

DATE: TUESDAY, MAY 3, 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:

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
Ms. Saundra Lyons	Ms. Stephanie Nelson

*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 Dillan Blake Evans, an honor student at Northwest IB Middle School and he plays the trumpet in the *Sound of Precision* school band. This year, he entered the District's reading fair and was awarded 1st place. In two weeks, Dillan will be inducted into the National Junior Honor Society. Dillan serves as an usher at his home church, New Jerusalem Church, on Old Canton Road Jackson, MS. Dillan plans to attend MSU and study mechanical engineering upon graduating from high school.

The Prayer of Invocation was given by Reverend Dr. Dion Porter, a resident of Hinds County, a graduate of JSU and the University of Illinois at Carbondale. Currently, he serves as Chairman of the Department of Counseling, Rehabilitation and Psychometric Services at JSU. He is a member of the 100 Black Men of Jackson, Inc., and the Alpha Phi Alpha Fraternity, Inc.

Rev. Dr. Porter is married to LuFunya Porter and together they have one daughter, Leviticus Natalia Porter. He is Pastor of Terry Grove M.B. Church Terry, MS and his favorite scripture is Romans 8:18, "For I reckon that the sufferings of this present life are not worthy to be compared to the glory which shall be revealed in us."

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, JPSPD	<a href="mailto:cegray@jackson.k12.us.us">cegray@jackson.k12.us.us</a>	Work: (601) 960-8725	Superintendent
Ms. Joanne Shepherd District Counsel, JPSPD	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, JPSPD	<a href="mailto:deturner@detp11c.com">deturner@detp11c.com</a> <a href="http://www.jackson.k12.ms.us">http://www.jackson.k12.ms.us</a>	Cell: 601/942-8346 (601) 354-2971 Fax: (601) 354-3656	Board Attorney

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



**For Release: Tuesday, May 3, 2016**

**Subject: School Board Meeting, May 3, 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, May 3, 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)

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. Mrs. Camille S. Simms and Mr. Kodi Hobbs were absent from the vote.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct account of attendance of the meeting of the Board of Trustees of said District that was held on the 3rd day of May, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand, this the 4th day of May, 2016.



Assistant Secretary Board of Trustees

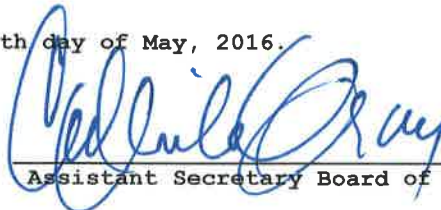
III  
Adoption of the Agenda  
Board File

ORDER ADOPTING THE AGENDA FOR THE MAY 3, 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 five (5) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Mrs. Camille S. Simms and Mr. Kodi Hobbs were absent from the vote.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 3rd day of May, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 4th day of May, 2016.

  
Assistant Secretary Board of Trustees

ORDER APPROVING MINUTES OF THE  
APRIL 19, 2016, REGULAR MEETING

Mr. Jed Oppenheim moved, seconded by Mr. Rickey D. Jones, to approve minutes of the April 19, 2016, Regular Meeting. All six (6) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi Hobbs was absent from the vote.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the proceeding of the Board of Trustees of said District adopted on the 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 4th day of May 2016.

  
Assistant Secretary Board of Trustees



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: May 3, 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**

##### **a. Review of Non-Appealed Discipline Cases**

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

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

##### **a. April 19, 2016, Regular Meeting**

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

#### **V. Public Participation for General Comments and/or Proposed Policy Issues**

#### **VI. Superintendent's Reports/Announcements**

##### **a. Board Calendar Update**

**Dr. Cedrick  
Gray,  
Superintendent**

#### **VII. Information Items Only:**

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

##### **a. Approval of Teachers, Counselors, Librarians, and Psychometrists Staff, Salaries and Contracts for the 2016-2017**

**School Year**

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

- |   |                                  |
|---|----------------------------------|
| <b>a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the Period of April 9, 2016 through April 22, 2016</b> | <b>Mrs. Sharolyn Miller, CFO</b> |
| <b>b. Approval of Various Donations</b>   | <b>Ms. Miller</b>                |
| <b>c. Approval of Formal Bids</b>   | <b>Ms. Miller</b>                |

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

- |   |   |
|---|---|
| <b>a. Approval of Final Contract Adjustment Change Order Number Two for Smith Elementary School Roof Replacement (Deduct \$24,640.00) (WIG 1)</b> | <b>Mr. Fred D. Davis,<br/>Executive<br/>Director of<br/>Facilities and<br/>Operations</b> |
| <b>b. Approval of Professional Engineering Agreement with SOL Engineering Services, LLC and the Jackson Public School District (WIG 1)</b>        |   |
| <b>c. Approval of Agreement between Criterion Education LLC and the Jackson Public School District (WIG 1, 2 and 3)</b>                           | <b>Dr. Abby Webley,<br/>Director of<br/>State and<br/>Federal<br/>Programs</b>            |
| <b>d. Approval of Contract between DIA and WAN and the Jackson Public School District (WIG 1)</b>   | <b>Mr. Stephan George,<br/>Executive<br/>Director of<br/>Information<br/>Technology</b>   |
| <b>e. Approval of License Agreement between the Jackson Convention Complex and the Jackson Public School District (WIG 1)</b>                     | <b>Col. Paul Willis, Director<br/>of JROTC</b>  |

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

- |   |  |
|---|--|
| <b>a. Approval of Staff Personnel Matters</b> | <b>Ms. Sandra Lyons,<br/>Executive<br/>Director of<br/>Human<br/>Resources</b> |
|---|--|

**XII. Other Business**

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

**XIV. Adjourn**



III. a  
Review of Discipline Cases  
Board File

REVIEW OF DISCIPLINE CASES

NONE

ORDER APPROVING MINUTES OF THE  
MAY 3, 2016, REGULAR MEETING

Mr. Jed Oppenheim moved, seconded by Mr. Rickey D. Jones, to approve minutes of the April 19, 2016, Regular Meeting. All six (6) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi Hobbs was absent from the vote.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the proceeding of the Board of Trustees of said District adopted on the 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 4th day of May 2016.

  
Assistant Secretary Board of Trustees

V.  
File

PUBLIC PARTICIPATION

NONE

### SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

We are focused on three Wildly Important Goals; they are:

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

- National Teacher Appreciation week is May 1 -7. Teachers play a major role in educating and molding our children's lives. We entrust our children to the care of the District's 1791 teachers.
- JPS Scores increase in Third Grade State Tests; scores increased from 72% to 79% this year in April.
- JPS Fathers and male role models motivated and greeted scholars during State testing Monday, April 25<sup>th</sup>.
- JPS has increased its graduation rate overall by 3%. Graduation exercises will be held May 23 and 24, 2016 at the MS Coliseum.
- JPS Community Chats are sponsored to inform stakeholders about the variation in the state's tests over the past three years, etc. Each event will be held at the high school for each feeder pattern.
- JPS salutes retiring employees with over 25 years of Services on Thursday, May 5, 2016 at 4:00 P.M. at Kirksey Middle School.
- Salute to Top Ten Senior Scholars at each high school, Thursday May 5, 2016, at Murrah High School. The Jackson Council PTA is the sponsor of this annual program.
- Thea Faulkner recognized and explained two amazing initiatives: Trendsetters and JPS Tutor Mate Programs
- Middle Schools achieve success in Spanish examination contest. - MS Edward
- Mr. Clinton Johnson made the following presentations: Girls weightlifting, Murrah High School Speech and Debate Teams scores second place at Ridgeland High School.
- Murrah Mustang Tennis Champion - Led by Derrick Chapman

Dr. Gray made statements regarding the budget situation. It is not a crisis. Next year's budget is a challenge with approximately 4 million dollars cut in State Funding. We see it as a challenge and not a crisis.

End of Superintendent's Report/Announcements

VII. a  
Information Items Only  
File

INFORMATION ITEMS ONLY

NONE

VIII. a  
Gray/Lyons  
Board File

ORDER APPROVING TEACHERS, COUNSELORS, LIBRARIANS AND  
PSYCHOMETRISTS STAFF,  
SALARIES AND CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mrs. Saundra Lyon, Executive Director of Human Resources, for approval of teachers, counselors, librarians and psychometrics staff along with salaries and contracts for the 2016-2017 School Year. A copy of the personnel items 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 this item should be approved.

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all (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, presented by Mrs. Saundra Lyon, Executive Director of Human Resources, for approval of teachers, counselors, librarians and psychometrics staff along with salaries and contracts for the 2016-2017 School Year, IS HEREBY APPROVED. A copy of the personnel items 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

  
Assistant Secretary Board of Trustees

IX. a.  
Gray/Miller  
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY  
FUND CLAIMS FOR PERIOD OF  
APRIL 9, 2016 THROUGH APRIL 22, 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 April 9, 2016, through April 22, 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. 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 disbursements, accounts payable and activity fund claims for the period of April 9, 2016, through April 22, 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

  
Assistant Secretary Board of Trustees

IX. b  
Gray/Miller  
Board File

ORDER APPROVING VARIOUS DONATIONS FOR SCHOOLS/DEPARTMENTS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various donations to schools/departments. A list of the donations was read at the board meeting and 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 the donations should be approved and accepted.

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Kodi D. Hobbs, and for good cause shown, all seven (7) board members present 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, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various donations to schools/departments, IS HEREBY APPROVED. A list of the donations was read at the board meeting and 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

  
Assistant Secretary Board of Trustees



IX. c  
Gray/Miller  
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION  
FOR FORMAL 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 Dr. Otha Burton, Jr., 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 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 3rd day of May 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

  
Assistant Secretary Board of Trustees

X. a  
Gray/Davis/Robinson  
Board File

ORDER APPROVING FINAL CONTRACT ADJUSTMENT CHANGE ORDER  
NUMBER TWO FOR SMITH ELEMENTARY SCHOOL ROOF REPLACEMENT  
(DEDUCT \$24,640.00)  
ROOF REPLACEMENT AND REPAIR OF WATKINS ELEMENTARY SCHOOL

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, seeking approval of change order number two for Smith Elementary School Roof Replacement (Deduct \$24,640.00). A copy of change order is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, 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, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, seeking approval of change order number two for Smith Elementary School Roof Replacement (Deduct \$24,640.00), IS HEREBY APPROVED. A copy of the change order is hereto attached.

The undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify, that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

  
Assistant Secretary Board of Trustees

X. b  
Gray/Davis/Robinson  
Board File

ORDER APPROVING PROFESSIONAL ENGINEERING AGREEMENT BETWEEN  
SOL ENGINEERING SERVICES, LLC 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 and Operation, seeking approval of a professional engineering agreement between SOL Engineering Services, LLC and the Jackson Public School District. A copy of engineering 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 Mr. Jed Oppenheim, 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, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, seeking approval of a professional engineering agreement between SOL Engineering Services, LLC and the Jackson Public School District, IS HEREBY APPROVED. A copy of the engineering 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

  
Assistant Secretary Board of Trustees

X. c  
Gray/Webley  
Board File

**ORDER APPROVING AGREEMENT BETWEEN CRITERION EDUCATION LLC  
AND THE JACKSON PUBLIC SCHOOL DISTRICT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abby Webley, Director of State and Federal Programs, seeking approval of a professional engineering agreement between Criterion Education LLC 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 Mr. Rickey D. Jones, 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, presented by Dr. Abby Webley, Director of State and Federal Programs, seeking approval of a professional engineering agreement between Criterion Education LLC and the Jackson Public School District, IS HEREBY APPROVED. A copy of the engineering 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

  
Assistant Secretary Board of Trustees

X. d  
Gray/George  
Board File

**ORDER APPROVING CONTRACT BETWEEN C-SPIRE  
AND THE JACKSON PUBLIC SCHOOL DISTRICT  
FOR DIA AND WAN SERVICES**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Stephen George, Executive Director of Information Technology, seeking approval of a contract for DIA and WAN Services between C-Spire and the Jackson Public School District. A copy of the contract 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 the motion duly made by Mr. Jed Oppenheim, 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, presented by Mr. Stephen George, Executive Director of Information Technology, seeking approval for DIA and WAN Services of a contract between C-Spire and the Jackson Public School District, IS HEREBY APPROVED. A copy of the 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016

  
Assistant Secretary Board of Trustees

X. e  
Gray/Col. Willis  
Board File

ORDER APPROVING LICENSE AGREEMENT BETWEEN  
THE JACKSON CONVENTION COMPLEX AND  
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Col. Paul Willis, Director of JROTC, seeking approval of a License Agreement to conduct its 5<sup>th</sup> Annual Consolidated Military Ball in the Jackson Convention Complex (JCC) on December 16, 2016. 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 license agreement should be approved.

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, 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, presented by Col. Paul Willis, Director of JROTC, seeking approval of License Agreement to conduct 5th Annual Consolidated Military Ball in the Jackson Convention Complex (JCC) on December 16, 2016, IS HEREBY APPROVED. A copy of the 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May 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-4 and D-5, as presented in the personnel report. A copy of the redacted personnel report is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that all items, except D-4 and D-5, should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, 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. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters, except D-4 and D-5, IS HEREBY APPROVED. A copy of the redacted 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 3<sup>rd</sup> day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

  
Assistant Secretary Board of Trustees

**XII. Other Business**

Other Business

None



XIII. a  
Dr. Gray/Shepherd  
Board File

ORDER CONVENING EXECUTIVE SESSION TO HOLD DISCUSSIONS  
ON PERSONNEL ITEMS D-4 AND D-5,  
THESE ITEMS WERE PULLED FROM THE MAY 17, 2016,  
PERSONNEL REPORT FOR SEPARATE DISCUSSION

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION:  
Mr. Jed Oppenheim moved, seconded by Mr. Rickey D. Jones, 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. Jed Oppenheim moved, seconded by Mrs. Camille Simms, to enter into executive session to hold discussions relative to two personnel candidates offered for employment with the JPS District. All seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

First, a discussion was held relatively to D-4. By consensus, this personnel matter was tabled. Secondly, following a discussion on D-5, Dr. Richard Lind moved, seconded by Mr. Jed Oppenheim, to approve D-5 and move-up the eligibility/effective date to May 24, 2016. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

There being no further business to discuss in executive session, Mr. Rickey D. Jones moved, and Mr. Jed Oppenheim seconded the motion, to exit the executive session. All seven (7) members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

Upon entering open session, the board attorney reported on the actions taken in executive session. There being no further business, Mr. Rickey D. Jones moved, and Mrs. Camille Simms, seconded the motion, to adjourn the meeting. All seven (7) board members voted "aye" in favor of the motion and the meeting was adjourned.

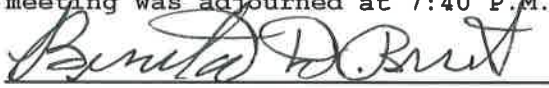
I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

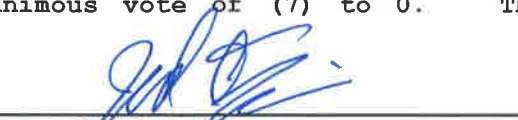
GIVEN under my hand, this the 4th day of May, 2016.

  
Assistant Secretary Board of Trustees

XIV. Adjournment  
May 3, 2016, Regular Meeting  
Board File

There being no further business to discuss, Mr. Rickey D. Jones, moved to adjourn the meeting; and the motion was seconded by Mrs. Camille S. Simms. All seven (7) members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of (7) to 0. The meeting was adjourned at 7:40 P.M.

  
Ms. Beneta D. Burt, Board President

  
Mr. Jed Oppenheim, Board Secretary