

DATE: TUESDAY, NOVEMBER 3, 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

ABSENT: NONE: 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. Freddrick 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 5:33 P.M. by Ms. Beneta D. Burt, Board President. She welcomed all who were present and those viewing by television. 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 Dillion Briggs, an eighth grade middle school student who attends Rowan. As an honor student, he serves as president of the Technology Student Association (TSA) and proudly claims the title of Mr. Rowan. He is an active member and participant in Christian Union Baptist Church. He finds time for athletics as he is an avid fan of the New Orleans Saints. Dillion is the son of Ms. Tonya Love and Mr. Jonathan Briggs; he has two brothers and one sister.

The Prayer of Invocation was given by Pastor Claude E. Tucker, Sr., a Jackson native. He accepted Christ at an early age and says that he was called into the ministry while he was in his mother's womb. He began serving in the church as a youth; he served as deacon, Sunday school teacher, usher and a missionary worker for the Jackson District Association.

Reverend Tucker is a graduate of Brinkley High School. He attended Utica Junior College and Tougaloo College where he studied philosophy and religion. Since then, he has studied extensively at Wesley Theological Seminary. Pastor Tucker says, "God assigned me to Truevine Baptist Church and gave me the mandate to provide spiritual leadership to its members and the community." Pastor Tucker is married to Harriett Tucker and together they have three adult children and six (6) grandchildren.

School Board Regular Meeting
11/3/15 5:30 PM - 11/3/15 7:30 PM

The Board of Trustees of Jackson Public Schools will hold a regular meeting at 5:30 p.m. on **Tuesday, November 3, 2015**, in the School Board meeting room at 621 South State Street. The agenda will be available prior to the meeting. The Board will also take into consideration any other matter properly coming before the Board.

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, JPSD	cegray@jackson.k12.us.us	Work: (601) 960-8725	Superintendent
Ms. Joanne Shepherd District Counsel, JPSD	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, JPSD	deturner@detpllc.com http://www.jackson.k12.ms.us	Cell: 601/942-8346 (601) 354-2971 Fax: (601) 354-3656	Board Attorney

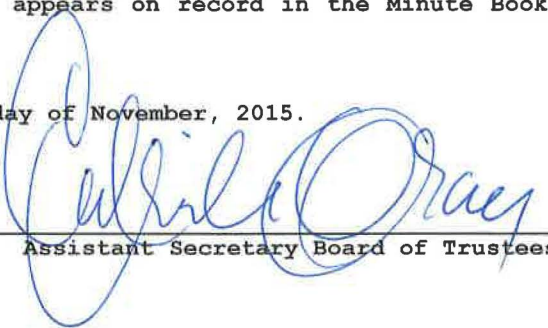
On July 1, 2015, this became a five (5) member board as Mr. Timothy D. Collins and Mrs. Monica Gilmore-Love terms' expired June 30th. On August 4, 2015, two new board members took the oath of office. They were Mr. Rickey D. Jones and Mr. Kodi D. Hobbs. The JPSD is headed by Dr. Cedrick Gray, Superintendent. 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, 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 5:33 P.M. by Ms. Beneta D. Burt, Board President. A quorum was established, as all seven (7) board members were present.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct account of attendance of the Board of Trustees of said District held on the 3rd day of November, 2015, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 4th day of November, 2015.



Assistant Secretary Board of Trustees


III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE NOVEMBER 3, 2015,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Mr. Rickey D. Jones moved, seconded by Mr. Kodi Hobbs, to adopt the agenda with Consent Agenda Items f-k pulled; these items/policies will be offered for the board's consideration at a later meeting. All seven (7) board members voted unanimously in favor of the motion. The motion carried by a vote of 7 to 0.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 3rd day of November, 2015, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 4th day of November, 2015


Assistant Secretary Board of Trustees



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 3, 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

**Middle School
Division**

c. The Prayer of Invocation

Minister

II. Establishment of Quorum

III. Adoption of Agenda

a. Review of Non-Appealed Discipline Cases

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



[ATTACHMENTS](#)

IV. Reading and Approving Minutes of:

a. October 20, 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:

IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Accounts Payable and Activity Fund Claims for
Period of October 10, 2015, through October 23, 2015

**Ms. Sharolyn
Miller, CFO**



[ATTACHMENTS](#)

- b. Approval of Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the amount of \$20,000,000.00 for Fiscal Year 2015-2016

Ms. Miller

[ATTACHMENTS](#)

X. CONSENT AGENDA ITEMS - General:

- a. Approval of MOU between Blackburn and MS Roadmap to Health Equity

Ms. Chinelo
Evans,
Executive
Director of
Academics

[ATTACHMENTS](#)

- b. Approval of Support in Renaming St. Louis Street in Honor of Fallen U.S. Marshal Josie Wells

Mr. Fred D.
Davis,
Executive
Director of
Facilities and
Operations

[ATTACHMENTS](#)

- c. Approval of Final Contract Adjustment Change Order Number 1 for Roof Replacement and Repair of Forest Hill High School (Add \$20,350.00)

Mr. Davis

[ATTACHMENTS](#)

- d. Approval of Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Roof Replacements at Various Schools

Mr. Davis,

[ATTACHMENTS](#)

- e. Approval of Standard JPS Professional Service Agreement with Burris/Wagnon Architects, P.A. for Roof Replacements at Various Schools

Mr. Davis

[ATTACHMENTS](#)

- f. Approval of Revisions to Policy BA - Philosophy - The People and Their School District

Hon. JoAnne
N. Shepherd,
District
Counsel

[ATTACHMENTS](#)

- g. Approval of Deletion of Policies BAA - Board of Trustees Goals and Objectives; IDB - Accreditation; IA - Philosophy

Hon. J.
Shepherd

[ATTACHMENTS](#)

- h. Approval of Policy IDA - Curriculum Design Basic Program

Hon. J.
Shepherd

[ATTACHMENTS](#)

- i. Approval of Revisions to Policy IDAB - Program Evaluation

Hon. J.
Shepherd

[ATTACHMENTS](#)

- j. Approval of Revisions to Policy IB - Instructional Goals (Renamed Strategic Planning)

Hon. J.
Shepherd

[ATTACHMENTS](#)

- k. Approval of Jackson Public School District FOCUS: Strategic Direction

Hon. J.
Shepherd

[ATTACHMENTS](#)

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

Ms. Sandra
Lyons, Interim
Executive
Director,
Human
Resources

[ATTACHMENTS](#)

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

*items
Pulled*

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 3rd day of November, 2015, as the same appears on record in the Minute Book of said Board.

Given under my hand this 4th day of November, 2015.


Assistant Secretary Board of Trustees

ORDER APPROVING MINUTES OF THE
OCTOBER 20, 2015, REGULAR MEETING

Dr. Richard Lind moved, seconded by Mr. Rickey D. Jones, to approve minutes of the October 20, 2015, Regular Meeting. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the proceeding of the Board of Trustees of said District adopted on the 3rd day of November, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of November, 2015.


Assistant Secretary Board of Trustees

V.
Board File
Public Participation

PUBLIC PARTICIPATION

NONE

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!"

- A moment of silence was observed for former teacher Mr. Henry Stringfellow and former Provine High School Student Joslyn Wilson
- JPS Reading Fair is November 5th at Cardoza Middle School.
- Murrah High School Class of 1975 celebrated their 40th Class Reunion; Dr. Rigsby and some classmates presented a \$2,000 check to Dr. Gray for various student organizations at Murrah.
- Power APAC Scholars were winners in a monologue competition at the Tennessee Williams Festival in Clarksdale. Ms. Marlon Martin, Principal.
- Mr. Clint Johnson, Athletic Director, presented students and coaches of the District's two championship teams: (1) Bailey APAC Volleyball Team, Lady Knights; and (2) 2015 Middle School Football Champions - Cardozo Lions.
- Mr. Porter Bingham, Financial Advisor for the District announced the sale of obligation bonds on October 29, 2015. "We will realize over 8 million dollars in savings for the District. He said. The transaction took place in record time." We had an excellent team of lawyers, underwriters, bond counsel and special tax counsel. We look forward to closing this transaction on November 10, 2015. Note: Mr. Bingham received a hardy thank you from Dr. Burton on behalf of the Board of Trustees.
- Dr. Gray announced that at the Board's next meeting, November 17, 2015, the Board will receive calendar updates, and a comstats report. A 4:00 P.M. Work Session will be conducted by the Exceptional Education Department.
- The Career Exploration Fair is Wednesday, November 18, 2015, at the Jackson Convention Complex. This event offers 9th graders a vast amount of knowledge about career choices.

End of the Superintendent's Reports/Announcements

VII
Information Item(s)
Board File

INFORMATION ITEMS

NONE

VIII
Information/Action Items
Board File

INFORMATION/ACTION ITEMS

NONE

IX. a
Gray/Miller
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY FUND
CLAIMS FOR PERIOD OF
OCTOBER 10, 2015 THROUGH OCTOBER 23, 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 October 10, 2015 through October 23, 2015. A copy of the report listing 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 item #359520 which was pulled for further discussion.

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 all Disbursements, Accounts payable and Activity Fund Claims, except item # 359520, for the period of October 10, 2015, through October 23, 2015, 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 3rd day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of November, 2015.



Assistant Secretary Board of Trustees

IX. a. a
Gray/Miller
Board File

ORDER APPROVING ITEM #359520
CONTAINED IN IX a. DISBURSEMENTS, ACCOUNTS PAYABLE
AND ACTIVITY FUND CLAIMS FOR PERIOD
OF OCTOBER 10, 2015 THROUGH OCTOBER 23, 2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Item #359520 of IX. a Disbursements, Accounts Payable and Activity Fund Claims for the period of October 10, 2015 through October 23, 2015. A copy of Item #359520 within the list of disbursements, etc., is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for Item #359520 was well received should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, seconded by Mrs. Camille Simms, and for good cause shown, six (6) board members voted "aye" in favor of the motion; one board member, Mr. Jed Oppenheim, voted "no" in opposition to the motion. The motion carried by a vote of 6 to 1.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of Item #359520 of IX. a Disbursements, Accounts Payable and Activity Fund Claims for the period of October 10, 2015 through October 23, 2015, IS HEREBY APPROVED. A copy of Item #359520 is included in the list of disbursements, etc., even though it was 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 3rd day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of November, 2015.


Assistant Secretary Board of Trustees

IX. b
Gray/Miller/Board
Board File

ORDER APPROVING RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF
TWO TAX AND REVENUE ANTICIPATION NOTES (TAN) IN THE AMOUNT OF
\$10,000,000 EACH, FOR A TOTAL OF \$20,000,000,
FOR FISCAL YEAR 2015-2016, WITH
BANCORPSOUTH AND TRUSTMARK NATIONAL BANK, RESPECTIVELY

Ms. Sharolyn Miller, Chief Financial Officer, is recommending approval of a resolution authorizing and directing the issuance of two tax and revenue anticipation notes (TAN) in the amount of \$10,000,000 each, for a total of \$20,000,000, for fiscal year 2015-2016, with BancorpSouth and Trustmark National Bank. The interest rate of each TAN will be .75%. A copy of the resolution and supporting documents are hereto attached to this order. The District issues a TAN each year to help cover current operating costs until receipt of ad valorem in the early months of 2016.

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

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Rickey D. Jones, 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 two tax and revenue anticipation notes, in the amount of \$10,000,000 each, for a total of \$20,000,000, at the rate of .75% each, to BancorpSouth and Trustmark National Bank, respectively, IS HEREBY APPROVED. A copy of the resolution and supporting documents are hereto attached to 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 3rd day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of November, 2015.


Assistant Secretary Board of Trustees

X. a
Gray/Evans
Board File

ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN
MS ROADMAP TO HEALTH EQUITY AND
THE JACKSON PUBLIC SCHOOL DISTRICT
(FOR BLACKBURN MIDDLE SCHOOL)

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Chinelo Evans, Executive Director of Academics, for approval of a memorandum of understanding between MS Roadmap to Health Equity and the Jackson Public School District on behalf of Blackburn Middle School. A copy of the MOU is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, 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 Ms. Chinelo Evans, Executive Director of Academics, for approval of a Memorandum of Understanding between MS Roadmap to Health Equity and the Jackson Public School District for Blackburn Middle School, IS HEREBY APPROVED. A copy of the MOU is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 3rd day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of November, 2015.


Assistant Secretary Board of Trustees

X. b
Gray/Davis
Board File

ORDER APPROVING SUPPORT TO RENAME ST. LOUIS STREET IN HONOR OF
FALLEN U. S. MARSHAL JOSIE WELLS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, to support the renaming of St. Louis Street in honor of fallen U. S. Marshal Josie Wells. 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 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. Fred D. Davis, Executive Director of Facilities and Operation, to support the renaming of St. Louis Street in honor of fallen U. S. Marshal Josie Wells, 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 3rd day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of November, 2015.


Assistant Secretary Board of Trustees

X. c
Gray/Shepherd
Board File

ORDER APPROVING FINAL CONTRACT ADJUSTMENT CHANGE ORDER NUMBER ONE
FOR ROOF REPLACEMENT AND REPAIRS AT
FOREST HILL HIGH SCHOOL (ADD \$20,350.00)

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Mr. Fred D. Davis, Executive Director of Facilities and Operations, for approval of Change Order Number 1 for roof replacement and repairs at Forest Hill High School. A copy of Change Order Number One is hereto attached.

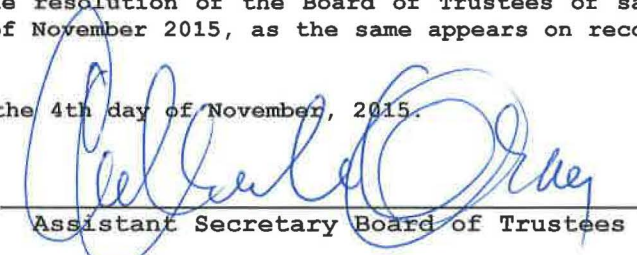
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, seconded by Dr. 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. Fred D. Davis, Executive Director of Facilities and Operation, for approval of Change Order Number 1 for roof replacement and repairs at Forest Hill High School, IS HEREBY APPROVED. A copy of Change Order Number One 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 3rd day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of November, 2015.


Assistant Secretary Board of Trustees

X. d
Gray/Davis
Board File

ORDER APPROVING STANDARD JPS PROFESSIONAL SERVICES AGREEMENT WITH
DURRELL DESIGN GROUP, PLLC
FOR ROOF REPLACEMENT AT VARIOUS SCHOOLS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of Standard JPS Professional Services Agreement with Durrell Design Group, PLLC, for roof replacement at various schools. A copy of the 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. Otha Burton, seconded by Mr. Rickey D. Jones, 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 Fred D. Davis, Executive Director of Facilities and Operation, for approval of Standard JPS Professional Service Agreement with Durrell Design Group, PLLC, for roof replacement at various schools, IS HEREBY APPROVED. A copy of the 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 3rd day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of November, 2015.


Assistant Secretary Board of Trustees

X. e
Gray/Davis
Board File

ORDER APPROVING STANDARD JPS PROFESSIONAL SERVICES AGREEMENT WITH
BURRIS/WAGNON ARCHITECTS, P.A.
FOR ROOF REPLACEMENTS AT VARIOUS SCHOOLS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by the Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of Standard JPS Professional Services Agreement with Burris/Wagnon Architects, P.A., for roof replacement at various schools. A copy of the 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. Otha Burton, Jr., seconded by Mr. Rickey D. Jones, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of Standard JPS Professional Service Agreement with Burris/Wagnon Architects, P.A., for roof replacement at various schools, IS HEREBY APPROVED. A copy of the 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 3rd day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of November, 2015.



Assistant Secretary Board of Trustees

IX. f-k
Consent General Items
Board File

CONSENT GENERAL POLICIES f-k WERE PULLED

These Consent Agenda policy items f-k were pulled from the agenda and will be submitted later for the board's consideration/approval.

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 3rd day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of November, 2015.


Assistant Secretary Board of Trustees

XI. a
Gray/Lyons
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
FOR STAFF PERSONNEL MATTERS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by, Ms. Saundra Lyons, Interim Personnel Director, for approval of all Staff Personnel Matters. A copy of the personnel report is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that all items except A-5 should be approved. This item, A-5, was pulled from this report for further discussion in executive session.

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Dr. Otha Burton, Jr., and for good cause shown, all seven (7) board members voted "aye" in favor of the motion to approve all personnel items except A-5. 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. Saundra Lyons, Interim Personnel Director, for approval of all Staff Personnel Matters, except A-5, IS HEREBY APPROVED. A copy of the personnel 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 3rd day of November 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of November, 2015.


Assistant Secretary Board of Trustees

XII. a
Other Business
Gray

OTHER BUSINESS

Dr. Gray stated that On October 29, 2015, the City of Jackson celebrated the City's present form of government, consisting of a mayor and seven City Councilmen; each represents a ward within the City of Jackson. This was a spectacular event that was hosted by Dr. Otha Burton, Jr., Chairman of Institute of Government. Note: This was celebration was important to this school district as the JPSD has a board of Trustees made up of a member from each of the City's seven wards.

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 Dr. Otha Burton, Jr., to close the meeting for a discussion and consideration of what matter(s) will be discussed in executive session. All seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

MOTION TO CONVENE AN EXECUTIVE SESSION:
Mr. Rickey Jones moved, seconded by Mrs. Camille S. Simms, to enter into executive session to discuss the resignation of Dr. Lorene Essex, deputy superintendent. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a vote of 7 to 0.

In executive session, the board received a report from Dr. Gray regarding the deputy superintendent. The Board then took up for consideration Personnel Item A.5, approval of the resignation. Dr. Otha Burton, Jr., moved, and Dr. Richard Lind seconded the motion to approve the resignation. All seven board members voted in favor of the motion. The motion carried by a vote of 7 to 0.

There being no further business to discuss in executive session, Mr. Rickey D. Jones and Mr. Jed Oppenheim moved, and Dr. Otha Burton, Jr., 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 matter discussed in executive session. There being no further business, Mr. Rickey D. Jones moved, and Dr. Richard Lind seconded the motion, to adjourn the meeting. All seven (7) board members voted in favor of the motion; and the meeting was adjourned.

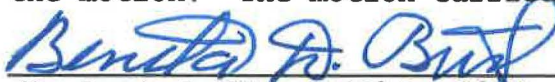
I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 3rd day of November, 2015, as the same appears on record in Minute Book of said Board.


GIVEN under my hand, this the 4th day of November, 2015.


Assistant Secretary Board of Trustees

XIV. Adjournment
November 3, 2015, Regular Meeting
Board File

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


Ms. Beneta D. Burt, Board President


Mr. Jed Oppenheim, Board Secretary