

DATE: TUESDAY, FEBRUARY 16, 2016
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 39201

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

BOARD MEMBERS ABSENT: NONE

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. Fred D. Davis
Dr. Freddrick Murray	Dr. William Merritt, IV
Dr. Michelle King	Dr. Jason Sargent
Dr. Bishop Knox	Ms. Saundra Lyons

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 extended greetings to the boardroom filled-to-capacity crowd and offered words of gratitude to the television viewing audience. She acknowledged that all have a choice as to how they spend their evening, and she was grateful that such a large percentage of our community had chosen to be a participant in this board meeting. Ms. Burt then called for the introduction of the student who would lead the pledge of allegiance, followed by the introduction of the minister who would offer the prayer of invocation.

The Pledge of Allegiance to the Flag: Ms. Chinelo Evans, Executive Director of Academic for middle schools, introduced Malik McTiller, a seventh grader from Peeples. Malik is a good student and plays soccer. He plays basketball with his church league, New Horizon. Upon graduating high school, Malik plans to become an abstract artist; and as a result of doing exceptional work, he will become a billionaire.

The Prayer of Invocation: Dr. Robert West Sr., a resident of Terry, Mississippi was introduced as an advocate for early childhood education; and in 1998, he established the first child care center in Terry at the Mt. Eva Baptist Church, where he serves as pastor. He is founder and president of the *New Foundation Theological Seminary*; and he is known both locally and nationally for his work with *disadvantage youth languishing in the welfare system*. He believes that the church is the center of the community; and if communities and families are going to change for the better, then, change must begin at home and continue through the church. Dr. Robert West, Sr., is married to Dr. Linda West; and he is the father of two children and one grandchild. *His favorite scripture is, "I can do all things through Christ Jesus who strengthens me." Philippians 4:13*



Jackson Public Schools

For Release: February 15, 2016

Subject: School Board Meeting, February 16, 2016, 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 their regular meeting at 5:30 p.m. on Tuesday, February 16, 2016, in the School Board meeting room at 621 South State Street. 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 • facebook.com/JacksonPublicSchools • youtube.com/jpsitv

BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS
Jackson Public School District
662 South President Street Jackson, MS 39201
Post Office Box 2338 Jackson, MS 39225
(601) 973-8625 Fax: 601/960-0324
Contact Information for Board Members for 2015-2016 School Year

Name and Occupation	Ward and Address	Phone	Title
Ms. Beneta D. Burt Executive Director Mississippi Road Map to Health Equity, Inc.	Ward 3 5 Autumn Cove Jackson, MS 39206 bburt@jackson.k12.ms.us benetaburt@bellsouth.net	Home: (601) 362-5987 Work: (601) 987-6783 Cell: (601) 951-9273	Board President
Dr. Richard Lind Director of Food Service Manager-CMMC Medical Center	Ward 6 111 Oakridge Drive Jackson, MS 39212 Rlind38599@aol.com rilind@jackson.k12.ms.us	Cell: (601) 672-5595 Home: (601) 373-8931	Vice President
Mr. Jed H. Oppenheim Director of Community Engagement - United Way of the Capital Area	Ward 7 1805 Devine Street Jackson, MS 39202 joppenheim@jackson.k12.ms.us jedopp@gmail.com	Cell: (310) 994-1841	Secretary
Mrs. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner	Ward 4 2451 Montebello Dr. Jackson, MS 39213 camillesimms07@gmail.com csimms@jackson.k12.ms.us	Cell: 601/918- 8076 Business: 769-216-2587	Board Member
Dr. Otha Burton, Jr., Ph.D. Executive Director of Institute of Government Jackson State University 101 Capital Street, 2 nd Floor Jackson, MS 39217	Ward 2 1728 Tanglewood Court Jackson, MS 39206 Otha.burton@jsums.edu otburton@jackson.k12.ms.us	Home: (601) 981-2971 Work: (601) 979-2339 Fax: (601) 432-6862	Board Member
Mr. Rickey D. Jones Certified Business Counselor, MS Small Business Development Center & Real Estate Agent, Realtor	Ward 5 1020 Dewey Street Jackson, MS 39209 Rickeyjones33@gmail.com rickeyj@jackson.k12.ms.us	Cell 769/218-9124	Board Member
Mr. Kodi Hobbs The Hobbs Group LLC Alfa Insurance Agency Hobbs Properties	Ward 1 114 Cativo Dr. Jackson, MS 39211 khobbs@alfains.com Kodih@jackson.k12.ms.us	Cell 601/454-9319	Board Member
Dr. Cedrick Gray, Superintendent, 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 5:30 P.M., by Ms. Beneta D. Burt, Board President and Presiding Officer. She established that a quorum was present; all seven (7) members were seated at their work station.

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 meeting of the Board of Trustees of said District that was held on the 16th day of February, 2016, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 16, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS
39201

Print

I. Call to Order

a. Greetings and Opening Remarks

**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

IV. Reading and Approving Minutes of:

a. February 2, 2016, 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**

b. Reading of Governor's Proclamation for School Board Member
Recognition Week

Dr. Gray

VII. Information Items Only:

VIII. Information/Action Items:








a. Approval of Monthly Financial Report

**Ms. Sharolyn
Miller, Chief
Financial
Officer**









[ATTACHMENTS](#)

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of January 23, 2016, through February 5, 2016 | Ms. Miller, CFO |  ATTACHMENTS |
| b. Approval of a Single-Source Purchase of Instructional Materials for the Exceptional Education Department | Ms. Miller and Dr. Joseph Fisher, Exceptional Education Consultant |  ATTACHMENTS |
| c. Approval of 2015-2016 Budget for RAND/TFL Grant for the Jackson Public School District | Ms. Miller |  ATTACHMENTS |
| d. Approval of Contract with the MS Fair Commission for Facility to Host 2016 High School Graduation Exercises | Ms. Miller and Dr. Fredrick Murray, Executive Director of Academics for High Schools |  ATTACHMENTS |
| e. Approval to Award Bid for Roof Replacement at Hardy Middle School | Ms. Miller |  ATTACHMENTS |
| f. Approval of Amended IDEA Budget for Fiscal Year 2014-2015 | Ms. Miller and Mr. Jade Reese |  ATTACHMENTS |
| g. Approval to Dispose of Surplus Property | Ms. Miller |  ATTACHMENTS |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| a. Approval of Agreement between the Mississippi Museum of Art and the Jackson Public School District | Dr. William Merritt, IV., Executive Director of Academics Elementary Division |  ATTACHMENTS |
| b. Approval of the FY 16 Title III English Language Acquisition Program (ELL) Application | Dr. Abby Webley, Executive Director of State and Federal Programs |  ATTACHMENTS |
| c. Approval of Memorandum of Agreement between the Mississippi Department of Archives and History and the Jackson Public School District for George Elementary School | Mr. Fred D. Davis, Executive Director of Facilities and Operation |  ATTACHMENTS |
| d. Approval of Professional Services Agreement between Burris/Wagnon Architects and the Jackson Public School District for George Elementary School | Mr. Davis |  ATTACHMENTS |
| e. Approval of Agreement between Burris Wagnon and the Jackson Public School District for Bailey APAC | Mr. Davis and Ms. Pamela Young |  ATTACHMENTS |
| f. Approval of Policy CHAA - Wellness <i>fulled</i> | Ms. JoAnne N. |  |

Shepherd,
District
Counsel

[ATTACHMENTS](#)

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Ms. Sandra
Lyons,
Executive
Director of
Human
Resources

 [ATTACHMENTS](#)

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE FEBRUARY 16, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Richard Lind moved, seconded by Dr. Otha Burton, Jr., to adopt the agenda as printed. 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 resolution of the Board of Trustees of said District held on the 16th day of February, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 17th day of February, 2016.



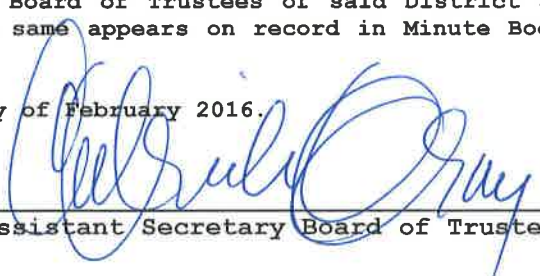
Assistant Secretary Board of Trustees

ORDER APPROVING MINUTES OF THE
FEBRUARY 2, 2016, REGULAR MEETING

Mr. Rickey D. Jones moved, seconded by Mr. Kodi D. Hobbs, to approve minutes of the February 2, 2016, Regular Meeting. All seven (7) 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 17th day of February 2016.



Assistant Secretary Board of Trustees

PUBLIC PARTICIPATION

Mr. Thomas Cheatham: Mr. Cheatham introduced himself as a citizen of the JPS Community. "My question is dealing with baseball in the City of Jackson. Why our middle schools do not have a baseball team? Why our high schools do not have a baseball field on at least one of its campuses," Mr. Cheatham asked?

Baseball is played more than any other sport in this country; and what hurts me so badly is that on signing day, there was not one JPS student who signed a letter of intent in baseball.

"We have neglected our children; we have let them down! I wish the school board will look at organizing baseball in the City of Jackson. I don't know if you have gone to Clinton, but they have good facilities over there where their children can play baseball. We live in the City of Jackson and we ought to have facilities. We ought to care for our children. Baseball gives scholarships. We have had children who have gotten baseball scholarships, and have paid for their education by playing this sport," Mr. Cheatham said.

My request is that you find somewhere for our middle school students to play baseball; and find a place on a high school campus where high school students can play baseball.

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

We are focused on three Wildly Important Goals:

1. To increase academic performance and achievement;
2. To improve average daily attendance for students, teachers, and staff;
and
3. To attract and retain high quality teachers, administrators and staff.

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

Announcements

- This week is School Board Appreciation Week: Dr. Gray read a prepared Proclamation as he thanked the Board for their tireless efforts. "It is practically a full-time job in itself. Thank you for your service," he said.
- Milestone in Democracy - In recognition of Black History Month 2016, Dr. Evelyn Leggett, saluted Dr. Otha Burton, Jr., a board member, for his leadership in the department of *Institute of Government* on behalf of the President of JSU,
- Salute to Student Segment - Dr. Gray and Dr. Vicki Davidson highlighted high achievers.
- Dr. William Merritt and Dr. Michelle King, Academic Executive Directors, saluted elementary teacher of the year finalists and their school principals.
- Superintendent Advisory Council - Dr. Gray stated that several members of this council were selected as finalists for 'Teacher of the Year.'
- Ms. Chinelo Evans, Academic Executive Director, saluted middle school teacher of the year finalists and their school principals
- Dr. Frederick Murray, Academic Executive Director, saluted high school teachers of the year finalists and their principals
- Dr. Gray, Superintendent, presented the District's Teacher of the Year, Ms. Laketia Marshall-Thomas, Provine High School and her principal.
- Dr. Gray, Superintendent, presented Administrators of the Year finalists: Dr. Erica Gee-Bradley, Galloway Elementary, Dr. Valerie Bradley Blackburn Middle and Ms. Laketia Marshall-Thomas of Provine High School
- Mrs. Dionne Woody, Key Elementary School, was selected as Administrator of the Year
- Dr. Gray announced that Quarterly Updates for the Board will be given at the first week of March.

End of Superintendent's Report

VII
File

INFORMATION ITEMS ONLY

None in this category

VIII. a.
Gray/Miller
Board File

ORDER APPROVING THE MONTHLY FINANCIAL REPORT
FOR MONTH ENDING JANUARY 31, 2016

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 January 31, 2016. Documents in support of the monthly financial report were included in the board material and a copy is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Mrs. Camille S. Simms, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the Monthly Financial Report, for period ending January 31, 2016, 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

IX. a.
Gray/Miller
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY
FUND CLAIM FOR PERIOD OF
JANUARY 23, 2016 THROUGH FEBRUARY 5, 2016

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 January 23, 2016, through February 5, 2016. A copy of the report was included in the board material and a copy is hereto attached.

After due discussion and consideration, the Board determined that disbursements accounts payable and activity fund claims were well received and should be approved.

NOW, THEREFORE, upon 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 Ms. Sharolyn Miller, Chief Financial Officer, for approval of disbursements, accounts payable and activity fund claims for the period of January 23, 2016, through February 5, 2016, IS HEREBY APPROVED. A copy of the report was included in the board material and a copy 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

ACCOUNTS APPROVED AS PAID
JANUARY 31, 2016

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the School ACTIVITY FUND 02-93, appearing on Warranty Register JPS100-B, bearing Voucher Nos. 74 through Nos. 1062 and representing a total expenditure of 172,531.55, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the DISTRICT MAINTENANCE Fund 1120 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 5191 through Nos. 5213 and representing a total expenditure of 16,296,566.12, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL EDUCATION Fund 1130 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 855 through Nos. 858 and representing a total expenditure of 1,472,695.50, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ALTERNATIVE SCHOOLS Fund 1140 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1072 through Nos. 1075 and representing a total expenditure of 141,790.85, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 16 SECTION RENTAL Fund 1840 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 9 through Nos. 9 and representing a total expenditure of 13,713.54, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ATHLETICS Fund 1901 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 2863 through Nos. 2872 and representing a total expenditure of 62,919.40, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the COMMUNITY Ed Fund 1908 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 501 through Nos. 504 and representing a total expenditure of 6,245.13, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PARTNERS IN ED Fund 1912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 209 through Nos. 209 and representing a total

expenditure of 48.55, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL GRANTS Fund 1930 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 306 through Nos. 309 and representing a total expenditure of 6,179.74, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LUNCHROOM Fund 2110 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1511 through Nos. 1519 and representing a total expenditure of 1,491,684.04, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the USDA FRUIT & PRODUCTS Fund 2112 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 153 through Nos. 153 and representing a total expenditure of 41,832.76, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LUNCHROOM REBATES Fund 2190 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1 through Nos. 1 and representing a total expenditure of 10,570.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL PROGRAM Fund 2192 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 894 through Nos. 900 and representing a total expenditure of 2,874.64, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 BASIC Fund 2211 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1780 through Nos. 1786 and representing a total expenditure of 1,689,797.25, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 DELINQUENT Fund 2212 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 183 through Nos. 184 and representing a total expenditure of 5,322.97, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 SCHOOL IMPROVEMENT Fund 2213 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1079 through Nos. 1084 and representing a total expenditure of 62,230.43, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the CONSOLIDATED ADM. COST Fund 2291 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 304 through Nos. 308 and representing a total expenditure of 137,877.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the IMPROVING TEACHERS Fund 2511 appearing on Warranty Register JPS100-StartB, bearing Voucher Nos. 1027 through Nos. 1031 and representing a total expenditure of 387,921.26, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LANG INSTR LEP & IMMG STUDENT Fund 2560 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 243 through Nos. 245 and representing a total expenditure of 1,635.83, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EXCEPTIONAL ED Fund 2610 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1707 through Nos. 1713 and representing a total expenditure of 895,942.68, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PRE-EXCEPTIONAL ED Fund 2620 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 600 through Nos. 600 and representing a total expenditure of 7,767.26, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the VOC EDU Fund 2711 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1717 through Nos. 1722 and representing a total expenditure of 514,994.44, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the VOC EDU TECH/PREP Fund 2714 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 327 through Nos. 328 and representing a total expenditure of 2,276.50, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 21ST CENUTRY TITLE IV Fund 2812 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 560 through Nos. 566 and representing a total expenditure of 43,534.60, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ED HOMELESS Fund 2814 appearing on Warranty Register JPS100-B, bearing

Voucher Nos. 154 through Nos. 157 and representing a total expenditure of 36,169.06, be and the same are hereby ordered allowed for payment. IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the UNEMPLOYMENT COMP Fund 2820 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 108 through Nos. 108 and representing a total expenditure of 24,552.86, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LIFE & DISABILITY Fund 2821 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 163 through Nos. 163 and representing a total expenditure of 185,398.40 be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the JROTC Fund 2901 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 389 through Nos. 395 and representing a total expenditure of 218,905.17, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the GOOD BEHAVIOR Fund 2902 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 211 through Nos. 212 and representing a total expenditure of 1,937.24, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the JUVENILE DETENTION Fund 2912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 119 through Nos. 119 and representing a total expenditure of 6,691.03, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER INCENTIVE GRANT Fund 2915 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 125 through Nos. 126 and representing a total expenditure of 13,898.91, be and the same are hereby Ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the STATE LEADERSHIP Fund 2916 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 206 through Nos. 206 and representing a total expenditure of 360.23, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ADULT ED Fund 2917 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1157 through Nos. 1162 and representing a total expenditure of 24,237.77, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EL/CIVICS Fund 2919 appearing on Warranty Register JPS100-B, bearing

Voucher Nos. 195 through Nos. 196 and representing a total expenditure of 7,806.03, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EDU RESIDENCE GRANT Fund 2928 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 38 through Nos. 38 and representing a total expenditure of 65,020.34, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the CESTEME GRANT Fund 2967 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 102 through Nos. 102 and representing a total expenditure of 500.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the STORM DAMAGE SPRING 2013 Fund 3017 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 86 through Nos. 87 and representing a total expenditure of 8,254.75, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SCHOOL BOND SERIES 2008 Fund 3906 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 229 through Nos. 230 and representing total expenditure of 42,136.68, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LAKE MEMORIAL Fund 7192 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 24 through Nos. 26 and representing total expenditure of 3,684.07, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PAYROLL ACCOUNT Fund 7310 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1763 through Nos. 1799 and representing a total expenditure of 1,739,667.72, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the WORKMAN'S COMP Fund 7911 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 741 through Nos. 741 and representing a total expenditure of 607,369.50, be and the same are hereby ordered allowed for payment.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

IX. b.
Gray/Miller
Board File

**APPROVAL OF A SINGLE-SOURCE PURCHASE OF BRIGANCE INSTRUCTIONAL
MATERIALS FOR THE EXCEPTIONAL EDUCATION DEPARTMENT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of a single-source purchase of Brigance instructional materials for the exceptional education department of the Jackson Public School District. Supporting documents were included in the board material, and a copy of same is hereto attached.

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

NOW, THEREFORE, upon motion duly made by 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 Ms. Sharolyn Miller, Chief Financial Officer, for approval of a single-source purchase of Brigance instructional materials for the exceptional education department of the Jackson Public School District, IS HEREBY APPROVED. Supporting documents were included in the board material, and a copy is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 16th day of February 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

IX. c.
Gray/Miller
Board File

APPROVAL OF 2015-2016 BUDGET FOR RAND/TFL GRANT FOR THE
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of 2015-2016 Budget for RAND/TFL Grant, for the Jackson Public School District. Supporting documents were included in the board material, and a copy of same is hereto attached.

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

NOW, THEREFORE, upon motion duly made by 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 Ms. Sharolyn Miller, Chief Financial Officer, for approval of 2015-2016 Budget for RAND/TFL Grant, for the Jackson Public School District, IS HEREBY APPROVED. Supporting documents were included in the board material, and a copy is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 16th day of February 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

IX. d.
Gray/Miller
Board File

APPROVAL OF AGREEMENT WITH THE MS FAIR COMMISSION FOR
RENTAL OF THE MISSISSIPPI COLISEUM PROPERTY TO
HOST THE 2016 HIGH SCHOOL GRADUATION EXERCISES

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of an agreement with the MS Fair Commission, for rental of the MS Coliseum Property, to host the 2016 High School Graduation Exercises for the Jackson Public School District. A copy of the agreement and supporting materials were included in the board material, and a copy of same is hereto attached.

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

NOW, THEREFORE, upon motion duly made by 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 Ms. Sharolyn Miller, Chief Financial Officer, for approval of an agreement with the MS Fair Commission for rental of the MS Coliseum Property, to host the 2016 High School Graduation Exercises for the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement and supporting materials were included in the board material, and a copy is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 16th day of February 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February 2016.



Cedrick Gray

Assistant Secretary Board of Trustees

IX. e
Gray/Miller
Board File

ORDER APPROVING RECOMMENDATION TO AWARD FORMAL BID
FOR ROOF REPLACEMENT AT HARDY MIDDLE SCHOOL

Upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Rickey D. Jones, and for good cause shown, all Board Members voted "aye," in favor of the motion to approve the recommendation, to award a formal bid, for roof replacement at Hardy Middle School. The motion carried by a vote of 7 to 0. IT IS ORDERED that the bid, for the following be accepted as indicated on the tabulation sheets, as presented by Ms. Sharolyn Miller, Chief Financial Officer.

IT IS FURTHER ORDERED that the Chief Financial Officer or her designee, is authorized to issue purchase orders and/or execute contracts and all related documents on behalf of the Board of Trustees to the vendor deemed to have submitted the "lowest and best" bids as indicated on the tabulation sheets, which tabulations have been marked "FILED".

IT IS FURTHER ORDERED that the prior solicitation of bid proposals for the services requested as indicated above IS HEREBY RATIFIED.

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

IT IS FURTHER ORDERED that the informal purchase of items for which no formal bids were received, as indicated in the detailed support documentation on file in the Business Office, IS HEREBY AUTHORIZED according to all legal requirements and to the extent allowed under the law (Mississippi Code 1972, Annotated, Section 31-7-13-b).

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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016


Assistant Secretary Board of Trustees

IX. f.
Gray/Miller
Board File

ORDER APPROVING AMENDED IDEA BUDGET
FOR FISCAL YEAR 2014-2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of an amended IDEA Budget for Fiscal Year 2014-2015, on behalf of the Jackson Public School District. A copy of the amended budget and supporting materials were included in the board material, and a copy of same is hereto attached.

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

NOW, THEREFORE, upon motion duly made by 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 Ms. Sharolyn Miller, Chief Financial Officer, for approval of an amended IDEA Budget for Fiscal Year 2014-2015, on behalf of the Jackson Public School District, IS HEREBY APPROVED. A copy of the amended budget and supporting materials were included in the board material, and a copy of same is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 16th day of February 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

IX. g.
Gray/Miller
Board File

ORDER APPROVING 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 APPROVING 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 approving 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 items from the district's inventory, that the Board adopt an order approving 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 approved.

NOW, THEREFORE, upon 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 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 APPROVED, 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

X. a
Gray/Merritt
Board File

ORDER APPROVING AN AGREEMENT BETWEEN THE MISSISSIPPI
CHILDREN'S MUSEUM AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. William Merritt, IV, Executive Director of Academics for elementary schools, for approval of a contract between the Mississippi Children's Museum and the Jackson Public School District. A copy of the contract and supporting documents were included 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 the contract should be approved.

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. William Merritt, IV, Executive Director of Academics for elementary schools, for approval of a contract between the Mississippi Children's Museum and the Jackson Public School District, IS HEREBY APPROVED. A copy of the contract and supporting documents were included in the board material and a copy 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

X. b
Gray/Webley
Board File

ORDER APPROVING THE FY16 TITLE III ENGLISH LANGUAGE
ACQUISITION PROGRAM (ELL) APPLICATION

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abby Webley, Executive Director of State and Federal Programs, for approval of the FY16 Title III English Language Acquisition Program (ELL) Application. A copy of the application and supporting documents were included 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 the application should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Mrs. Camille S. Simms, 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. Abby Webley, Executive Director of State and Federal Programs, for approval of the FY16 Title III English Language Acquisition Program (ELL) Application, IS HEREBY APPROVED. A copy of the application and supporting documents were included 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

X. c.
Gray/Davis/Young
Board File

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

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a memorandum of agreement between the Mississippi Department of Archives and History and the Jackson Public School District, for George Elementary School. A copy of the memorandum of agreement and supporting documents were included in the board material and a copy of same is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation to approve the memorandum of agreement was well received and that the memorandum of agreement should be approved.

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a memorandum of agreement between the Mississippi Department of Archives and History and the Jackson Public School District, for George Elementary School, IS HEREBY APPROVED. A copy of the memorandum of agreement and supporting documents were included in the board material and a copy 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

X. d
Gray/Davis
Board File

ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN
BURRIS/WAGNON ARCHITECTS AND THE JACKSON PUBLIC SCHOOL
DISTRICT FOR GEORGE ELEMENTARY SCHOOL

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a professional services agreement between Burris/Wagnon Architects and the Jackson Public School District, for George Elementary School. A copy of the professional services agreement was included in the board material and a copy of same is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation to approve the professional services agreement was well received and that the agreement should be approved.

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a professional services agreement between Burris/Wagnon Architects and the Jackson Public School District, for George Elementary School, IS HEREBY APPROVED. A copy of the professional services agreement was included in the board material and a copy 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

X. e
Gray/Davis/Young
Board File

**ORDER APPROVING AGREEMENT BETWEEN BURRIS/WAGNON AND THE
JACKSON PUBLIC SCHOOL DISTRICT FOR BAILEY APAC**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of an agreement between Burris/Wagnon and the Jackson Public School District, for Bailey APAC. A copy of the agreement was included in the board material and a copy of same is hereto attached.

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

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

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 an agreement between Burris Wagnon and the Jackson Public School District, for Bailey APAC, IS HEREBY APPROVED. A copy of the agreement was included in the board material and a copy 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

X. f
Gray/Shepherd
Board File

POLICY CHAA - WELLNESS (PULLED)

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of Policy CHAA - Wellness.

After due discussion and consideration, the Board determined that this policy should not be approved before it is resent to allow additional time for public comment and that the policy will be placed on the March 1, 2016, Regular Meeting Agenda for the Board's consideration.

NOW, THEREFORE, upon 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 Ms. JoAnne N. Shepherd, District Counsel, for approval of Policy CHAA - Wellness IS, *HEREBY PULLED TO ALLOW ADDITIONAL TIME FOR PUBLIC COMMENT*. A copy of Policy CHAA - Wellness, is hereto attached along with supporting material.

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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


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, Executive Director of Human Resources, for approval of all Staff Personnel Matters as presented in the personnel report. A copy of the report is hereto attached.

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

NOW, THEREFORE, upon 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. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters as presented in the personnel report, 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

XII.
Other Business

Discussions

Ms. Beneta D. Burt, Board President, made statements regarding the enormous potential of the Environmental Learning Center. She and other members encouraged the Superintendent to take another look at the property, in an effort to maximize its usefulness to the District. Dr. Gray, Superintendent, stated that the center employs several part-time workers to maintain the property.

Mr. Oppenheim spoke about a potential sponsor for the ELC. Then, he inquired about the 'airport takeover controversy.'

Ms. Sharolyn Miller, Chief Financial Officer, stated that the airport property is located in Rankin County; and its operations do not have a financial impact on this school District. However, the City of Jackson is impacted by the sales taxes generated from the airport.

Next, Dr. Gray stated that there are interim positions in the central office that need to be filled. As a reminder he said, "The Superintendent's office vets all candidates."

Dr. Burton reminded all that the first meeting in a series of meetings regarding the issue of forming a JPS Foundation will be held Thursday, February 25, 2016, at 11:30 A.M.; and the next official meeting will be held Thursday, March 3rd at 11:30 AM.

End of Other Business Discussions

XIII. a
Dr. Gray/Shepherd
Board File

ORDER CONVENING EXECUTIVE SESSION TO RECEIVE REPORTS REGARDING
THE STATUS OF THE KAYLA OWENS V. JPS AND THE FLETCHER V. JPS
PROCEEDINGS AND TO DISCUSS THE SUPERINTENDENT'S EVALUATION

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION:
Mr. Rickey D. Jones moved, seconded by Mr. Jed Oppenheim, to close the meeting to determine what items 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 D. Jones moved, seconded by Dr. Richard Lind, to enter into executive session to receive a status report from District Counsel, JoAnne Shepherd, regarding the Kayla Owens v. JPS and the Fletcher v. JPS proceedings, and to discuss the Superintendent's evaluation. All seven (7) members voted unanimously in favor of the motion.

Mrs. Shepherd, District Counsel, reported to the Board regarding the status of the Kayla Owens v. JPS litigation. In the Owens proceeding, the district has been ordered to mediation. Mrs. Shepherd asked for approval to employ Robert Gibbs as the mediator for this proceeding. After discussing the matter, Mrs. Simms moved, and Mr. Jones seconded the motion to approve Mrs. Shepherd's recommendation to employ Robert Gibbs as mediator for the proceeding. All seven (7) board members voted in favor of the motion.

Next, Mrs. Shepherd asked for approval to employ Mark Webb, a psychiatrist, as an expert witness for this proceeding. After discussing the matter, Mr. Kodi D. Hobbs moved, and Dr. Richard Lind seconded the motion, to approve Mrs. Shepherd's recommendation regarding the employment of Mark Webb as an expert witness for the proceeding. All seven (7) board members voted in favor of the motion.

Finally, the Board discussed and concluded the Superintendent's evaluation.

There being no further business to discuss in executive session, Dr. Otha Burton, Jr., moved, and Mr. Jed Oppenheim seconded the motion, to exit executive session. All seven (7) members voted unanimously in favor 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, the meeting was adjourned by consensus.

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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.


Assistant Secretary Board of Trustees

XIV. Adjournment
February 16, 2016, Regular Meeting
Board File

There being no further business to discuss, the meeting was adjourned by consensus.



Ms. Beneta D. Burt, Board President

Mr. Jed Oppenheim, Board Secretary