

DATE: TUESDAY, OCTOBER 20, 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
MR. RICKEY D. JONES, MEMBER

ABSENT: DR. OTHA BURTON, JR., MEMBER AND
MR. KODI D. HOBBS, MEMBER

THIS IS A SEVEN (7) MEMBER BOARD.

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray	Hon. Dorian Turner
Mr. Sherwin Johnson	Dr. Margrit Wallace
Ms. Chinelo Evans	Hon. JoAnne N. Shepherd
Ms. Sharolyn Miller	Mr. Gerald Jones
Dr. Fredrick Murray	Dr. William Merritt, IV
Dr. Michelle King	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 the roomful of JPS staff members, parents, students and friends of the District; she also welcomed the television viewing audience. "We look forward to a very fruitful discussion this evening," she said. She then called for the introduction of the student 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 *Ethan Earl Triggs*, a pre-k student in Ms. Garret's classroom at Brown Elementary school. Ethan is the son of Ms. Chiquita Finch and Mr. Paul Triggs, grandson of Mr. Xavier Hill and great nephew of Ms. Mary A. Hill. Ethan is a member of True Light Missionary Baptist Church where he is an active participant in the youth department under the leadership of Pastor Marcus E. Cheeks. Ethan enjoys reading books, playing with his big sister, Raven, coloring Ninja turtles, and using cell phones and iPads.

The Prayer of Invocation was given by Bishop Thomas M. Jenkins, Sr., a native of Rankin County, MS. He graduated from Pearl McLaurin High School and earned a B.S. degree in accounting from Jackson State University.

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

Mumford, Vikki

Subject: FW: School Board Meeting, October 20, 2015, at 5:30 p.m.

Importance: High

For Release: Thursday, October 15, 2015

Subject: School Board Meeting, October 20, 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 20, 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.

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

Contact Information for Board Members for 2015-2016 School Year

Name and Occupation	Ward and Address	Phone	Title
Ms. Beneta D. Burt Executive Director Mississippi Road Map to Health Equity, Inc.	Ward 3 5 Autumn Cove Jackson, MS 39206 bburt@jackson.k12.ms.us benetaburt@bellsouth.net	Home: (601) 362-5987 Work: (601) 987-6783 Cell: (601) 951-9273	Board President
Dr. Richard Lind Director of Food Service Manager-CMMC Medical Center	Ward 6 111 Oakridge Drive Jackson, MS 39212 Rlind38599@aol.com rilind@jackson.k12.ms.us	Cell: (601) 672-5595 Home: (601) 373-8931	Vice President
Mr. Jed H. Oppenheim Director of Community Engagement - United Way of the Capital Area	Ward 7 1805 Devine Street Jackson, MS 39202 joppenheim@jackson.k12.ms.us jedopp@gmail.com	Cell: (310) 994-1841	Secretary
Mrs. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner	Ward 4 2451 Montebello Dr. Jackson, MS 39213 camillesimms07@gmail.com csimms@jackson.k12.ms.us	Cell: 601/918- 8076 Business: 769-216-2587	Board Member
Dr. Otha Burton, Jr., Ph.D. Executive Director of Institute of Government Jackson State University 101 Capital Street, 2 nd Floor Jackson, MS 39217	Ward 2 1728 Tanglewood Court Jackson, MS 39206 Otha.burton@jsums.edu otburton@jackson.k12.ms.us	Home: (601) 981-2971 Work: (601) 979-2339 Fax: (601) 432-6862	Board Member
Mr. Rickey D. Jones Certified Business Counselor, MS Small Business Development Center & Real Estate Agent, Realtor	Ward 5 1020 Dewey Street Jackson, MS 39209 Rickeyjones33@gmail.com rickeyj@jackson.k12.ms.us	Cell 769/218-9124	Board Member
Mr. Kodi Hobbs The Hobbs Group LLC Alfa Insurance Agency Hobbs Properties	Ward 1 114 Cativo Dr. Jackson, MS 39211 khobbs@alfains.com Kodih@jackson.k12.ms.us	Cell 601/454-9319	Board Member
Dr. Cedrick Gray, Superintendent, JPSPD	cegray@jackson.k12.us.us	Work: (601) 960-8725	Superintendent
Ms. Joanne Shepherd District Counsel, JPSPD	P.O. Box 2338 Jackson, MS 39225-2338 jnelson@jackson.k12.ms.us	Work: (601) 960-8916 Fax: (601) 973-8545	District Counsel
Ms. Dorian Turner Board Attorney, JPSPD	deturner@detpllc.com http://www.jackson.k12.ms.us	Cell: 601/942-8346 (601) 354-2971 Fax: (601) 354-3656	Board Attorney

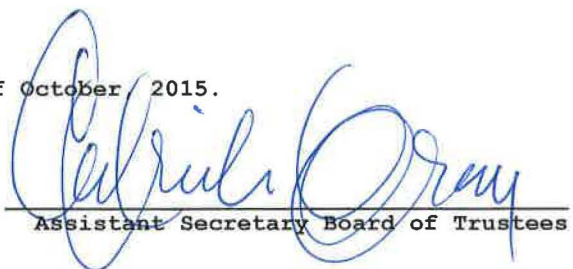
On July 1, 2015, this became a five (5) member board as Mr. Timothy D. Collins and Mrs. Monica Gilmore-Love terms' expired June 30th. On August 4, 2015, two new board members took the oath of office. They were Mr. Rickey D. Jones and Mr. Kodi D. Hobbs. The JPSPD is headed by Dr. Cedrick Gray, Superintendent. The Hon. JoAnne N. Shepherd is District Counsel and the Hon. Dorian Turner is Board Attorney. Mrs. Vikki D. Mumford is Secretary to the Board. Contact information for Board Secretary is: Vmumford@jackson.k12.ms.us, her direct line is 601/973-8625.

ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:32 P.M. by Ms. Beneta D. Burt, Board President. A quorum was established, as five of seven (7) board members were present. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct account of attendance of the Board of Trustees of said District held on the 20th day of October, 2015, as the same appears on record in the Minute Book of said Board.

Given under my hand, this the 21st day of October, 2015.



Assistant Secretary Board of Trustees

III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE OCTOBER 20, 2015,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Richard Lind moved, seconded by Mrs. Camille S. Simms, to adopt the agenda as printed. All five (5) board members present voted unanimously in favor of the motion. The motion carried by a vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were 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 20th day of October, 2015, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 21st 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 20, 2015
TIME: 5:30 PM
PLACE: 621 South State Street

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

IV. Reading and Approving Minutes of:

a. October 6, 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:

VIII. Information/Action Items:

a. Approval of Overnight Field Trip by JROTC

**Dr. Freddrick
Murray,
Executive
Director of
Academics**



[ATTACHMENTS](#)

b. Approval of Monthly Financial Report

Ms. Miller



[ATTACHMENTS](#)

IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for period covering September 26, 2015, through October 9, 2015

Ms. Sharolyn Miller, CFO

 [ATTACHMENTS](#)

b. Approval of Various Bids

Ms. Miller

 [ATTACHMENTS](#)

c. Approval to Dispose of Surplus Property

Ms. Miller

 [ATTACHMENTS](#)

X. CONSENT AGENDA ITEMS - General:

a. Approval of Interagency Agreement between Hinds County Human Resource Agency - Head Start and the Jackson Public School District

Hon. Joanne N. Shepherd, District Counsel

 [ATTACHMENTS](#)

b. Approval of Agreement between Brenda Hayes and Associates Therapy and the Jackson Public School District

Hon. J. Shepherd

 [ATTACHMENTS](#)

c. Approval of Agreement between Small Talk Speech Language Therapy Services and the Jackson Public School District

Hon. J. Shepherd

 [ATTACHMENTS](#)

d. Approval of Agreement between Angelia Brown and the Jackson Public School District

Hon. J. Shepherd

 [ATTACHMENTS](#)

e. Approval of Agreement between Felix Adah and the Jackson Public School District

Hon. J. Shepherd

 [ATTACHMENTS](#)

f. Approval of Agreement between Millcreek Magee/Pearl and the Jackson Public School District

Hon. J. Shepherd

 [ATTACHMENTS](#)

g. Approval of Consulting Services Agreement between United Way of Jackson and the Jackson Public School District

Hon. J. Shepherd

 [ATTACHMENTS](#)

h. Approval of Policy IC- Curriculum Development

Hon. J. Shepherd

 [ATTACHMENTS](#)

i. Approval of Policy IGF- Communication Systems

Hon. J. Shepherd

 [ATTACHMENTS](#)

XI. CONSENT AGENDA ITEMS - Personnel:

a. Staff Personnel Matters

Dr. Cedrick Gray, Superintendent

 [ATTACHMENTS](#)

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

ORDER APPROVING MINUTES OF THE
OCTOBER 6, 2015, REGULAR MEETING

Mr. Rickey D. Jones moved, seconded by Mr. Jed Oppenheim, to approve minutes of the October 6, 2015, Regular Meeting. All five (5) board members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton and Mr. Kodi Hobbs were 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 20th day of October, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

V.
Board File
Public Participation

PUBLIC PARTICIPATION

NONE

VI
Board File
Dr. Cedrick Gray

SUPERINTENDENT' S REPORTS/ANNOUNCEMENTS
OCTOBER 20, 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!"

-
- Mississippi Voters will decide between Initiative 42 and the Alternative 42A on the November 3rd Ballot. Please visit the District's website for more information.
 - Parent Teacher Conference Day is Friday, October 30, 2015; there will be no school for scholars. Hours for the conference are from 10a.m. - 6:00 p.m.
 - The Career Exploration Fair is Wednesday, November 18th at the Jackson Convention Complex. This event offers 9th graders a vast amount of knowledge about career choices.
 - Forest Hill Player Diamante Griffin was named Blitz 16 Player of the Week (For week of Friday October 9th)
 - Callaway's Tyrese Winford was honored by Circle B Spotlight Player of the Week.
 - Davis Magnet IB Elementary Teacher Konnie Risinger won 2nd place in the International Writing Competition; Dr. Kathleen Grisby is principal of Davis Magnet School.
 - October is Attendance Awareness Month - Students at each school were asked to get involved in wholesome activities to raise awareness of daily school attendance. Spann Elementary School won best attendance poster and Green Elementary School was also a winner. Bailey APAC Middle School presented an attendance video 'Cheer; Cardozo Middle School, Kirksey and Chastain were also recognized.
 - Kirksey Middle School won the official logo contest; Jim Hill won the competition in the high school division.
 - Provine High School presented an attendance awareness skit. "If you want to graduate, you must come to school."

End of the Superintendent's Reports/Announcements

VII
Information Item(s)
Board File

INFORMATION ITEMS

NONE

VIII. a.
Gray/Miller
Board File

ORDER APPROVING MONTHLY FINANCIAL REPORT
FOR PERIOD ENDING SEPTEMBER 30, 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 for period ending September 30, 2015. 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 motion duly made by Dr. Richard Lind, seconded by Mr. Rickey D. Jones, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent.

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 for period ending September 30, 2015, 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 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

VIII. b
Murray/Willis
Board File

ORDER APPROVING FIELD TRIP TO HUNTSVILLE ALABAMA
FOR SIX (6) JROTC CADETS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Fredrick Murray, Executive Director of Academics, for approval of a field trip for six (6) JROTC Cadets to travel to Huntsville, Alabama to attend a Youth Leadership Conference. Supporting documents are 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 Mrs. Camille Simms, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0.

IT IS, THEREFORE, ORDERED the recommendation from Dr. Cedrick Gray, Superintendent; as presented by Dr. Fredrick Murray, Executive Director of Academics, for approval of a field trip for six (6) JROTC Cadets to travel to Huntsville, Alabama to attend a Youth Leadership Conference, IS HEREBY APPROVED. Supporting documents are 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 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21th day of October, 2015.


Assistant Secretary Board of Trustees

IX. a
Gray/Miller
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY FUND
CLAIMS FOR PERIOD OF
SEPTEMBER 26, 2015, THROUGH OCTOBER 9, 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 September 26, 2015, through October 9, 2015. A list of these claims 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 except the following three (3) items pulled for further discussion: Item #358668, Item #359221 and Item #358967.

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs, were absent from the meeting.

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 September 26, 2015, through October 9, 2015, except for the three items pulled for further discussion, IS 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 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

IX. a. a
Gray/Miller
Board File

ORDER APPROVING ITEM #358668
INCLUDED IN IX a. DISBURSEMENTS, ACCOUNTS PAYABLE
AND ACTIVITY FUND CLAIMS FOR PERIOD
OF SEPTEMBER 26, 2015, THROUGH OCTOBER 9, 2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Item #358668 of IX. a Disbursements, Accounts Payable and Activity Fund Claims for the period of September 26, 2015, through October 9, 2015. A copy of Item #358668 within the list of disbursements, etc., is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for Item #358668 was well received should be approved.

NOW, THEREFORE, upon the motion duly made by Mr. Rickey D. Jenkins, seconded by Dr. Richard Lind, and for good cause shown, four (4) board members voted "aye" in favor of the motion; one board member, Mr. Jed Oppenheim, voted "no" in opposition to the motion. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting. The motion carried by a vote of 4 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 #358668 of IX. a. of Disbursements, Accounts payable and Activity Fund Claims for the period of September 26, 2015, through October 9, 2015, IS HEREBY APPROVED. A copy of Item #358668 is included in the list of disbursements, etc., though approved separately.

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 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

IX. a. b
Gray/Miller
Board File

ORDER APPROVING ITEM #359221
INCLUDED IN IX a. DISBURSEMENTS, ACCOUNTS PAYABLE
AND ACTIVITY FUND CLAIMS FOR PERIOD
OF SEPTEMBER 26, 2015, THROUGH OCTOBER 9, 2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Item #359221 of IX. a. Disbursements, Accounts payable and Activity Fund Claims for the period of September 26, 2015, through October 9, 2015. A copy of Item #359221 is listed within the list of disbursements, etc., hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for Item #359221 was well received should be approved.

NOW, THEREFORE, upon the motion duly made by Mr. Rickey D. Jenkins, seconded by Mrs. Camille S. Simms, and for good cause shown, four (4) board members voted "aye" in favor of the motion; one board member, Mr. Jed Oppenheim, voted "no" in opposition to the motion. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting. The motion carried by a vote of 4 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 #359221 of IX. a. of Disbursements, Accounts payable and Activity Fund Claims for the period of September 26, 2015, through October 9, 2015, IS HEREBY APPROVED. A copy of this item is included in the list of disbursements, etc., though approved separately.

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 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

IX. a. c
Gray/Miller
Board File

ORDER APPROVING ITEM #358967
INCLUDED IN IX a. DISBURSEMENTS, ACCOUNTS PAYABLE
AND ACTIVITY FUND CLAIMS FOR PERIOD
OF SEPTEMBER 26, 2015, THROUGH OCTOBER 9, 2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Item #358967 of IX. a. Disbursements, Accounts payable and Activity Fund Claims for the period of September 26, 2015, through October 9, 2015. A copy of Item #358967 is listed within the list of disbursements, etc., hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for Item #358967 was well received should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mrs. Camille S. Simms, and for good cause shown, four (4) board members voted "aye" in favor of the motion; one board member, Mr. Jed Oppenheim, recused himself and was absent from the discussion and the vote. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting. The motion carried by a vote of 4 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Item #358967 of IX. a. of Disbursements, Accounts payable and Activity Fund Claims for the period of September 26, 2015, through October 9, 2015, IS HEREBY APPROVED. A copy of this item #358967 is included in the list of disbursements, etc., though approved separately.

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 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

IX. b
Gray/Miller
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
FOR VARIOUS BIDS

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

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

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs, were absent from the meeting.

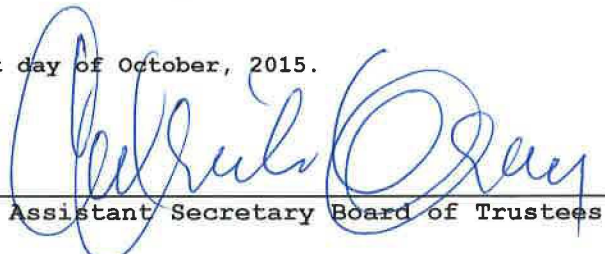
IT IS FURTHER ORDERED that Ms. Sharolyn Miller, Chief Financial Officer, or her designee, is hereby authorized to issue purchase orders and/or execute contracts and all related documents for these bids.

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

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

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 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.

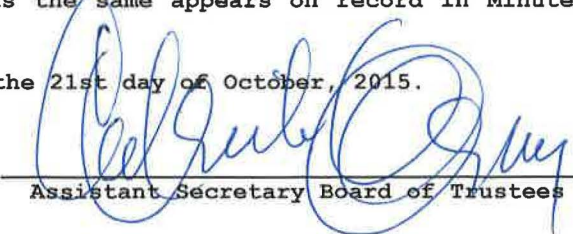
NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs, were absent from the meeting.

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.

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 20th day of October, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

X. a
Gray/Shepherd
Board File

ORDER APPROVING AN INTERAGENCY AGREEMENT BETWEEN HINDS COUNTY
HUMAN RESOURCE AGENCY - HEAD START
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of an interagency agreement between Hinds County Human Resource Agency - Head Start, and the Jackson Public School District. A copy of the interagency 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 Mrs. Camille S. Simms, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of an interagency agreement between Hinds County Human Resource Agency - Head Start, 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 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

X. b
Gray/Shepherd
Board File

**ORDER APPROVING AN AGREEMENT BETWEEN BRENDA HAYES AND ASSOCIATES
THERAPY AND THE JACKSON PUBLIC SCHOOL DISTRICT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of an agreement between Brenda Haynes and Associates Therapy 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 Mrs. Camille S. Simms, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of an agreement between Brenda Hayes and Associates Therapy 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 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

X. c
Gray/Shepherd
Board File

ORDER APPROVING AN AGREEMENT BETWEEN SMALL TALK SPEECH LANGUAGE
THERAPY SERVICES AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of an agreement between Small Talk Speech Language Therapy Services and the Jackson Public School District. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of an agreement between Small Talk Speech Language Therapy 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 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

X. d
Gray/Shepherd
Board File

ORDER APPROVING AN AGREEMENT BETWEEN ANGELIA BROWN
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of an agreement between Angelia Brown 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 Mrs. Camille S. Simms, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of an agreement between Angelia Brown 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 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

X. e
Gray/Shepherd
Board File

ORDER APPROVING AN AGREEMENT BETWEEN FELIX ADAH
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of an agreement between Felix Adah 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 Mrs. Camille S. Simms, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of an agreement between Felix Adah 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 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

X. f
Gray/Shepherd
Board File

ORDER APPROVING COLLABORATIVE AGREEMENTS
BETWEEN MILLCREEK OF MAGEE AND MILLCREEK OF PEARL,
RESPECTIVELY
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of collaborative agreements between Millcreek of Magee and Millcreek of Pearl, respectively and the Jackson Public School District. A copy of the collaborative agreements is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of collaborative agreements between Millcreek of Magee and Millcreek of Pearl, respectively and the Jackson Public School District, IS HEREBY APPROVED. A copy of the collaborative agreements 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 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

X. g
Gray/Shepherd
Board File

ORDER APPROVING A CONSULTING SERVICES AGREEMENT
BETWEEN UNITED WAY OF JACKSON
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of a consulting services agreement between United Way of Jackson 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 Mr. Rickey D. Jones, seconded by Dr. Richard Lind, and for good cause shown, four (4) board members voted "aye", in favor of the motion; one board member, Mr. Jed Oppenheim, recused himself and was absent from the discussion and the vote. The motion carried by a unanimous vote of 4 to 1. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of a consulting services agreement between United Way of Jackson and the Jackson Public School District, IS HEREBY APPROVED. A copy of the consulting services agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

X. h
Gray/Shepherd
Board File

ORDER APPROVING REVISIONS TO BOARD POLICY IC -
CURRICULUM DEVELOPMENT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of revisions to Board Policy IC - Curriculum Development; these revisions will ensure that the District follows the State framework in curriculum development and incorporates tier interventions. A copy of the revised policy is hereto attached.

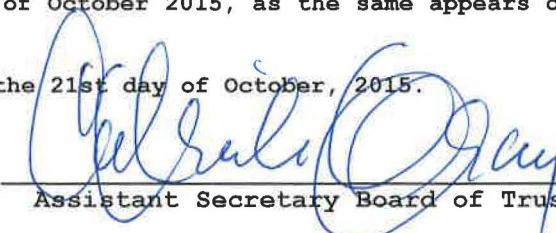
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Mrs. Camille Simms, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by the Honorable Joanne N. Shepherd, District Counsel, for approval of revisions to Board Policy IC - Curriculum Development; these revisions will ensure that the District follows the State Framework in curriculum development and incorporates tier interventions. This revised policy, IS HEREBY APPROVED. A copy of same is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

X. i
Gray/Shepherd
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR REVISIONS
TO POLICY IGF - COMMUNICATION SYSTEMS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of revisions to Policy IGF - Communication Systems. These revisions will ensure that the District regularly communicates with parents and legal guardians about their child's progress in school; and the District will also utilize its mass communication system when it becomes necessary to communicate with a massive number of individuals. A copy of this revised policy is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Mrs. Camille S. Simms, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the vote.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of revisions to Policy IGF - Communication Systems. These revisions will ensure that the District regularly communicates with parents and legal guardians about their child's progress in school; and the District will also utilize its mass communication system when it becomes necessary to communicate with a massive number of individuals. This revised Policy, IGF, IS HEREBY APPROVED. A copy of the revised policy is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of 20th day of October, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

XI. a
Dr. Cedrick Gray, Supt.
Board File

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

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, for approval of all Staff Personnel Matters for this October 20, 2015, Regular Meeting. A copy of the report is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Mr. Ricky D. Jones, and for good cause shown, all five (5) board members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, for approval of all Staff Personnel Matters for this October 20, 2015, Regular Meeting, is HEREBY APPROVED. A copy of the report is hereto attached.

The undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 20th day of October 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

XII. Other Business
Board File

OTHER BUSINESS

Special thanks to Ms. Mary Hill, Executive Director of Food Services,
for the goodies from the District's Wellness Walk of October 15, 2015.

Dr. Gray and the Board of Trustees

XIII. a.
Dr. Gray/Shepherd
Board File

ORDER CONVENING EXECUTIVE SESSION TO RECEIVE A REPORT FROM
DR. CEDRICK GRAY REGARDING THE RESIGNATION OF
DR. LORENE ESSEX, DEPUTY SUPERINTENDENT

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION:
Mr. Rickey D. Jones moved, seconded by Mr. Jed Oppenheim, to close the meeting for a discussion and consideration of what matter(s) will be discussed in executive session. All five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

MOTION TO CONVENE AN EXECUTIVE SESSION: Dr. Richard Lind moved, and Mr. Jed Oppenheim seconded the motion, to enter into executive session to receive a report pursuant to the resignation of Dr. Lorene Essex, Deputy Superintendent. All five (5) board members present voted "aye" in favor of the motion. The motion carried by a vote of 5 to 0.

In executive session, the board received a report from Dr. Gray; they discussed the resignation and took no action.

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 five (5) members voted in favor of the motion. The motion carried by a vote of 5 to 0.

There being no further business, Mr. Rickey D. Jones moved, and Dr. Richard Lind seconded the motion, to adjourn the meeting. All five (5) members present voted "aye" in favor of the motion. The meeting was adjourned.

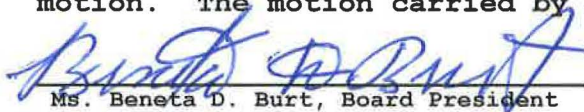
I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 20th day of October, 2015, as the same appears on record in Minute Book of said Board.

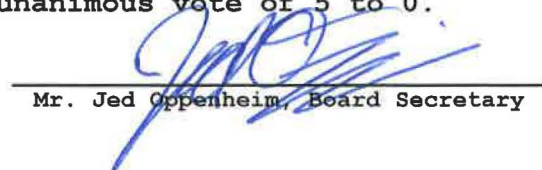
GIVEN under my hand, this the 21st day of October, 2015.


Assistant Secretary Board of Trustees

XIV. Adjournment
October 20, 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 five (5) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0.


Ms. Beneta D. Burt, Board President


Mr. Jed Oppenheim, Board Secretary