

DATE: TUESDAY, OCTOBER 6, 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
Mr. Fred D. Davis	Dr. Margrit Wallace
Ms. Chinelo Evans	Hon. JoAnne N. Shepherd
Ms. Sharolyn Miller	Mr. Gerald Jones
Dr. Freddrick Murray	Dr. William Merritt, IV
Mr. Sherwin Johnson	Dr. Bishop Knox

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

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:30 P.M. by Ms. Beneta D. Burt, Board President. She welcomed the roomful of attendees and all who were viewing by way of television. She congratulated all for their interest and support of the district. She then called for the introduction of students, who would lead the Pledge of Allegiance; followed by the minister who would bring the invocation.

The Pledge of Allegiance to the Flag was led by Mr. and Miss Isable Elementary School 2015-2016:

Miss Isable is Keasia Mason, a fifth grader, and the daughter of Carla McGill. Her favorite subject is mathematics and she enjoys being a leader at school. She is a member of the Hanging Moss Road Church of God in Christ Jackson, MS. Her hobbies include dancing, playing dress up and doing creative arts. Keasia's goals are to graduate college and become a medical doctor.

Mr. Isable is Zachari Pittman, a fifth grader, the son of Earnest and Fredricka Whitlock. His favorite subject is mathematics and he enjoys being a leader at school. His hobbies include performing on the Isable step team, drawing, playing basketball and baseball. Zachari's goals are to become a Jackson State University graduate; and later become a professional baseball player.

The Prayer of Invocation was given by Reverend Dr. Richard Lind, vice-president, of the Jackson Public School District Board of Trustees.



**For Release: Monday, October 5, 2015**

**Subject: School Board Meeting, October 6, 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, October 6, 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.

The meeting will be telecast live on JPS Instructional Television on Comcast Channel 19 and available on the JPS ITV You Tube Channel at a later date.

**CONNECT WITH US:**

[twitter.com/DrCedrickGray](https://twitter.com/DrCedrickGray) • [facebook.com/JacksonPublicSchools](https://facebook.com/JacksonPublicSchools) • [youtube.com/jpsityv](https://youtube.com/jpsityv)

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 5:30 P.M. by Ms. Beneta D. Burt, Board President. A quorum was established, as six of seven (7) board members were present. Dr. Otha Burton, Jr., was tardy. He arrived at 5:45 P.M.

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 6th day of October, 2015, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 7th day of October, 2015.

  
Assistant Secretary Board of Trustees



III  
Adoption of the Agenda  
Board File

ORDER ADOPTING THE AGENDA FOR THE OCTOBER 6, 2015,  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Richard Lind moved, seconded by Mr. Rickey D. Jones, to adopt the agenda as printed. All six (6) board members presented voted unanimously in favor of the motion. The motion carried by a vote of 6 to 0. Dr. Otha Burton, Jr., was absent from the vote.

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 6th day of October, 2015, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 7th day of October, 2015.

  
Assistant Secretary Board of Trustees



Jackson Public Schools

## FINAL AGENDA

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

DATE: October 6, 2015

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS  
39201

Print

#### I. Call to Order

##### a. Greetings

Ms. Beneta D.  
Burt, Board  
President

##### b. The Pledge of Allegiance to the Flag

Elementary  
Division

##### c. The Prayer of Invocation

Minister

#### II. Establishment of Quorum

#### III. Adoption of Agenda

##### a. Review of Appealed Discipline Cases

Dr. Bishop  
Knox,  
Executive  
Director of  
Student  
Services

#### IV. Reading and Approving Minutes of:

##### a. September 15, 2015, Regular Meeting and the September 24, 2015, Special Meeting

Mrs. Vikki D.  
Mumford,  
Secretary to  
the Board of  
Trustees

#### 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 BA - Philosophy - The People and Their School District

Hon. JoAnne  
Shepherd,  
District  
Counsel

- b. Deletion of Policies BAA - Board of Trustees Goals and Objectives; IDB - Accreditation; IA- Philosophy** **Hon. J. Shepherd**
- c. Review of Policy IDA - Curriculum Design Basic Program** **Hon. Shepherd**
- d. Review of Revisions to Policy IDAB - Program Evaluation** **Hon. J. Shepherd**
- e. Review of Revisions to Policy IB - Instructional Goals (Renamed Strategic Planning)** **Hon. J. Shepherd**
- f. Jackson Public School District FOCUS: Strategic Direction Update** **Dr. Margrit Wallace,  
Executive  
Director of  
RTL/PBIS  
Leadership  
Development**

#### **VIII. Information/Action Items:**

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

- a. Approval of Accounts Payable and Activity Fund Claims for the Period of September 5, 2015, through September 25, 2015** **Ms. Sharolyn Miller, CFO**
- b. Approval of Various Donations** **Ms. Miller**
- c. Approval of the 16th Section Lease Assignment and Assumption between SEFCO Electric Supply Company, Inc. and Consolidated Electrical Distributors, Inc.** **Ms. Miller**
- d. Approval of Resolution Authorizing and Directing the Issuance of a General Obligation Refunding Bond, Series 2015A in a principal amount not to exceed \$135,000,000.00** **Ms. Miller**
- e. Approval of Resolution Authorizing and Directing the Issuance of a General Obligation Refunding Bond, Series 2015B in a principal amount not to exceed \$15,000,000.00** **Ms. Miller**

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

- a. Approval of Agreement between the Mississippi Department of Rehabilitation Services and the Jackson Public School District** **Dr. Lorene Essex**
- b. Approval of Hosting Services Agreement between Tyler Technologies, Inc., and the Jackson Public School District** **Dr. Joseph Sargent,  
Executive  
Director of  
Transportation**
- c. Approval of Agreement between AMR and the Jackson Public School District** **Mr. Clinton Johnson  
Executive  
Director of  
Athletics**
- d. Approval of Test Security Plan 2015-2016** **Dr. Bishop E. Knox**

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

- a. Approval of Staff Personnel Matters** **Dr. Lorene Essex, Deputy  
Superintendent**

**XII. Other Business**

**XIII. Consideration to Hold an Executive Session**

**XIV. Adjourn**



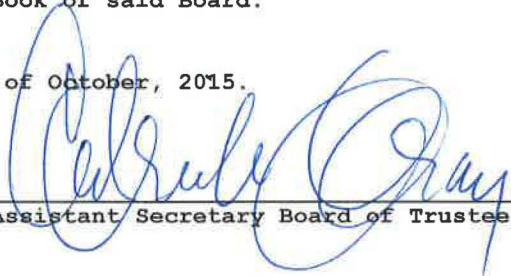
III.a  
Adoption of the Agenda  
Board File

REVIEW OF APPEALED DISCIPLINE CASES

NONE

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 6th day of October, 2015, as the same appears on record in the Minute Book of said Board.

Given under my hand this 7th day of October, 2015.

  
Assistant Secretary Board of Trustees

ORDER APPROVING MINUTES OF THE  
SEPTEMBER 15, 2015, REGULAR MEETING AND  
THE SEPTEMBER 24, 2015, SPECIAL MEETING

Dr. Richard Lind moved, seconded by Mr. Rickey D. Jones, to approve minutes of the September 15, 2015, Regular Meeting and the September 24, 2015, Special Meeting. All six (6) board members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Dr. Otha Burton was absent from the vote.

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 6th day of October, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of October, 2015.

  
Assistant Secretary Board of Trustees

PUBLIC PARTICIPATION

- (1) Ineva Mae Pittman - Good evening! I would like to say yes, I did my 30 years of teaching at the school in front of the cemetery. (Isable) When a funeral was going on, children would look out the window.

I am here this evening because I have a few concerns: My first concern is that the Lanier High School band did not participate in the Emmett Till Parade. The route took parade participants right down by our school. Several excuses have been given for their nonparticipation; but there are no excuses for Lanier not participating in that parade. Lanier is the oldest black high school in Jackson.

Secondly, there was a boy who said he did not want to attend band camp at JSU. I knew deep down in his heart he wanted to go to that band camp. So, I sat down and wrote the check. It had to do with the love of our children. I challenge each of you with high incomes to search out students, boys, especially, and help them.

Next, some of us graduates feel very badly about some things going on with our school. The overall cleanness of the school (Lanier) is deplorable. It is worse than my house. I encourage board members to go and look at all of our schools. In the back (at Lanier) the windows are out. It is just deplorable at Lanier. (Dorian: Your time is up, Mrs. Pittman.)

- (2) Daniel Johnson (Art of Governance) I appreciate these moments. I am here to speak about art work which is one of the mayor's youth initiatives. I am a parent; but I am here as a citizen. The city is willing to hire seven students in the 11<sup>th</sup> or 12<sup>th</sup> grade; one from each high school and pay each \$10.00 an hour. They will pick an issue, research, raise awareness, and help other Jacksonians move forward. As part of getting the word out; I come here to the school board. The deadline to apply is October 9<sup>th</sup>. You must go on line to art of governance and download an application.

End of Public Participation

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS  
OCTOBER 6, 2015

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!"

- The Superintendent's Advisory Council is the student school board. They are all senior class presidents at their respective school. They too are looking into the district's three wildly important goals. They will return quarterly and give us an update.
- October is Breast Cancer Awareness Month
- October is National Principal's Month.
- JPS will host a job fair for teachers and prospective bus drivers. Moving expenses are available for out-of-state applicants who sign a contract.
- JPS - 11<sup>th</sup> Annual Wellness Walk will be held Thursday, October 15, 2015, at Hughes Field. Refreshment will be served. This event is sponsored by the Food Service Department.
- Parent Teacher Conference Day is Friday October 30<sup>th</sup> 2015, at all JPS Schools. There will be no school for students.
- Casey Elementary School is named a 2015 National Blue Ribbon School. Casey is the only school in the state celebrating this honor. Principal, Rhoda Yoder and Past Principal Leslie Coleman, were recognized. This school will be honored November 9<sup>th</sup> and 10<sup>th</sup> in Washington D. C. The U. S. Dept. of Education is bestowing this honor.
- JPS Scholars receive Elisa Mosley Scholarship Award during MAGC\* Conference. Dr. Vicki Davidson's Report is as follows: Teachers and District Leadership: Hailey Burnes, Student; Ginger Langford, Teacher (Power APAC) - \$600 Scholarship

Dorianne Hines, Student; Ginger Langford and Sara Gomez, Teachers (Power APAC) - \$600 Scholarship

Anthonee Dunn, Student; Pam Pape, Teacher (Davis) - \$105 Scholarship  
Jamiya Norals, Student; Shimacha Williams, Teacher (Clausell) - \$600 Scholarship

Victor Union, Student; Shimacha Williams, Teacher (Clausell) - \$600 Scholarship

Gregory VanBuren, Student; Pam Watson Smith, Teacher (Casey) - \$110 Scholarship

Sydney Walton, Student; Sara Gomez, Teacher (Power APAC/Bailey) - \$600



Scholarship

Janiya Ward, Student; Shimacha Williams, Teacher (Poindexter) - \$600

Scholarship

In addition to our student winners, others were recognized for their service as well.

Pam Pape, Teacher (Davis) - Outstanding Advocate Award

Margaret Snider, Retired Teacher (McWillie) - Frances A. Karnes Award of Excellence in Gifted Education

Donna Welborn, President and Conference Chair of Mississippi Association for Gifted Children (MAGC); District Psychometrics

Dr. Vicki Davidson, Program Director - Outstanding Advocate Award

Dr. Cedrick Gray, Superintendent - Outstanding Administrator Advocate Award and Spotlight Speaker at the conference

Note: Students receiving \$600 scholarships participated in a summer residential program at the University of Southern Mississippi in Hattiesburg. Others students participated in local day camps at Millsaps College in Jackson.

- 
- Local AKA Chapter: Beta Delta Omega Chapter donates 210 backpacks with school supplies;
  - Helen Barnes - Presented a check of \$5,090.00 toward the purchase of a lap top computer for scholars at the APAC Visual Arts Center. Ms. Sharolyn Miller received the check for the district.
  - Mr. Clinton Johnson, Athletic Director, was able to execute an agreement with Jim Hill and Millsaps College for Jim Hill's band to perform at Millsaps home games. Cheerleaders also perform. "We are proud to be associated with Millsaps and JSU, Dr. Gray said." Jim Hill's agreement with Millsaps did not require board approval, as this activity is under the auspices of the MS High School Athletic Association.

End of the Superintendent's Reports/Announcements

VII. a - f  
Board File

INFORMATION ITEMS ONLY: POLICIES

- a. Review of Revisions to Policy BA - Philosophy - The People and their School District;
- b. Deletion of Policies BAA - Board of Trustees Goals and Objectives; IDB - Accreditation; IA - Philosophy;
- c. Review of Policy IDA - Curriculum Design Basic Program;
- d. Review of Revisions to Policy IDAB - Program Evaluation
- e. Review of Revisions to Policy IB - International Goals (Renamed Strategic Planning)
- f. Jackson Public School District FOCUS: Strategic Direction Update

These policy revisions were received for information. They will be posted in schools for public comment and will be brought back for board approval.

VIII  
Information/Action Item(s)  
Board File

INFORMATION/ACTION ITEMS

NONE

IX. a  
Gray/Miller  
Board File

ORDER APPROVING ACCOUNTS PAYABLE AND ACTIVITY FUND CLAIMS  
FOR PERIOD OF SEPTEMBER 5, 2015, THROUGH SEPTEMBER 25, 2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Accounts payable and Activity Fund Claims for period of September 5, 2015, through September 25, 2015. A list of account payable and activity fund claims is hereto attached.


After due discussion and consideration, the Board determined that the above recommendation was well received, and at this time, all claims in board material should be approved except Claim # 358096 and Claim #358573.

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim to approve all claims except the two pulled as noted; the motion was then 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 Accounts payable and Activity Fund Claims for period of September 5, 2015, through September 25, 2015, except Claims # 358096 and Claim # 358573, IS HEREBY APPROVED. A list of account payable and activity fund claims 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 6th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of October, 2015.

  
Assistant Secretary Board of Trustees



IX. a. a  
Gray/Miller  
Board File

ORDER APPROVING CLAIM # 358096 AND CLAIM #358573  
(ITEMS PULLED FOR DISCUSSION IN IX. a. ACCOUNTS  
PAYABLE AND ACTIVITY FUND CLAIMS)  
FOR PERIOD OF SEPTEMBER 5, 2015, THROUGH SEPTEMBER 25, 2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Claim # 358096 and Claim #358573 of IX. A Accounts Payable and Activity Fund Claims for period of, September 5, 2015, through September 25, 2015, A copy of Claim # 358096 and Claim #358573 that were included in this agenda item is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and Claim # 358096 and Claim #358573 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 these claims. 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 Claim # 358096 and Claim #358573 of IX. a. of Accounts payable and Activity Fund Claims for the period of September 5, 2015, through September 25, 2015, IS HEREBY APPROVED. A copy of these Claims is included in the list of Account Payable and Activity Fund Claims for the period heretofore noted, and is hereto attached. Note: Now, all items in this document were 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 6th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of October, 2015.

  
Assistant Secretary Board of Trustees

IX. b  
Gray/Miller  
Board File

ORDER APPROVING VARIOUS DONATIONS

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


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

NOW, THEREFORE, upon the motion duly made by 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 6th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of October, 2015.

  
Assistant Secretary Board of Trustees

IX. c  
Gray/Miller  
Board File

ORDER APPROVING THE 16<sup>TH</sup> SECTION LEASE ASSIGNMENT AND  
ASSUMPTION BETWEEN SEFCO ELECTRIC SUPPLY COMPANY, INC., AND  
CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of a 16<sup>th</sup> Section Lease Assignment and Assumption between SEFCO Electric Supply Company, Inc., and Consolidated Electrical Distributors, Inc. A copy of the assignment and assumption document is hereto attached.

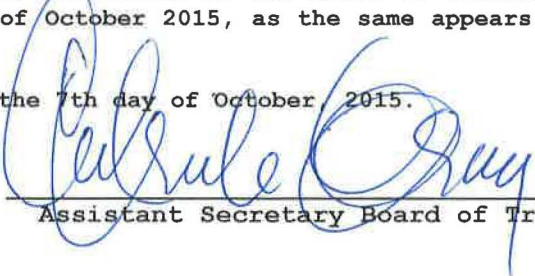
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

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 a 16<sup>th</sup> Section Lease Assignment and Assumption between SEFCO Electric Supply Company, Inc., and Consolidated Electrical Distributors, Inc., IS HEREBY APPROVED. A copy of the assignment and assumption document 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 6th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of October, 2015.

  
Assistant Secretary Board of Trustees



IX. d  
Gray/Miller/Board  
Board File

ORDER APPROVING RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF A  
GENERAL OBLIGATION REFUNDING BOND, SERIES 2015A  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$135,000,000.00

Mr. Porter Bingham, Financial Advisor, the Superintendent of Education, are recommending that the Board approve a resolution authorizing and directing the issuance of a general obligation refunding bond, Series 2015A, in the principal amount not to exceed \$135,000,000.00. A copy of the resolution and supporting documents were included in the board materials and copies are attached to this order.

This resolution comes at an opportune time as interest rates are low, the District's financial rating is good and the District is in need of funds for extensive repairs and improvements. In consideration of the issuance of a general obligation refunding bond, Series 2015A, this will allow for improvements to the District's physical plant.

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 resolution authorizing and directing the issuance of a general obligation refunding bond, series 2015A, in the principal amount not to exceed \$135,000,000.00, 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 6th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of October, 2015.

  
Assistant Secretary Board of Trustees



ORDER APPROVING RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF A  
GENERAL OBLIGATION REFUNDING BOND, SERIES 2015B  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000.00

Mr. Porter Bingham, Financial Advisor, the Superintendent of Education, are recommending that the Board approve a resolution authorizing and directing the issuance of a general obligation refunding bond, Series 2015B, in the principal amount not to exceed \$15,000,000.00. A copy of the resolution and supporting documents were in the board materials and copies are attached to this order.

This resolution comes at an opportune time as interest rates are low, the District's financial rating is good and the District is in need of funds for extensive repairs and improvements. In consideration of the issuance of a general obligation refunding bond, Series 2015B, this will allow for improvements to the District's physical plant.

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 resolution authorizing and directing the issuance of a general obligation refunding bond, series 2015B, in the principal amount not to exceed \$15,000,000.00, 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 6th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of October, 2015.

  
Assistant Secretary Board of Trustees

X. a  
Gray/Essex  
Board File

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

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

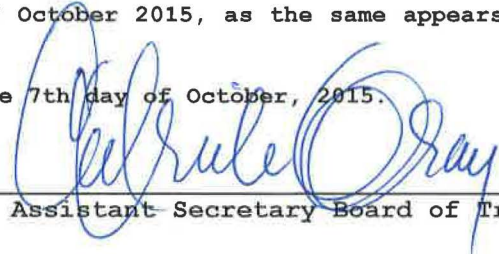
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

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

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 6th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of October, 2015.

  
Assistant Secretary Board of Trustees

X. b  
Gray/Sargent  
Board File

ORDER APPROVING HOSTING SERVICES AGREEMENT BETWEEN  
TYLER TECHNOLOGIES, INC., AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Mr. Joseph Sargent, Executive Director of Transportation, for approval of a hosting services agreement between Tyler Technologies, Inc., and the Jackson Public School District. A copy of the hosting 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 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 recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Joseph Sargent, Executive Director of Transportation, for approval of a hosting services agreement between Tyler Technologies, Inc., and the Jackson Public School District, IS HEREBY APPROVED. A copy of the hosting services agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 6th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of October, 2015.

  
Assistant Secretary Board of Trustees



X. c  
Gray/C. Johnson  
Board File

ORDER APPROVING AGREEMENT BETWEEN AMR  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Mr. Clinton Johnson, Athletic Director, for approval of an agreement between AMR and the Jackson Public School District. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by 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 recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Clinton Johnson, Athletic Director, for approval of an agreement between AMR and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 6th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of October 2015.

  
Assistant Secretary Board of Trustees

X. d  
Gray/Knox  
Board File

ORDER APPROVING THE TEST SECURITY PLAN FOR THE  
JACKSON PUBLIC SCHOOL DISTRICT FOR 2015-2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Bishop Knox, Executive Director, of Student Services, for approval of the Test Security Plan for the Jackson Public School District for 2015-2016. A copy of the test security plan for 2015-2016 is hereto attached.

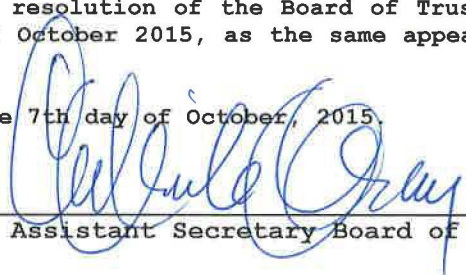
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by 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 recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Bishop Knox, Executive Director, of Student Services for approval of the Test Security Plan for the Jackson Public School District for 2015-2016, IS HEREBY APPROVED. A copy of the test security plan for 2015-2016 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 6th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of October, 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 Mrs. Camille S. Simms, 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 6th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7<sup>th</sup> day of October, 2015.

  
Assistant Secretary Board of Trustees



XII. a  
Board File

OTHER BUSINESS

NONE

XIII. a.  
Dr. Gray/Shepherd  
Board File

ORDER CONVENING EXECUTIVE SESSION TO RECEIVE A REPORT FROM  
DISTRICT COUNSEL REGARDING THE GAINES V. JPSD LITIGATION AND  
TO RECEIVE A STATUS REPORT REGARDING AN EMPLOYEE'S TERMINATION

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING 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: Mrs. Camille Sims moved, and Mr. Rickey D. Jones seconded the motion, to enter into executive session to receive a report from District Counsel, JoAnne Shepherd, regarding the Gaines v. JPS Litigation and to receive a report regarding an employee's termination. All seven (7) board members voted "aye" in favor of the motion.

In executive session, the board first received a report from District Counsel, JoAnne Shepherd, regarding the Gaines v. JPS Litigation. Mrs. Shepherd reported that the parties had reached a potential settlement in the mediation proceeding. She recommends that the Board approve the settlement of this matter for \$55,000. After discussing the matter, Mrs. Camille Sims moved, and Mr. Rickey D. Jones seconded the motion, to approve the settlement recommendation. The motion was approved unanimously.

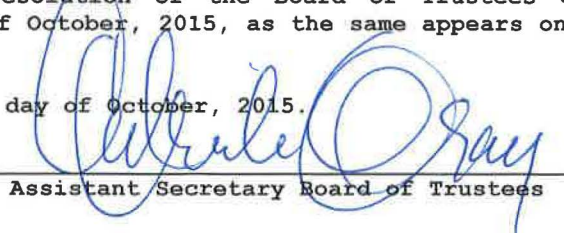
Next, Mrs. Shepherd and Dr. Gray reported to the Board regarding an employee's termination. The report was received with no action taken.

There being no further business to discuss in executive session, Mr. Rickey D. Jones moved, and Mr. Jed Oppenheim seconded the motion, to exit executive session. All seven (7) members voted in favor of the motion. Upon entering open session, the board attorney reported on the matters discussed in executive session.

There being no further business, Mr. Oppenheim moved, and Mr. Jones seconded the motion, to adjourn the meeting. All seven (7) members voted in favor of the motion and 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 6th day of October, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 7th day of October, 2015.

  
Assistant Secretary Board of Trustees

XIV. Adjournment  
October 6, 2015, Regular Meeting  
Board File

There being no further business to discuss, Mr. Jed Oppenheim moved, seconded by Mr. Rickey D. Jones, 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