bingham and other parties were included in this discussion. We had a very intense meeting about not only why, but we found a window of opportunity; and we hope the Board would consider what it will mean to the district.

The first was about refinancing: Our financial advisor was engaged by the district in 2012. The Board approved and yielded some 9 plus million dollars in savings which we were able to use for capital improvements. What is before us now is, and because of the market and the good standing of the district, we could refinance our debt approximately 150 million and yield 8 million dollars in savings.

Dr. Gray and Ms. Miller, CFO, and the amortization show that we can reasonably meet that payment schedule. The district's facilities are in need of some critical repairs. AC units, roofs and other problems plague us that are common to a mature school system. Presently, we have to move kids from one classroom to the next. Mr. Davis has looked at this repeatedly. Those 8 million dollars will go into a capital fund, not an operating fund. Because of our good financial status, we can address our physical needs and do them timely. We think this is something that the Board can consider. We have the same advisors and basically the same team from 2012. From our projection, this will not cause us to make a request to the City for a mileage increase. That is a conversation that takes place every year. Every year we manage administratively; how we manage our debt and our expenses have not caused from our end, the City to raise mileage rates.

Attorney Keith: Resolution 42 is very important; we have not across this state received adequate funding. Repairs fall on districts to do that.

Dr. Burton: The committee resolves to bring this proposal before the board for due consideration.

Ms. Burt: Dr. Burton and committee members, thank you for a thorough and thoughtful report. I know that I asked you to meet very quickly. When we get to the Information/action Items, VIII. b., we will take this up further. The window to consider this is the Mississippi Development Bank. There is a two-step process; a preliminary process and one in October. We have a letter from Madam President that I am going to pass around. The letter is listed as Exhibit A to this report.

End of Superintendent's Report/Announcements

VII. a and b.  
Board File

INFORMATION ITEMS ONLY POLICIES

- a. Review of Revisions to Policy IGF - Communication Systems: The revisions will ensure that the District regularly communicates with parents and legal guardians about their children's progress in school. The District also uses a mass communication system.
- b. Review of Revisions to Policy IC - Curriculum Development: The revisions will ensure that the District follows the State Framework in Curriculum development and incorporates tier interventions.

These policies were accepted for information. They will be posted in schools for public comment and will be brought back within 30 days for Board approval.

VIII. a  
Gray/Miller  
Board File

ORDER APPROVING MONTHLY FINANCIAL REPORT  
FOR PERIOD ENDING AUGUST 31, 2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the Monthly Financial Report. A copy of the report is hereto attached.

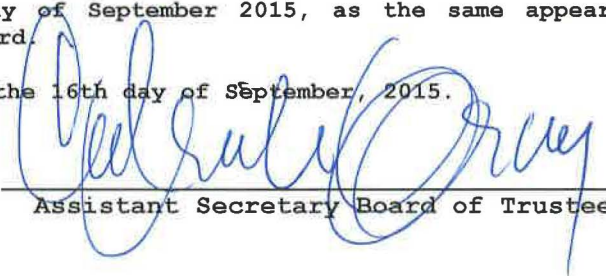
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

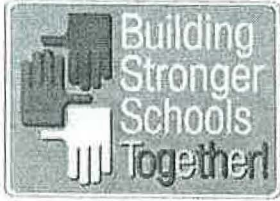
NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, Jr., seconded by Dr. Richard Lind, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

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 Monthly Financial Report, IS HEREBY APPROVED. A copy of the report 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
Assistant Secretary Board of Trustees



Jackson Public Schools

**Board of Trustees**

Beneta D. Burt, President  
Dr. Richard Lind, Vice President  
Jed H. Oppenheim, Secretary  
Dr. Otha Burton, Member  
Camille Stutts-Simms, Member  
Rickey D. Jones, Member  
Kodi Hobbs, Member

662 South President Street  
P.O. Box 2338  
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September 3, 2015

COPY

Ms. Cindy Carter  
Mississippi Development Bank  
735 Riverside Drive, Suite 300  
Jackson, MS 39202

Re: Jackson Public School District  
Series 2015 General Obligation Bond Refunding

Dear Ms. Carter:

I am the President of the Board of Trustees for the Jackson Public School District. Our Board is presently considering a refinancing of several series of our outstanding General Obligation and Limited Bonds in the approximate amount of \$150,000,000.00. The matter has been referred to our budget and finance committee and should be brought before the full Board at our meeting on Tuesday, September 15, 2015.

In the interest of time, we would request an initial inducement of this transaction by the Mississippi Development Bank with the understanding that our Board will make its final decision regarding the structure and timing of the proposed transaction at a later date. It is our intention to consider the matter but we would like to ensure that we secure this inducement and not risk losing whatever savings may be available as a result of a fluctuation of interest rates that would disadvantage our school district's financial position in the future.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Beneta D. Burt". The signature is written in dark ink and is positioned above the printed name.

Beneta D. Burt, President  
Board of Trustees  
Jackson Public School District

**Finance and Budget Committee  
Board of Trustees for the Jackson Public School District  
Committee Meeting  
Minutes  
September 8, 2015**

VIII.b.2

**Budget Committee Members Present**

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

**JSP Administrative Staff Present**

Dr. Cedric Gray, Superintendent  
Attorney JoAnne Shepherd, District Counsel  
Ms. Sharolyn Miller, Chief Financial Officer  
Ms. Vikki Mumford, Board Secretary, Recorder

**Guests/Presenters**

Porter Bingham, JPS Financial Advisor, Malachi Financial Products, Inn.  
Troy Stovall, Bonwick Capital Partners  
Attorney Tony Gaylor, Chambers & Gaylor Law Firm, PLLC  
Anton Voinov, Siebert Brandford Shank & Co., LLC  
Sean Werdlow, Siebert Brandford Shank & Co., LLC

**Summary of the Proceedings**

The Committee Chair, Dr. Burton, opened the meeting and acknowledged that a quorum of the three-member Committee was present. He set the purpose of the meeting as established by the Board of Trustee President, Ms. Beneta Burt, at the September 1, 2015 Board Meeting: 1) to review considerations for restructuring current debt of the District, and 2) to be briefed by the Superintendent regarding emerging physical and budgetary concerns, including the impact of Charter Schools operation on the District.

1) Considerations for restructuring current debt of the District: Dr. Gray overviewed the need to preview the debt restructuring needs. Mr. Bingham was asked to provide the presentation. Mr. Bingham's firm is and has maintained the status as the Financial Advisor for the District. This firm successfully guided the District through the 2012 debt restructuring that yielded around \$9 million in savings and debt service payments through 2028. That total debt totaled \$178,085,000. The new restructuring proposal, 2105, would result in approximately \$8 million in savings, and while raising total debt to \$238,753,940, the retirement deadline would remain at 2018.

Mr. Porter stressed that the market is good to pursue the debt restructuring option. This is particularly because of the increasing and urgent need to address critical repair and replacement needs of the District's mature facilities, and the fact the District could meet debt service over the life of the plan within reasonable and manageable exercise of its fiscal resources. There was also discussion of the small window of opportunity to take advantage of the financing options to

pursue this debt service plan. The Mississippi Development Bank (MDB) will be the vehicle to which the plan is presented. MDB has a two step process by which to receive proposals for review. The first is a non-binding submission by the applicant. This occurs on September 9, 2015. The second formal submission is the middle of next month. The Finance and Budget Committee was presented a letter to MDB by our President, Ms. Burt, indicating the District's interest to submit a proposal in order to meet the September 9 initial deadline. Ms. Burt's letter clearly that the full Board would make a final decision on this matter at its September 15 regularly scheduled Board Meeting. At the time of her letter, she also stated that the Board's Finance and Budget Committee was meeting with the Superintendent and advisors on this matter. The Committee asked that this letter from President Burt be made part of the meeting record.

2) Emerging physical and budgetary concerns and the impact of Charter Schools support on the District resources. Ms. Miller highlighted the ever increasing repair and replacement needs of the District's facilities. There are limited and insufficient resources to address these needs. The debt restructuring plan could provide immediate resources to begin systematic resolutions in an effective manner. Most proceeds would be placed in a "Capital Fund" for this purpose. This was the case with the 2012 debt refinancing plan proceeds.

In regard to the impact of Charter Schools on the District's fiscal resources, the Committee was briefed, but the suggestion was made and unanimously agreed upon that the full Board should be provided an update on this matter by the Superintendent. Dr. Gray agreed and said he would schedule this at an upcoming open session of the Board.

Lastly, and related to the budget matters, as a means of generating funds, the Superintendent and Ms. Miller asked for consideration to proceed with Request for Proposals (RFP) for commercial advertizing signage at the corner of State Street and Woodrow Wilson Ave, and allowable use of property on Section 16 land off Highway 18 South and Siwell Road.

#### **Positions of the Committee**

The consensus of full Committee was as follows:

- Recommend that the Board consider and support the debt restructuring plan as to be presented at the September 15, 2015 meeting of the Board of Trustees
- Utilize the debt restructuring proceeds as recommended for facilities repair and equipment replacement
- Begin discussions with Dr. Gray to revisit renewing or totaling restructuring a District Foundation entity to help with enlisting financial support and partnering to enable new building development and long-term sounder fiscal stability
- Support the Superintendent's recommendation to the Board to pursue external RFP considerations for District properties off Woodrow Wilson Ave, and Highway 18.
- Encourage a presentation by the Superintendent to the full Board of Trustees on the operational and fiscal impact of Charter Schools within the District.

#### **Motion to Adjourn and Approved at 1:30 p.m.**

ORDER APPROVING RESOLUTION AUTHORIZING REFINANCING AND/OR RESTRUCTURING  
OF ALL OR PORTIONS OF CERTAIN DISTRICT INDEBTEDNESS OR OBLIGATIONS

Upon recommendation of Mr. Porter Bingham, with Malachi Financial Products, financial advisor, and the Superintendent, the Board of Trustees is considering a resolution authorizing the refinancing and/or restructuring of all or portions of certain indebtedness or obligations of the District. This transaction comes at an opportune time inasmuch as interest rates are low, the District's financial strength is good and the District is in need of funds for extensive repairs and capital improvements. It is anticipated that, as a result of the refinancing or restructuring, the District will accrue approximately \$8 million dollars in interest savings and acquire additional funds to perform badly needed repairs and capital improvements.

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 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.

IT IS, THEREFORE, ORDERED that the resolution authorizing the refinancing and/or restructuring of all or portions or certain District indebtedness, IS HEREBY APPROVED. A copy of the resolution and supporting documents are hereto attached as a part of this order.

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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
Assistant Secretary Board of Trustees

RECEIVED BY

SEP 22 2015

OFFICE OF DISTRICT  
COUNSEL

VIII. b • 4  
Gray/Board of Trustees  
Board File

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE JACKSON PUBLIC  
SCHOOL DISTRICT, JACKSON, MISSISSIPPI, DIRECTING PREPARATION FOR  
THE REFUNDING AND/OR RESTRUCTURING OF ALL OR PORTIONS OF THE  
FOLLOWING INDEBTEDNESS OR OBLIGATIONS**

The Board of Trustees of the Jackson Public School District (the "District"), took up for consideration the matter of refunding certain indebtedness of the District for interest savings.

Thereupon, Trustee Dr. Richard Lind offered and moved the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE JACKSON  
PUBLIC SCHOOL DISTRICT, JACKSON, MISSISSIPPI, DIRECTING  
PREPARATION FOR THE REFUNDING AND/OR RESTRUCTURING  
OF ALL OR PORTIONS OF THE FOLLOWING INDEBTEDNESS OR  
OBLIGATIONS OF THE JACKSON PUBLIC SCHOOL DISTRICT,  
INCLUDING BUT NOT LIMITED TO, \$25,220,000 (ORIGINAL  
PRINCIPAL AMOUNT) JACKSON PUBLIC SCHOOL DISTRICT,  
JACKSON, MISSISSIPPI LIMITED TAX REFUNDING NOTES, SERIES  
2005, \$26,520,000 (ORIGINAL PRINCIPAL AMOUNT) JACKSON  
PUBLIC SCHOOL DISTRICT, JACKSON, MISSISSIPPI STATE AID  
CAPITAL IMPROVEMENT REFUNDING BONDS, SERIES 2006,  
\$36,000,000, JACKSON PUBLIC SCHOOL DISTRICT, JACKSON,  
MISSISSIPPI GENERAL OBLIGATIONS BONDS, SERIES 2007,  
\$114,000,000 (ORIGINAL PRINCIPAL AMOUNT) JACKSON PUBLIC  
SCHOOL DISTRICT, JACKSON MISSISSIPPI GENERAL OBLIGATION  
BOND, SERIES 2008 (CAPITAL IMPROVEMENT PROJECT);  
\$21,065,000 (ORIGINAL PRINCIPAL AMOUNT) JACKSON PUBLIC  
SCHOOL DISTRICT, JACKSON, MISSISSIPPI GENERAL  
OBLIGATION REFUNDING PROJECT, SERIES 2012A; \$15,100,000  
(ORIGINAL PRINCIPAL AMOUNT) JACKSON PUBLIC SCHOOL  
DISTRICT, JACKSON, MISSISSIPPI LIMITED TAX REFUNDING  
NOTE PROJECT, SERIES 2012B; DIRECTING THE SUPERINTENDENT  
OF EDUCATION TO TAKE ALL NECESSARY ACTIONS IN  
CONNECTION WITH SUCH REFUNDING OR RESTRUCTURING  
SUBJECT TO RATIFICATION BY THE BOARD OF TRUSTEES OF THE  
JACKSON PUBLIC SCHOOL DISTRICT; AND FOR RELATED  
PURPOSES.**

**WHEREAS**, the Board of Trustees (the "Board of Trustees") of the Jackson Public School District, (the "District"), acting for and on behalf of the District, is authorized by the

General Refunding Law of 1934, being Sections 31-15-1 *et seq.*, Mississippi Code of 1972, as amended (the "Refunding Act"), to issue refunding bonds of the District for the purpose of refinancing outstanding obligations of the District at more favorable interest rates or for debt restructuring; and

**WHEREAS**, the Board of Trustees (the "Board of Trustees") of the Jackson Public School District, (the "District"), acting for and on behalf of the District, previously authorized certain indebtedness and obligations of the District, including but not limited to, \$25,220,000 (Original Principal Amount) Jackson Public School District, Jackson, Mississippi Limited Tax Refunding Notes, Series 2005 (hereinafter, "Series 2005 Limited Tax Refunding Notes"), \$26,520,000 (Original Principal Amount) Jackson Public School District, Jackson, Mississippi State Aid Capital Improvement Refunding Bonds, Series 2006 (hereinafter, "Series 2006 State Aid Capital Improvement Refunding Bonds"), \$36,000,000, Jackson Public School District, Jackson, Mississippi General Obligation Bonds, Series 2007 (hereinafter, "Series 2007 General Obligation Bonds"), \$114,000,000 (Original Principal Amount) Jackson Public School District, Jackson Mississippi General Obligation Bond, Series 2008 (Capital Improvement Project) (hereinafter, "Series 2008 Jackson Public School District General Obligation Bond"); \$21,065,000 (Original Principal Amount) Jackson Public School District, Jackson, Mississippi General Obligation Refunding Project, Series 2012A (hereinafter, "Series 2012A Jackson Public School District General Obligation Bond"); \$15,100,000 (Original Principal Amount) Jackson Public School District, Jackson, Mississippi Limited Tax Refunding Note Project, Series 2012B (hereinafter, "Series 2012B Jackson Public School District Limited Tax Refunding Note" and, together with the Series 2005 Limited Tax Refunding Notes, the Series 2006 State Aid Capital Improvement Refunding Bonds, Series 2007 General Obligation Bonds, Series 2008 Jackson Public School District General Obligation Bond and the Series 2012A Jackson Public School District General Obligation Bond and any other outstanding obligations of the District, the "Outstanding Obligations"); and

**WHEREAS**, the Board of Trustees, acting for and on behalf of the District, is also authorized under the Refunding Act and Sections 31-25-1 *et seq.*, Mississippi Code of 1972, as amended (the "Bank Act" and with the Refunding Act, the "Act"), and other applicable laws of the State of Mississippi (the "State"), to provide funding for the costs of refunding the Outstanding Obligations either through (a) issuing general obligation bonds of the District pursuant to the Refunding Act in a total aggregate principal amount not to exceed One Hundred Fifty Million Dollars (\$150,000,000) (the "Bonds"), (b) issuing a general obligation bond of the District to be sold to the Mississippi Development Bank (the "Bank") in a total aggregate principal amount not to exceed One Hundred Fifty Million Dollars (\$150,000,000) (the "District Bond"), or (c) by entering into a loan with the Bank to borrow money from the Bank in a total principal amount not to exceed One Hundred Fifty Million Dollars (\$150,000,000) (the "Loan"), which Loan would be funded with the proceeds of bonds issued by the Bank; and

**WHEREAS**, the Act authorizes the Board of Trustees, among other things, to provide for the terms and details of such refunding bonds, to sell such refunding bonds at public or private sale (which sale shall be on such terms and in such manner as the Board of Trustees shall determine to be in the District's best interest), to make arrangements for the retirement of certain outstanding obligations of the District which are to be refinanced with the proceeds of such refunding bonds and to make other arrangements relating to such refunding bonds; and

**WHEREAS**, the Board of Trustees desires to refund in accordance with the Act all or a portion of the outstanding principal amount of the Outstanding Obligations for interest savings or for debt restructuring; and

**WHEREAS**, the sale of such refunding bonds through private sale will provide the Board of Trustees with the greatest degree of flexibility in the marketing of such refunding bonds and will ensure the most favorable long term interest rates and will thereby maximize the interest savings for the District; and

**WHEREAS**, it is necessary for the health and financial well-being of the citizens of the District for the Board of Trustees to either issue the Bonds or the District Bond or to enter into the Loan for the purpose of providing for the refinancing of all or a portion of the Outstanding Obligations for interest savings or for debt restructuring.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT, ACTING FOR AND ON BEHALF OF THE DISTRICT, AS FOLLOWS:**

**SECTION 1.** This resolution is adopted pursuant to the Act and other applicable laws of the State.

**SECTION 2.** The Superintendent of Education of the District is hereby appointed as representative of the Board of Trustees (the "Representative") for the purposes of preparing, on behalf of the Board of Trustees, for the sale and issuance of either the Bonds or the District Bond or for the entering into of the Loan for the purpose of refinancing all or a portion of the Outstanding Obligations in accordance with the terms and provisions of this resolution and the Act.

**SECTION 3.** Chambers & Gaylor Law Firm, PLLC, Jackson, Mississippi, are hereby selected to serve as bond counsel ("Bond Counsel") in connection with the sale and issuance of either the Bonds or the District Bond or the entering into of the Loan.

**SECTION 4.** The Representative and Bond Counsel are each hereby authorized and directed to carry out their respective responsibilities as set forth in this resolution; provided that (a) none of the actions of the Representative or Bond Counsel shall be binding on the Board of Trustees unless and until approved and ratified by the Board of Trustees at a subsequent meeting duly called and held; and (b) neither the Bonds nor the District Bond shall be issued, nor the Loan entered into, unless all of the requirements of the Act are met.

**SECTION 5.** The Board of Trustees hereby finds and determines that it is in the best interest of the District to sell and issue the Bonds or the District Bond, at a private negotiated sale rather than public sale and hereby selects Bonwick Capital Partners and Siebert Brandford Shank & Co, LLC to serve as underwriters (together, the "Underwriter") in connection with the sale and issuance of the Bonds or the District Bond or any bonds issued by the Bank to fund the Loan and approves the employment of Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, Jackson, Mississippi and Betty A. Mallett, PLLC as counsel to the Underwriter ("Underwriter's Counsel"). Additionally, Hunton & Williams, LLP is hereby retained as Disclosure and Tax

Counsel for the District to ensure compliance with the recent rules and regulations pertaining to disclosure enacted by the United States Securities and Exchange Commission.

**SECTION 6.** Malachi Financial Products Inc. will continue to serve as Financial Advisor ("Financial Advisor") in connection with the sale and issuance of either the Bonds or the District Bond or the entering into of the Loan.

**SECTION 7.** The Bonds or the District Bond shall be general obligations of the District payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing special tax to be levied annually by the City of Jackson, Mississippi (the "City"), without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the District which shall be adequate and sufficient to provide for payment of the principal of and interest on the Bonds or the District Bond, as the same become due. The District will cause the City to levy annually a special tax upon all taxable property within the geographical limits of the District adequate and sufficient for the payment of principal of and interest on the Bonds or the District Bond, as the same falls due. The Loan shall be payable from legally available revenues of the District in accordance with the Bank Act.

**SECTION 8.** Bond Counsel, Disclosure Counsel and Underwriter's Counsel (together, "Counsel") are hereby authorized and directed to prepare the form of all legal documents necessary or appropriate for the sale and issuance of the Bonds or the District Bond or the entering into of the Loan, to provide for the disposition of the proceeds thereof and to effect the retirement of all or a portion of the Outstanding Obligations.

**SECTION 9.** The Representative and Counsel are hereby authorized and directed to prepare a preliminary official statement (the "Preliminary Official Statement") relating to the Bonds, the District Bond, or the bonds issued by the Bank, the proceeds of which will be used to finance the purchase of the District Bond or to make the Loan, and the refunding of the Outstanding Obligations, including information related to the District and such other materials and information required for the sale of the Bonds, the District Bond, or the bonds issued by the Bank, the proceeds of which will be used to finance the purchase of the District Bond or to make the Loan and, the Representative is hereby authorized to distribute the Preliminary Official Statement to the Underwriter for its use in connection with the marketing and sale of the Bonds, the District Bond, or the bonds issued by the Bank, the proceeds of which will be used to finance the purchase of the District Bond or to make the Loan.

**SECTION 10.** Bond Counsel is hereby further authorized and directed to provide such advice and assistance as shall be requested by the Representative in connection with the Representative fulfilling his duties under this resolution.

**SECTION 11.** All orders, resolutions or proceedings of the Board of Trustees in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

Trustee Dr. Otha Burton, Jr., seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Kodi Hobbs	Voted: Aye
Dr. Otha Burton, Jr.	Voted: Aye
Beneta D. Burt, President	Voted: Aye
Dr. Richard Lind, Vice President	Voted: Aye
Camille S. Sims	Voted: Aye
Rickey Jones	Voted: Aye
Jed H. Oppenheim	Voted: Aye

The motion having received the affirmative vote of a majority of the members of the Board of Trustees present, being a quorum of said Board of Trustees, the President declared the motion carried and the resolution adopted this 15th day of September, 2015.

  
Ms. Beneta D. Burt, President, Board of Trustees

ATTEST:

  
Mr. Jed Oppenheim, Secretary, Board of Trustees

IX. a  
Gray/Miller  
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY FUND  
CLAIMS FOR PERIOD OF AUGUST 22, 2015, THROUGH SEPTEMBER 4, 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 22, 2015, through September 4, 2015. A 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 board material except Item 357481 and 357684 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 seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 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 period of August 22, 2015, through September 4, 2015, except Items 357481 and 357684, IS HEREBY APPROVED. A list of disbursements is hereto attached with 357481 and 357684 excluded.

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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015

  
Assistant Secretary Board of Trustees

IX. a. a  
Gray/Miller  
Board File

ORDER APPROVING ITEMS #357481 AND #357684  
(ITEMS INCLUDED IN IX. a.)  
OF DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY FUND  
CLAIMS FOR PERIOD OF AUGUST 22, 2015, THROUGH SEPTEMBER 4, 2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Items #357481 and #357684 of IX. a Disbursements, Accounts payable and Activity Fund Claims for the period of August 22, 2015, through September 4, 2015. A copy of Items #357481 and #357684 within the list of disbursements, etc., that is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and Items #357481 and #357684 should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, seconded by Dr. Richard Lind, 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, opposed the motion to approve the above two items. The motion carried by a vote of 6 to 1.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Item #357481 and #357684 of IX. a. of Disbursements, Accounts payable and Activity Fund Claims for the period of August 22, 2015, through September 4, 2015, IS HEREBY APPROVED. A copy of these two Items is included within the list of disbursements, etc., and is hereto attached. All items in this document are hereby approved.

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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of September, 2015.

  
Assistant Secretary Board of Trustees

IX.1a  
Gray/Miller

ACCOUNTS APPROVED AS PAID  
AUGUST 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. 39 through Nos. 1057 and representing a total expenditure of 51,519.76, 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. 5089 through Nos. 5112 and representing a total expenditure of 16,929,735.78, 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. 844 through Nos. 845 and representing a total expenditure of 1,457,812.52, 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. 1057 through Nos. 1059 and representing a total expenditure of 132,738.81, 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 1840 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1 through Nos. 2 and representing a total expenditure of 1,208,388.75, 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. 2816 through Nos. 2822 and representing a total expenditure of 43,997.24, 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. 479 through Nos. 483 and representing a total expenditure of 3,013.45, 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. 294 through Nos. 294 and representing a total expenditure of 10,476.43, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EXTENDED EDU Fund 2090 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 178 through Nos. 181 and representing a total expenditure of 58,760.94, 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. 1465 through Nos. 1474 and representing a total expenditure of 959,032.15, 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. 147 through Nos. 147 and representing a total expenditure of 82,000.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SUMMER FEEDING (STATE) 2015 Fund 2125 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 8 through Nos. 14 and representing a total expenditure of 164,698.12, 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. 869 through Nos. 871 and representing a total expenditure of 3,094.40, 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. 6 through Nos. 8 and representing a total expenditure of 8,266.65, 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. 1744 through Nos. 1751 and representing a total expenditure of 1,806,814.66, 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. 174 through Nos. 174 and representing a total expenditure of 4,280.54, 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. 1051 through Nos. 1055 and representing a total expenditure of 19,194.26, 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. 279 through Nos. 283 and representing a total expenditure of 168,075.45, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the BUILDING AND BUSES Fund 2410 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 52 through Nos. 53 and representing a total expenditure of 282,441.87 be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the INSTRUCTIONAL MATERIALS Fund 2440 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 710 through Nos. 710 and representing a total expenditure of 60.64 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. 1002 through Nos. 1009 and representing a total expenditure of 477,000.60, 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 & IMMG STUDENT Fund 2560 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 225 through Nos. 226 and representing a total expenditure of 4,190.30, 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. 1669 through Nos. 1675 and representing a total expenditure of 1,614,575.98, 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. 591 through Nos. 593 and representing a total expenditure of 38,235.18, 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. 1690 through Nos. 1695 and representing a total

expenditure of 457,741.62, 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 TECH Fund 2714 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 321 through Nos. 321 and representing a total expenditure of 647.61, 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. 536 through Nos. 542 and representing a total expenditure of 77,094.86, 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. 141 through Nos. 143 and representing a total expenditure of 23,854.78, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the UNEMPLOYMENT COMP Fund 2820 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 106 through Nos. 106 and representing a total expenditure of 21,114.84, 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. 370 through Nos. 382 and representing a total expenditure of 185,176.38, 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. 189 through Nos. 191 and representing a total expenditure of 7,380.00, 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. 114 through Nos. 114 and representing a total expenditure of 6,695.12, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the VIRTUAL SCHOOL GRANT Fund 2914 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 7 through Nos. 7 and representing a total expenditure of 11,000.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER INCENTIVE GRANT Fund 2915 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 107 through Nos. 109 and representing a total expenditure of 129,316.54, 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. 200 through Nos. 201 and representing a total expenditure of 6,761.23, 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. 1136 through Nos. 1140 and representing a total expenditure of 21,170.07, 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. 189 through Nos. 190 and representing a total expenditure of 7,508.58, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the JACKSON TEEN SCREEN Fund 2920 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1 through Nos. 1 and representing a total expenditure of 10,000.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EDU RESIDENCE GRANT Fund 2928 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 32 through Nos. 33 and representing a total expenditure of 115,138.62, 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. 98 through Nos. 100 and representing a total expenditure of 11,909.94, 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. 74 through Nos. 75 and representing total expenditure of 16,880.53, 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. 217 through Nos. 221 and representing

total expenditure of 911,400.89, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LANIER WINDOW REPLACEMENT Fund 3910 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 10 through Nos. 10 and representing a total expenditure of 53,693.47, 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. 1708 through Nos. 1719 and representing a total expenditure of 1,783,680.36, 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 15th day of September, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16<sup>th</sup> day of September, 2015.



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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 Mr. Jed Oppenheim, 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.

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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 15th day of September, 2015.

  
Assistant Secretary Board of Trustees

IX. c  
Gray/Miller  
Board File

ORDER RATIFYING THE SUPERINTENDENT'S DETERMINATION THAT CERTAIN ASSETS SHOULD BE DEEMED "UNUSABLE SCRAP" AND NO LONGER REQUIRED; AND GRANTING THE SUPERINTENDENT OR HIS DESIGNEE AUTHORITY TO DISPOSE OF SAME IN THE MOST ECONOMICAL MANNER

AND

ORDER RATIFYING THE SUPERINTENDENT'S DETERMINATION THAT CERTAIN ASSETS SHOULD BE REMOVED FROM THE DISTRICT'S INVENTORY

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for adoption of an order ratifying his determination that assets listed on the attached pages be deemed "unusable scrap" and no longer required in the operation of the school district or for school or related purposes, and further granting him or his designee authority to dispose of the scrap in the most economical manner.

Dr. Gray further recommended to the Board that inasmuch as the State Auditor's Office requires that the Board of Trustees approve the prior removal of any stolen and/or vandalized items from the district's inventory, that the Board adopt an order ratifying his determination that the assets listed on the attached pages should be removed from the district's inventory.

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

NOW, THEREFORE, upon a motion duly made by Mr. Jed Oppenheim, seconded by Dr. Richard Lind, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion to properly dispose of surplus property. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for the assets listed on the attached pages to be deemed "unusable scrap" and no longer required in the operation of the school district or for school or related purposes, IS HEREBY RATIFIED, and the Superintendent or his designee IS HEREBY GRANTED authority to dispose of the scrap in the most economical manner.

IT IS FURTHER ORDERED that the assets listed on the attached pages are hereby removed from the district's inventory.

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 15th day of September, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
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Assistant Secretary Board of Trustees

- IX. d  
- 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 the various budgets 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 seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 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 budgets for Fiscal Year 2015-2016, IS HEREBY APPROVED. A copy of the 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16<sup>th</sup> day of September, 2015.

  
Assistant Secretary Board of Trustees

IX. e  
Gray/Essex/Miller  
Board File

ORDER APPROVING PROVIDERS OF EXCEPTIONAL EDUCATION SERVICES  
TO STUDENTS FOR SCHOOL YEAR 2015-2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Providers of Exceptional Education Services to Students for School Year 2015-2016. A copy of each of the curriculum vitae 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 the motion duly made by Mr. Jed Oppenheim, 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Providers of Exceptional Education Services to Students for School Year 2015-2016, IS HEREBY APPROVED. A copy of each of the curriculum vitae 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
Assistant Secretary Board of Trustees

X.a  
Gray/Sargent  
Board File

ORDER APPROVING DISTRICT TO DISTRICT TRANSFER STUDENTS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Jason Sargent, Chief of Staff, for approval of District to District Transfer Students. The name of the single incoming student 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. 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Jason Sargent, Chief of Staff, for approval of District to District Transfer Students, IS HEREBY APPROVED. The name of the single incoming student 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
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Assistant Secretary Board of Trustees

X. b  
Gray/King  
Board File

ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN SPRINGBOARD  
TO OPPORTUNITIES 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 Memorandum of Understanding between Springboard to Opportunities 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. 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.

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 Memorandum of Understanding between Springboard to Opportunities 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
Assistant Secretary Board of Trustees

X. c  
Gray/Wallace  
Board File

ORDER APPROVING CONSULTING SERVICES AGREEMENT BETWEEN  
HOUGHTON MIFFLIN HARCOURT AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Margarit Wallace, Executive Director of PBIS, for approval of a consulting services agreement between Houghton Mifflin Harcourt and the Jackson Public School District. A copy of the consulting services agreement is hereto attached.

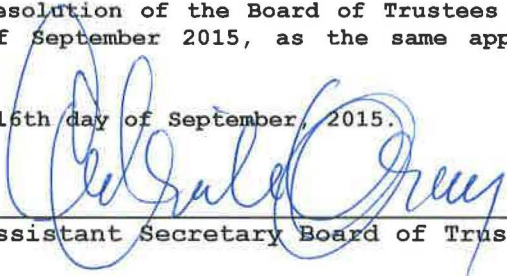
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Margarit Wallace, Executive Director of PBIS, for approval of a consulting services agreement between Houghton Mifflin Harcourt 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 15th day of September, 2015.

  
Assistant Secretary Board of Trustees

X. d  
Gray/Johnson  
Board File

ORDER APPROVING MASTER AGREEMENT BETWEEN  
MISSISSIPPI PUBLIC BROADCASTING  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Mr. Sherwin Johnson, Executive Director of Media Relations, for approval of a master agreement between Mississippi Public Broadcasting and the Jackson Public School District. A copy of the master agreement with MPB is hereto attached.

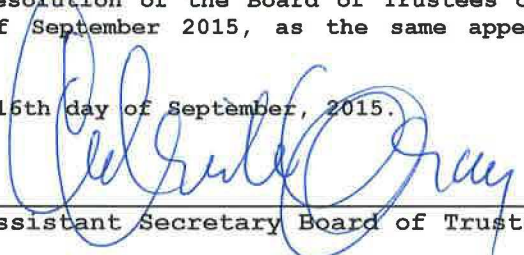
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Sherwin Johnson, Executive Director of Media Relations, for approval of a master agreement between Mississippi Public Broadcasting and the Jackson Public School District, IS HEREBY APPROVED. A copy of the master agreement with MPB 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 15th day of September, 2015.

  
Assistant Secretary Board of Trustees

X. e  
Gray  
Board File

ORDER APPAROVING STATEMENT OF AGREEMENT BETWEEN THE NATIONAL  
INSTITUTE OF SCHOOL LEARNING  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; and it was presented by him. He sought approval of a statement of agreement between National Institute of School Learning and the Jackson Public School District. A copy of the statement of agreement is hereto attached.

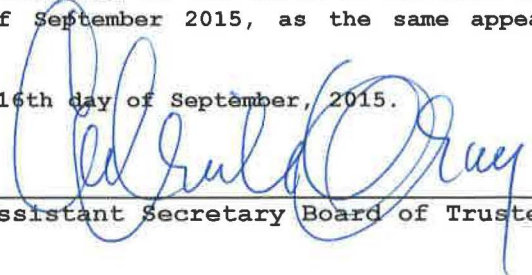
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, and it was presented by him. He sought approval of a statement of agreement between National Institute of School Learning and the Jackson Public School District, IS HEREBY APPROVED. A copy of the statement of 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
Assistant Secretary Board of Trustees

X. f  
Gray/Essex  
Board File

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

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

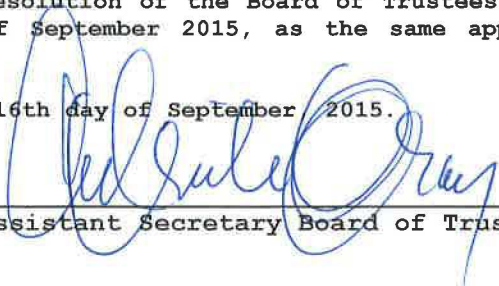
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mr. 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Lorene Essex, Assistant Superintendent of Instruction, for approval of field placement agreement between Jackson State University and the Jackson Public School District, IS HEREBY APPROVED. A copy of the field placement 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September 2015.

  
Assistant Secretary Board of Trustees

X. g  
Gray/Essex  
Board File

ORDER APPROVING FIELD PLACEMENT AGREEMENT BETWEEN  
THE UNIVERSITY OF ALABAMA  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Lorene Essex, Assistant Superintendent of Instruction, for approval of field placement agreement between the University of Alabama and the Jackson Public School District. A copy of the field placement 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. 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Lorene Essex, Assistant Superintendent of Instruction, for approval of field placement agreement between the University of Alabama and the Jackson Public School District, IS HEREBY APPROVED. A copy of the field placement 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
Assistant Secretary Board of Trustees

X. h  
Gray/Essex  
Board File

ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN  
THE UNIVERSITY OF LOUISIANA AT MONROE  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Lorene Essex, Assistant Superintendent of Instruction, for approval of a memorandum of understanding between the University of Louisiana at Monroe 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. 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Lorene Essex, Assistant Superintendent of Instruction, for approval of a memorandum of understanding between the University of Louisiana at Monroe 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
Assistant Secretary Board of Trustees

X. i  
Gray/Essex  
Board File

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

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Lorene Essex, Assistant Superintendent of Instruction, for approval of a memorandum of understanding between Jackson State University 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. 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Lorene Essex, Assistant Superintendent of Instruction, for approval of a memorandum of understanding between Jackson State University 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
Assistant Secretary Board of Trustees

X. j  
Gray/Shepherd  
Board File

ORDER APPROVING POLICY GBFA - SUICIDE PREVENTION  
EDUCATION IN-SERVICE TRAINING

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Honorable JoAnne N. Shepherd, District Counsel, for approval of Policy GBFA - Suicide Prevention Education In-Service Training for all licensed teachers and principals of the Jackson Public School District. A copy of Policy GBFA 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. 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent; presented by the Honorable JoAnne N. Shepherd, District Counsel, for approval of Policy GBFA - Suicide Prevention Education In-Service Training for all licensed teachers and principals of the Jackson Public School District, IS HEREBY APPROVED. A copy of Policy FBFA 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
Assistant Secretary Board of Trustees

X. k  
Gray/Crisler  
Board File

ORDER APPROVING WORKERS' COMPENSATION INSURANCE POLICY  
FOR THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Dr. Charlotte Crisler, Director of Risk Management, for approval of a Workers' Compensation Insurance Policy for the Jackson Public School District. A copy of supporting documentation 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. 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Charlotte Crisler, Director of Risk Management, for approval of a Workers' Compensation Insurance Policy for the Jackson Public School District, IS HEREBY APPROVED. A copy supporting documentation 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 15th day of September, 2015.

  
Assistant Secretary Board of Trustees

X. 1  
Gray/Davis  
Board File

ORDER APPROVING FINAL CONTRACT ADJUSTMENT CHANGE ORDER NUMBER 1  
FOR ROOF REPLACEMENT  
AT CAPITAL CITY ALTERNATIVE SCHOOL (DEDUCT \$16,206.00)

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 final contract adjustment change order number 1, for roof replacement at Capital City Alternative School (Deduct \$16,206.00). A copy of the change order document 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 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.

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 a final contract adjustment change order number 1, for roof replacement at Capital City Alternative School (Deduct \$16,206.00), IS HEREBY APPROVED. A copy of the change order document 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
Assistant Secretary Board of Trustees

X. m.  
Gray/Davis  
Board File

ORDER APPROVING FINAL CONTRACT ADJUSTMENT CHANGE ORDER NUMBER 2  
FOR ROOF REPLACEMENT  
AT DAWSON ELEMENTARY SCHOOL (DEDUCT \$6,000.00)

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 final contract adjustment change order number 2, for roof replacement at Dawson Elementary School (Deduct \$6,000.00). A copy of the change order adjustment document was provided in the board material and a copy is hereto attached.

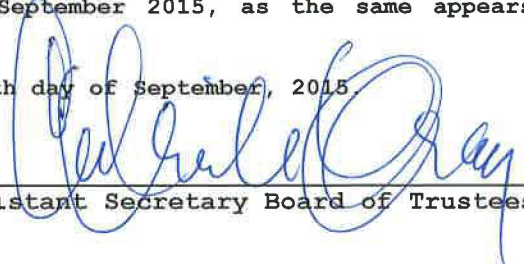
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by 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.

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 a final contract adjustment change order number 2, for roof replacement at Dawson Elementary School (Deduct \$6,000.00), IS HEREBY APPROVED. A copy of the change order document 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.

  
Assistant Secretary Board of Trustees

X. n  
Gray/Davis  
Board File

ORDER APPROVING OF CONTRACT ADJUSTMENT CHANGE ORDER NUMBER 1 FOR  
ROOF REPLACEMENT  
AT WALTON ELEMENTARY SCHOOL (DEDUCT \$37,284.60)

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 contract adjustment change order number 1, for roof replacement at Walton Elementary School (Deduct \$37,284.60). A copy of the contract adjustment change order document was provided in the board material and a copy is hereto attached.

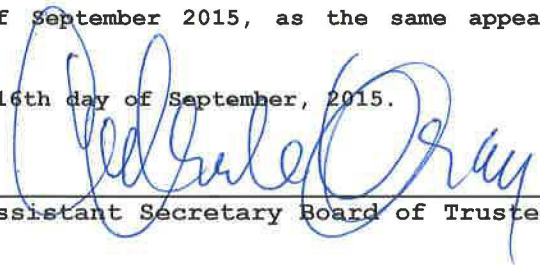
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by 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.

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 a contract adjustment change order number 1, for roof replacement at Walton Elementary School (Deduct \$37,284.60), IS HEREBY APPROVED. A copy of the change order document 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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th 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. Otha Burton, Jr, seconded by Mr. Jed Oppenheim, 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.

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 15th day of September 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16<sup>th</sup> day of September, 2015.

  
Assistant Secretary Board of Trustees

FINANCE COMMITTEE REPORT/UPDATE

- I. Dr. Otha Burton, Jr., Committee Chair led a discussion relative to the meeting of the Finance/Budget Committee. Each board member was given a copy of the minutes of the September 8, 2015, meeting that was held in the Superintendent's Office.
- Ms. Sharolyn Miller, CFO gave a briefing on two district-owned properties. One of which located on the corner of State Street and Woodrow Wilson Blvd could be used to erect an electronic billboard that would generate much needed funds for the district. The second property is located on Highway 18 near Siwell Middle School and the Environmental Learning Center. Both are sixteen (16th) Section lands.
  - Since the district is looking for long-term revenue streams, the goal of the district to optimize usage of 16th Section Properties. Ms. Miller's gave a presentation for the Board's consideration to allow Superintendent Gray and herself as CFO to make an offer for an RFP on both properties. The proposed use of the State Street/Woodrow Wilson property is for the district to erect an electronic billboard. An RFP will also be sought for the property near Siwell Middle School and the Environmental Learning Center. The use for this property has not been determined. Ms. Miller is hopeful that proposals will be received and presented to the Board for their consideration.
  - Next, Dr. Richard Lind, Board Member asked, "We have heard talk about having a seminar on how to do business with JPS; when will that take place?" Ms. Miller: We are working on major pieces now in preparation for an accreditation audit. My plan is to do it in November because that is a major undertaking for our department. We are taking small steps and we believe that we will be able to meeting with new and current vendors in November.
  - The next topic for discussion and for a written briefing is the financial impact of Charter Schools on the district. Meanwhile, we realize that there are only two charter schools in our district; together both have enrollments under 400 students even that can be financially impactful.

XIII. a.  
Dr. Gray/Shepherd  
Board File

ORDER CONVENING EXECUTIVE SESSION  
TO RECEIVE A REPORT ON THE GAINES V. JPSPD LITIGATION  
AND TO RECEIVE A REPORT REGARDING THE BUS ACCIDENT AND THE STATUS  
OF THE PENDING CLAIM

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING AN EXECUTIVE SESSION: Mr. Rickey D. Jones moved, seconded by Mrs. Camille S. Simms, to close the meeting for a discussion and consideration of what matter(s) will be discussed in executive session. All seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

MOTION TO CONVENE AN EXECUTIVE SESSION: Mr. Jed Oppenheim, moved, seconded by Mr. Rickey D. Jones, to enter into executive session to receive a report from District Counsel, JoAnne Shepherd, regarding the Gaines v. JPSPD litigation and to receive a status report regarding the recent school bus accident. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

In executive session, the Board first received a report from District Counsel, JoAnne Shepherd, regarding the Gaines v. JPSPD litigation. Mrs. Shepherd reported that the case has been ordered to mediation and she was recommending that the Board approve Robert Gibbs, Esq. to serve as mediator and that Mrs. Shepherd be authorized to execute the mediation agreement. The parties will equally pay mediation fees. After discussing the matter, Mr. Rickey D. Jones moved, and Dr. Otha Burton, Jr., seconded the motion, to approve both recommendations. All seven (7) members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

Next, Mrs. JoAnne Shepherd, District Counsel, and Dr. Cedrick Gray, Superintendent, reported to the Board regarding the recent school bus accident and the status of the pending claim. The report was received with no action taken.

There being no further business to discuss in executive session, Mrs. Camille Simms moved, and Mr. Rickey D. Jones seconded the motion, to exit executive session. All seven (7) members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

Upon entering open session, Dorian Turner, Board Attorney reported on matters discussed in executive session. There being no further business, Mr. Rickey D. Jones moved, and Dr. Richard Lind seconded the motion, to adjourn the meeting. All seven (7)

members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0. The meeting was adjourned.

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 15th day of September, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 16th day of September, 2015.



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Assistant Secretary Board of Trustees

XIV. Adjournment  
September 15, 2015, Regular Meeting  
Board File

There being no further business to discuss, Mr. Rickey D. Jones moved, and Dr. Richard Lind, seconded the motion to adjourn the meeting. All seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.



Ms. Beneta D. Burt, Board President



Mr. Jed Oppenheim, Board Secretary