

DATE: TUESDAY, APRIL 19, 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  
MRS. CAMILLE S. SIMMS, MEMBER  
MR. RICKEY D. JONES, MEMBER

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

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. Fredrick Murray	Dr. William Merritt, IV
Dr. Michelle King	Dr. Jason Sargent
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 parents, staff and friends in the audience and to those viewing by television. 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 bring the prayer of invocation.

The Pledge of Allegiance to the Flag was led by Jayda Nikhole Graham, a proud 5th grader at Walton Elementary School. Jayda is the daughter of Mr. Jeffrey and Dr. LaShanda Graham, and a member of TrueLight M. B. Church, pastored by the Reverend Marcus E. Cheeks. Jayda is active in her church, where she serves as a youth choir member, praise dancer, a junior usher, a Sunday school member and a member of Girl Scout Troop #5026. She is an honor student and has been a 1st place district winner in the reading fair for 3 consecutive times; a 1st place school level science fair winner and a 3rd place district winner in the MLK oratorical contest. Jayda is secretary of the National Elementary Honor Society and is a member of the Walton Wildcat Cheerleaders. Her hobbies include drawing, singing and creating make-up tutorials. Her career goals are to attend a prestigious college and become a business entrepreneur. Jayda aspires to create her own cosmetic line and out-sell Beyoncé Grammy winning songs.

The Prayer of Invocation was given by Reverend Mark Young, a life-long resident of Yazoo City and Jackson, MS. Reverend Young is a 1999 graduate of Rust College and a doctoral candidate at Jackson State University. He is employed with the City of Jackson as a water operator. Mark's civic memberships are numerous, along with being a member of the Phi Beta Sigma Fraternity, Inc., and a 33rd Degree Mason. Above all of his associations, "nothing can measure up to his call of God to the ministry." He says.



**For Release: Monday, April 18, 2016**

**Subject: School Board Meeting, April 19, 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, April 19, 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](https://twitter.com/DrCedrickGray) • [facebook.com/JacksonPublicSchools](https://facebook.com/JacksonPublicSchools) • [youtube.com/jpsitv](https://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 <a href="mailto:bburt@jackson.k12.ms.us">bburt@jackson.k12.ms.us</a> <a href="mailto:benetaburt@bellsouth.net">benetaburt@bellsouth.net</a>	Home: (601) 362-5987 Work: (601) 987-6783 Cell: (601) 951-9273	Board President
Dr. Richard Lind Director of Food Service Manager-CMMC Medical Center	Ward 6 111 Oakridge Drive Jackson, MS 39212 <a href="mailto:Rlind38599@aol.com">Rlind38599@aol.com</a> <a href="mailto:rilind@jackson.k12.ms.us">rilind@jackson.k12.ms.us</a>	Cell: (601) 672-5595 Home: (601) 373-8931	Vice President
Mr. Jed H. Oppenheim Director of Community Engagement - United Way of the Capital Area	Ward 7 1805 Devine Street Jackson, MS 39202 <a href="mailto:joppenheim@jackson.k12.ms.us">joppenheim@jackson.k12.ms.us</a> <a href="mailto:jedopp@gmail.com">jedopp@gmail.com</a>	Cell: (310) 994-1841	Secretary
Mrs. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner	Ward 4 2451 Montebello Dr. Jackson, MS 39213 <a href="mailto:camillesimms07@gmail.com">camillesimms07@gmail.com</a> <a href="mailto:csimms@jackson.k12.ms.us">csimms@jackson.k12.ms.us</a>	Cell: 601/918- 8076 Business: 769-216-2587	Board Member
Dr. Otha Burton, Jr. Executive Director of Institute of Government	Ward 2 1728 Tanglewood Court Jackson, MS 39206 <a href="mailto:Otha.burton@jsums.edu">Otha.burton@jsums.edu</a> <a href="mailto:otburton@jackson.k12.ms.us">otburton@jackson.k12.ms.us</a>	Home: (601) 981-2971 Work: (601) 979-2339 Fax: (601) 432-6862	Board Member
Mr. Rickey D. Jones Certified Business Counselor, MS Small Business Development Center & Real Estate Agent, Realtor	Ward 5 1020 Dewey Street Jackson, MS 39209 <a href="mailto:Rickeyjones33@gmail.com">Rickeyjones33@gmail.com</a> <a href="mailto:rickeyj@jackson.k12.ms.us">rickeyj@jackson.k12.ms.us</a>	Cell 769/218-9124	Board Member
Mr. Kodi Hobbs The Hobbs Group LLC Alfa Insurance Agency Hobbs Properties	Ward 1 114 Cativo Dr. Jackson, MS 39211 <a href="mailto:khobbs@alfains.com">khobbs@alfains.com</a> <a href="mailto:Kodih@jackson.k12.ms.us">Kodih@jackson.k12.ms.us</a>	Cell 601/454-9319	Board Member
Dr. Cedrick Gray, Superintendent, JPSD	<a href="mailto:cegray@jackson.k12.us.us">cegray@jackson.k12.us.us</a>	Work: (601) 960-8725	Superintendent
Ms. Joanne Shepherd District Counsel, JPSD	P.O. Box 2338 Jackson, MS 39225-2338 <a href="mailto:jnelson@jackson.k12.ms.us">jnelson@jackson.k12.ms.us</a>	Work: (601) 960-8916 Fax: (601) 973-8545	District Counsel
Ms. Dorian Turner Board Attorney, JPSD	<a href="mailto:deturner@detpllc.com">deturner@detpllc.com</a> <a href="http://www.jackson.k12.ms.us">http://www.jackson.k12.ms.us</a>	Cell: 601/942-8346 (601) 354-2971 Fax: (601) 354-3656	Board Attorney

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

ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:30 P.M., by Ms. Beneta D. Burt, Board President and Presiding Officer. She established that a quorum consisting of five (5) board members was present. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

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 19th day of April, 2016, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

III  
Adoption of the Agenda  
Board File

ORDER ADOPTING THE AGENDA FOR THE APRIL 19, 2016,  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Richard Lind moved, seconded by Mr. Jed Oppenheim, to adopt the agenda as printed. All five (5) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

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 19th day of April, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

VIII. a  
Gray/Miller  
Board File

ORDER APPROVING DISTRICT CALENDAR FOR SY1617

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the District's Calendar for School Year 2016-2017. A copy of the calendar 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 was well received and that the calendar should be approved.

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the District's Calendar for School Year 2016-2017, IS HEREBY APPROVED. A copy of the calendar was 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

VIII. b  
Gray/Lyons  
Board File

ORDER APPROVING THE DISTRICT'S WORK CALENDAR  
FOR SCHOOL YEAR OF 2016-2017

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of the District's Work Calendar for School Year 2016-2017. A copy of the calendar 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 was well received and that the District's Work Calendar should be approved.

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of the District's Work Calendar for School Year 2016-2017, IS HEREBY APPROVED. A copy of the calendar was 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees



VIII. c  
Gray/Lyon  
Board File

ORDER APPROVING THE REVISED JOB DESCRIPTION FOR  
DIRECTOR II, ADVANCED INSTRUCTION

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval the revised job description for Director II Advanced Instruction position, for the Jackson Public School District. The revised job description 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 was well received and that the revised job description for that position should be approved.

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval the revised job description for Director II Advanced Instruction position, for the Jackson Public School District, IS HEREBY APPROVED. The revised job description was 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees



VIII. d  
Gray/Miller  
Board File

ORDER APPROVING THE MONTHLY FINANCIAL REPORT  
FOR MONTH ENDING MARCH 29, 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 March 29, 2016. Documents in support of the 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. Rickey D. Jones, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the Monthly Financial Report, for period ending March 29, 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.



Assistant Secretary Board of Trustees

IX. a  
Gray/Miller  
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY  
FUND CLAIMS FOR PERIOD OF  
MARCH 26, 2016 THROUGH APRIL 8, 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 March 26, 2016, through April 8, 2016. A copy of the report was included in the board material and a copy is hereto attached.

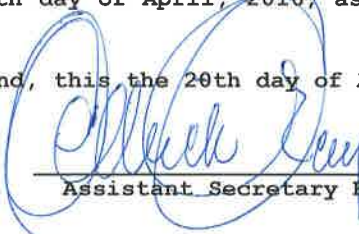
After due discussion and consideration, the Board determined that disbursements, accounts payable and activity fund claims were well received and should be approved.

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of disbursements, accounts payable and activity fund claims for the period of March 26, 2016, through April 8, 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

FEBRUARY 29, 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. 76 through Nos. 1064 and representing a total expenditure of 182,071.88, 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. 5234 through Nos. 5247 and representing a total expenditure of 13,551,778.12, 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. 863 through Nos. 866 and representing a total expenditure of 1,598,042.20, 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. 1079 through Nos. 1082 and representing a total expenditure of 144,313.40, 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. 11 through Nos. 11 and representing a total expenditure of 1,190.00, 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. 2895 through Nos. 2919 and representing a total expenditure of 79,451.22, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ADULT EDU Fund 1906 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1053 through Nos. 1055 and representing a total expenditure of 6,063.71, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the COMMUNITY EDU Fund 1908 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 912 through Nos. 913 and representing a total expenditure of 1,477.71, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER RESOURCE CENTER Fund 1909 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 509 through Nos. 510 and representing a total expenditure of 378.03, 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. 211 through Nos. 212 and representing a total expenditure of 1,299.54, 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. 313 through Nos. 316 and representing a total expenditure of 9,532.36, 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. 1529 through Nos. 1536 and representing a total expenditure of 1,484,995.78, 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. 156 through Nos. 156 and representing a total expenditure of 69,475.83, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the BREAKFAST IN CLASSROOM Fund 2191 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 20 through Nos. 21 and representing a total expenditure of 880.58, 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. 906 through Nos. 908 and representing a total expenditure of 355.38, 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. 1795 through Nos. 1801 and representing a total expenditure of 1,001,477.39, 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. 190 through Nos. 190 and representing a total expenditure of 4,491.00, 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. 1090 through Nos. 1093 and representing a total expenditure of 52,830.62, 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. 316 through Nos. 320 and representing a total expenditure of 138,535.70, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the BUILDING & BUSES Fund 2410 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 55 through Nos. 55 and representing a total expenditure of 2,010.25, 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. 1036 through Nos. 1039 and representing a total expenditure of 346,485.65, 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. 250 through Nos. 251 and representing a total expenditure of 2,888.85, 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. 1721 through Nos. 1726 and representing a total expenditure of 561,360.55, 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. 602 through Nos. 602 and representing a total expenditure of 178.00, 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. 1730 through Nos. 1737 and representing a total expenditure of 491,529.50, 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. 331 through Nos. 331 and representing a total expenditure of 1,782.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 21<sup>ST</sup> CENUTRY TITLE IV Fund 2812 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 572 through Nos. 574 and representing a total expenditure of 57,390.73, 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. 162 through Nos. 164 and representing a total expenditure of 13,875.02, 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. 165 through Nos. 165 and representing a total expenditure of 98,432.04 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. 403 through Nos. 406 and representing a total expenditure of 186,587.42, 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. 215 through Nos. 215 and representing a total expenditure of 2,073.91, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the RAND CORP GRANT Fund 2912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1 through Nos. 1 and representing a total expenditure of 2,673.86, 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. 221 through Nos. 221 and representing a total expenditure of 6,690.79, 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. 128 through Nos. 129 and representing a total expenditure of 15,631.32, 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. 207 through Nos. 207 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. 1166 through Nos. 1169 and representing a total expenditure of 20,808.56, 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. 198 through Nos. 200 and representing a total expenditure of 3,381.14, 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. 40 through Nos. 40 and representing a total expenditure of 65,019.26, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the MCOPS Fund 2930 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 19 through Nos. 18 and representing a total expenditure of 12,395.25, 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. 91 through Nos. 93 and representing a total expenditure of 52,957.59, 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. 233 through Nos. 233 and representing total expenditure of 16,511.03, 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. 30 through Nos. 32 and representing total expenditure of 4,421.24, 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. 1848 through Nos. 1859 and representing a total expenditure of 1,782,788.97 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. 743 through Nos. 744 and representing a total expenditure of 632,014.50, 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

IX. b  
Gray/Miller  
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION  
TO ACCEPT VARIOUS DONATIONS TO DEPARTMENTS/SCHOOLS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, to accept various donations to departments/schools. A list of the donations was included in the board material and read at the board meeting.

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

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

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, to accept various donations to department/schools, IS HEREBY APPROVED. A list of the donations is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 19th day of April, 2015, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

IX. c  
Gray/Miller  
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION  
FOR VARIOUS BIDS

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

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

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

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

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

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

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 19th day of April 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

IX. d  
Gray/Miller  
Board File

**ORDER APPROVING REQUEST TO REJECT ALL BIDS, BID NUMBER 3038  
FOR GEORGE ELEMENTARY SCHOOL WINDOW RESTORATION PROJECT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, requesting approval to reject all bids, bid number 3038 for the George Elementary School Window Restoration Project. A copy of the bids and documents in support of the request to reject bids is hereto attached.

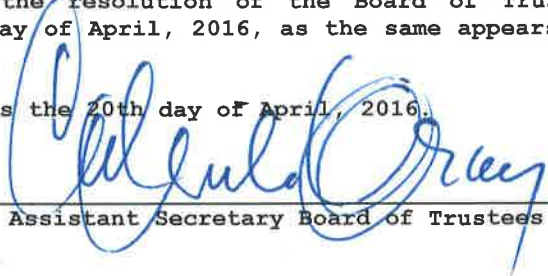
After due discussion and consideration, the Board determined that the above recommendation was well received and that bids should be rejected.

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, requesting approval to reject all bids, bid number 3038 for George Elementary School Window Restoration Project, IS HEREBY APPROVED. A list of the bids and documents in support of the rejection are 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

IX. 6  
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

AN 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. Richard Lind, seconded by Mr. Rickey D. Jones, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for the assets listed on the attached pages to be deemed "unusable scrap" and no longer required in the operation of the school district or for school or related purposes, IS HEREBY 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

IX.f  
Gray/Miller  
Board File

**ORDER APPROVING REQUEST TO RATIFY RENTAL ADJUSTMENT BETWEEN  
ATMOS ENERGY AND THE JACKSON PUBLIC SCHOOL DISTRICT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for the Board to Ratify a Rental Adjustment between Atmos Energy and the Jackson Public School District. A copy of the Rental Adjustment and supporting documents is hereto attached.

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

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for the Board to Ratify Rental Adjustment between Atmos Energy and the Jackson Public School District, IS HEREBY APPROVED. A copy of the Rental Adjustment and supporting documents 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.



Assistant Secretary Board of Trustees



IX.g.  
Gray/Miller  
Board File

ORDER APPROVING REQUEST TO RATIFY RENTAL ADJUSTMENT BETWEEN  
WALKER INVESTMENT PROPERTIES, LLC  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for the Board to Ratify Rental Adjustment between Walker Investment Properties, LLC and the Jackson Public School District. A copy of the Rental Adjustment and supporting documents is hereto attached.

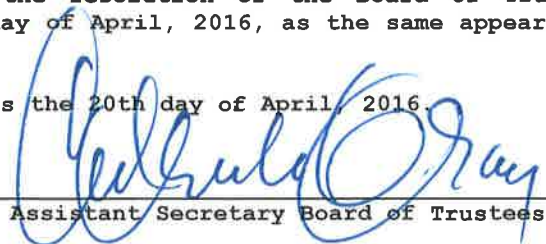
After due discussion and consideration, the Board determined that the above recommendation was well received and that the rent adjustment should be approved.

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for the Board to Ratify Rental Adjustment between Walker Investment Properties, LLC and the Jackson Public School District, IS HEREBY APPROVED. A copy of the Rental Adjustment and supporting documents are 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees



X. a  
Gray/King  
Board File

**ORDER APPROVING PROJECT AGREEMENTS BETWEEN JUNIOR LEAGUE OF  
JACKSON AND THE JACKSON PUBLIC SCHOOL DISTRICT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Michelle King, Executive Director of Academics, for approval of project agreements between Junior League of Jackson and the Jackson Public School District. A copy of agreements between these two parties is hereto attached.

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

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Michelle King, Executive Director of Academics, for approval of project agreements between Junior League of Jackson and the Jackson Public School District, IS HEREBY APPROVED. A copy of agreements 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

X. b  
Gray/Merritt  
Board File

ORDER APPROVING MEMORANDUM BETWEEN TOUGALOO COLLEGE, HOPE POLICY  
INSTITUTE, ONE VOICE AND SOUTHERN POVERTY LAW CENTER 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 approval of a memorandum between Tougaloo College, Hope Policy Institute, One Voice and Southern Poverty Law Center and the Jackson Public School District. A copy of the memorandum is hereto attached.

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

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. William Merritt, IV Executive Director of Academics, for approval of a memorandum between Tougaloo College, Hope Policy Institute, One Voice and Southern Poverty Law Center and the Jackson Public School District, IS HEREBY APPROVED. A copy of memorandum 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.



Assistant Secretary Board of Trustees

X. c  
Gray/Davis  
Board File

ORDER APPROVING A PROFESSIONAL ENGINEERS' AGREEMENT BETWEEN  
ATHERTON'S CONSULTING ENGINEERS, INC.  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities for approval of a professional engineering agreement between Atherton Consulting Engineers, Inc., and the Jackson Public School District. A copy of the agreement is hereto attached.

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

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities for approval of a professional engineering agreement with Atherton's Consulting Engineers, Inc., and the Jackson Public School District, IS HEREBY APPROVED. A copy of the professional engineer's agreement 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

X. d  
Gray/Webley  
Board File

ORDER APPROVING OF THE FY16 TITLE I 1003 (A) APPLICATION

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abby Webley, Director of State and Federal Programs, for approval of a the FY16 Title I 1003 (a) Application on behalf of the Jackson Public School District. A copy of the application 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 the motion duly made by Dr. Richard Lind, seconded by Mr. Oppenheim, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abby Webley, Director of State and Federal Programs, for approval of a the FY16 Title I 1003 (a) Application on behalf of the Jackson Public School District, IS HEREBY APPROVED. A copy of the application 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

X. e  
Gray/Webley  
Board File

ORDER APPROVING REQUEST TO APPLY FOR A DISCRETIONARY GRANT  
FOR PROFESSIONAL DEVELOPMENT VIA  
THE MISSISSIPPI DEPARTMENT OF EDUCATION

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abby Webley, Director of State and Federal Programs, requesting approval to apply for a discretionary grant to be used for professional development via the Mississippi Department of Education, on behalf of the Jackson Public School District. A copy of the proposed application was included in the board material and a copy is hereto attached.

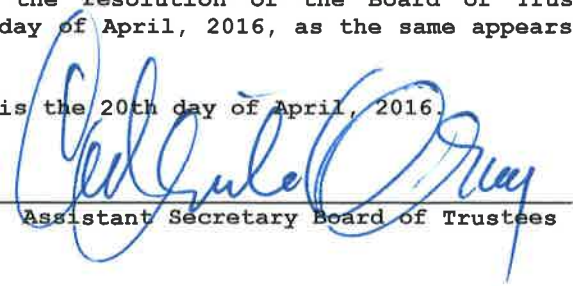
After due discussion and consideration, the Board determined that the above recommendation was well received and that the proposed application should be approved.

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abby Webley, Director of State and Federal Programs, requesting approval to apply for a discretionary grant to be used for professional development via the Mississippi Department of Education, on behalf of the Jackson Public School District, IS HEREBY APPROVED. A copy of the proposed application 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

X. f  
Gray/Murray  
Board File

**ORDER APPROVING AN INTERNAL CONTRACT BETWEEN  
THE JACKSON CONVENTION COMPLEX AND  
THE JACKSON PUBLIC SCHOOL DISTRICT ON BEHALF OF JIM HILL**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Freddrick Murray, Executive Director of Academics, for approval of an internal contract between the Jackson Convention Complex and the Jackson Public School District, on behalf of Jim Hill High School. A copy of the internal contract was 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 that the internal contract should be approved.

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Freddrick Murray, Executive Director of Academics, for approval of an internal contract between the Jackson Convention Complex and the Jackson Public School District, on behalf of Jim Hill High School, IS HEREBY APPROVED. A copy of the internal contract 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees



X. g  
Gray/Shepherd  
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR  
REVISIONS TO POLICY GAAF - EQUAL EMPLOYMENT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of revisions to Policy GAAF - Equal Employment. These revisions will reflect that the superintendent reserves the right to forgo posting of positions in emergency situations or based on the needs of the District. These revisions are consistent with both equal opportunity employment laws and Policy GABA: Vacancies. A copy of the revised policy is hereto attached.

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

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

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of revisions to Policy GAAF - Equal Employment. These revisions will reflect that the superintendent reserves the right to forgo posting positions in emergency situations or based on the needs of the District, IS HEREBY APPROVED. A copy of the revised policy is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees



X. h  
Gray/Shepherd  
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR  
POLICY JCBAAA - STUDENT USE OF ELECTRONIC DEVICES

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of revisions to Policy JCBAAA - Student Use of Electronic Devices. The purpose for approving this policy is to set forth expectations for appropriate use of existing and emerging technologies which students may possess, including, but not limited to student-owned cellular phones, digital picture/video, cameras and/or camera phones, personal digital assistants (PDAs), iPods, MP3s, pagers and other personal electronic devices capable of transmitting data or images. This policy JCBAAA shall go into effect for the 2016-2017 school year on a trial basis. A copy of the policy is hereto attached.

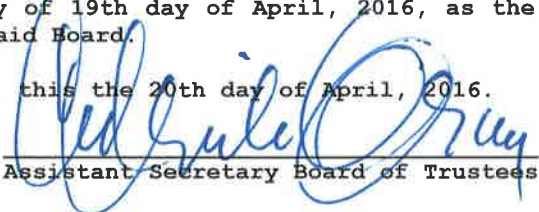
After due discussion and consideration, the Board determined that the above recommendation to the JCBAAA policy was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by Mrs. Camille S. Simms, and for good cause shown, four (4) of the five board members present voted "aye", in favor of the motion. The motion carried by a vote of 4 to 1. Mr. Jed Oppenheim opposed the motion, Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the vote.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of Policy JCBAAA - Student Use of Electronic Devices. The purpose for approving this policy is to set forth expectations for appropriate use of existing and emerging technologies which students may possess, including but not limited to student-owned cellular phones, digital picture/video, cameras and/or camera phones, personal digital assistants (PDAs), iPods, MP3s, pagers and other personal electronic devices capable of transmitting data or images. This revised Policy, JCBAAA - Student Use of Electronic Devices, IS HEREBY APPROVED. A copy of the revised policy is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

X. i  
Gray/Shepherd  
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR  
REVISIONS TO POLICY GACL - RESIGNATION

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of revisions to Policy GACL - Resignation. The board considers a contract of employment with a professional employee is to be a mutually binding agreement which shall be executed both in spirit and in fact. Therefore, certified employees shall not be released from contract after the contract has been signed. Emergency circumstances or early release will be considered if a suitable replacement is available. These revisions will reflect that employees who leave the District are expected to complete the exit process prior to their last day of work. A copy of this revised policy is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for revisions to the resignation policy was well received and should be approved.

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

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of revisions to Policy GACL - Resignation. The board considers a contract of employment with a professional employee to be a mutually binding agreement which shall be executed both in spirit and in fact. Therefore, certified employees shall not be released from contract after the contract has been signed. Emergency circumstances or early release will be considered if a suitable replacement is available. These revisions will reflect that employees who leave the District are expected to complete the exit process prior to their last day of work. This revised Policy, GACL - Resignation, IS HEREBY APPROVED. A copy of the revised policy is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

X. j  
Gray/Shepherd  
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR REVISIONS  
TO POLICY GBED - REDUCTION IN FORCE

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of revisions to Policy GBED - Reduction in Force. The policy states that: "After meeting the staffing needs of the district, contracts for excess staff shall be withheld for the subsequent school year for personnel with the lowest composite score based on performance (60%), certification (20%), seniority (20%)." This applies to certified teaching staff only. A copy of this revised policy is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for revisions to the reduction in force policy was well received and should be approved.

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

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of revisions to Policy GBED - Reduction in Force, IS HEREBY APPROVED. A copy of the revised policy is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 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, except D-9, 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 was well received and that all items, except D-9, should be approved.

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

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters, except D-9, 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 19th day of April, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 20th day of April, 2016.

  
Assistant Secretary Board of Trustees

## XII. Other Business

### Other Business

Board President Ms. Beneta D. Burt appointed three members to serve on the Education Committee

- Mrs. Camille S. Simms
- Mr. Jed Oppenheim
- Mr. Kodi D. Hobbs


XIII  
Executive Session  
Board File


EXECUTIVE SESSION

NONE

XIV. Adjournment  
April 19, 2016, Regular Meeting  
Board File

There being no further business to discuss, Mr. Jed Oppenheim, moved, seconded by Dr. Richard Lind, to adjourn the meeting. All five (5) members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of five (5) to 0. Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.

  
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Ms. Beneta D. Burt, Board President

  
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Mr. Jed Oppenheim, Board Secretary