

DATE: TUESDAY, JUNE 21, 2016
TIME: 5:30 P.M.
KIND OF MEETING: REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE JACKSON PUBLIC SCHOOL DISTRICT
WHERE HELD: 621 SOUTH STATE STREET JACKSON, MS 39201
PRESIDING OFFICER: MS. BENETA D. BURT, BOARD PRESIDENT
MEMBERS PRESENT: MS. BENETA D. BURT, BOARD PRESIDENT
DR. RICHARD LIND, VICE-PRESIDENT
MR. JED OPPENHEIM, SECRETARY
MRS. CAMILLE S. SIMMS, MEMBER
DR. OTHA BURTON, JR., MEMBER
MR. RICKEY D. JONES, MEMBER
MR. KODI D. HOBBS, MEMBER
BOARD MEMBERS ABSENT: NONE

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray	Hon. Dorian Turner
Mr. Sherwin Johnson	Dr. Margrit Wallace
Ms. Chinelo Evans	Hon. JoAnne N. Shepherd
Ms. Sharolyn Miller	Mr. Fred D. Davis
Dr. Fredrick Murray	Dr. William Merritt, IV
Dr. Michelle King	Dr. Jason Sargent
Ms. Sandra 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 all present and those viewing by television. Ms. Burt then called for the student who would lead the pledge of allegiance, followed by the minister who would bring the prayer of invocation.

The Pledge of Allegiance to the Flag was led by Caleb James, the son of Mr. Walter and Mrs. Tamera James. Caleb, a 10th grader at Jim Hill High School, is a member of the Jim Hill Band of Distinction and the school's soccer team. He is very active in his church, where he plays the drums. He is an IB Scholar who is passionate about community service; he is a second grade camp counselor at Stewpot Community Summer Program. Caleb plans to attend Louisiana State University and major in engineering.

The Invocation was given by the Reverend Dr. Hurstine Wilkerson, a native Mississippian, and a graduate of Tougaloo College. She is also a graduate of Mississippi Baptist Seminary where she received her doctoral degree. She specializes in counseling women who have experienced or are experiencing domestic violence. She is also a pastoral life coach and a theological instructor.

In the community, she volunteers and provides Bible study to numerous homeless people. She is vice-president of the, "One Church One Child Initiative for the State of Mississippi." She is a motivational speaker and teaches etiquette to young women and men. She is retired from Bellsouth Telecommunication Company where she worked for many years.

Minister Wilkerson is married to Reverend Dr. James Wilkerson and they reside in Clinton, MS. She is a member of the Pleasant Grove M. B. Church of Bentonia; and as a minister, she believes that the Holy Scripture is the inspired and infallible word of God.



Jackson Public Schools

For Release: Monday, June 20, 2016

Subject: School Board Meetings, June 21, 2016

Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935

The Board of Trustees of Jackson Public Schools will hold a regular meeting at 5:30 p.m. on **Tuesday, June 21, 2016**, in the School Board meeting room at 621 South State Street. The agenda will be available prior to the meeting.

Prior to the regular meeting, the Board will discuss updates regarding the Exceptional Education Department beginning at 4:00 p.m.

Both meetings will take place in the School Board Meeting Room located at 621 South State Street. The Board will also take into consideration any other matter properly coming before the Board.

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

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

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

ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:35 P.M., by Ms. Beneta D. Burt, Board President and Presiding Officer. She established that a quorum was present, consisting of all seven (7) board members.

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 21st day of June, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand, this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 21, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS

PLACE: 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

**High School
Division**

c. The Prayer of Invocation**Minister****II. Establishment of Quorum****III. Adoption of Agenda****IV. Reading and Approving Minutes of:**

**a. June 7, 2016, Special Meeting, June 7, 2016, Regular Meeting
and the June 14, 2016 Work Session**

**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
Jackson Public
School District**

VII. Information Items Only:**VIII. Information/Action Items:****a. Monthly Financial Report****Ms. Miller****IX. CONSENT AGENDA ITEMS - Finance:**

**a. Approval of Disbursements, Accounts Payable and Activity
Fund Claims for Period of May 21, 2016 through June 10, 2016**

**Ms. Sharolyn
Miller, CFO**

- b. Approval of Bid for Repairs and Upgrades at Key Elementary, Peeple Middle School and Sport Practice Fields**
Ms. Miller, CFO and Mr. Fred D. Davis, Executive Director of Facilities and Operations
- c. Approve of Formal Bids**
Ms. Miller
- d. Approval to Dispose of Surplus Property**
Ms. Miller
- e. Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17**
Ms. Miller, CFO and Mr. Stephan George, Executive Director of Information Technology

X. CONSENT AGENDA ITEMS - General:

- a. Approval of District to District Transfers (WIG 2)**
Dr. Jason Sargent, Chief of Staff
- b. Approval of District to District Transfers (Outgoing) (WIGS 2 and 3)**
Dr. Sargent
- c. Approval of Conditional Grant Services and Sponsorship Agreement between Franklin Covey Client Sales, Inc., Leader. Org and the Jackson Public School District (WIG 2)**
MS. Chinelo Evans, CAO
- d. Approval of Interlocal Agreement between the Hinds County Board of Supervisors and the Jackson Public School District (WIG 1)**
Dr. Freddrick Murray, Chief Academic Officer
- e. Approval of Memorandum of Understanding between Jobs for Mississippi Graduates and the Jackson Public School District (WIG 1)**
Dr. Murray, CAO
- f. Approval of Consulting Services Agreement between TE21 and the Jackson Public School District WIGS 1 and 2)**
Dr.Sargent
- g. Approval to Purchase Insurance Policies for 2016-2017**
Mrs. Charlotte Crisler, Risk Manager

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters**
Ms. Sandra Lyons, Executive Director of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE JUNE 21, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Mr. Jed Oppenheim moved, seconded by Dr. Richard Lind, to adopt the agenda as printed. All seven (7) board members voted "aye," in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 21st day of June, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees

ORDER APPROVING MINUTES OF THE
JUNE 7, 2016, SPECIAL MEETING,
THE JUNE 7, 2016, REGULAR MEETING AND THE
MINUTES OF THE JUNE 14, 2016, WORK SESSION

Dr. Richard Lind moved, seconded by Mrs. Camille S. Simms, to approve minutes of the June 7, 2016, Special Meeting, the June 7, 2016, Regular Meeting; and minutes of the June 14, 2016 Work Session. All seven (7) board members voted "aye," in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the proceeding of the Board of Trustees of said District adopted on the 21st day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 22nd day of June 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

- Beneta D. Burt introduced Clay Haynes and other physicians from the Jackson Heart Clinic who donated \$59,600 matching state funds for the district to purchase two Combi-ovens.
- The Student Code of Conduct Survey can be accessed and taken on the JPS website at www.jackson.k12.ms.us. The goal of the survey is to assess fairness and effectiveness of the Student Code of Conduct.
- The Summer Feeding Program is under way for students 18 years and under.
- Online registration begins July 12th for new and returning scholars.
- Parents and guardians must make their initial appearance.
- Siwell Middle School receives the Leader in Me Grant for \$47,919.42. The grant is to teach character-building skills.
- Murrah High School Graduate Mo Williams' team won the NSBA title. JPS Coach and Educator Herman Sanders will be in the MAC Coaches Hall of Fame;
- Dr. Otha Burton, Jr. gave expressions concerning his tenure as a board member. He gave thanks to God for the opportunity to serve. Hopefully on my tomb stone, someone will put, "a public servant, he said." Special thanks to Harvey Johnson. I left government after 25 years and I was surprised to be asked to serve. I have been here in excess of five years as I served out the term of Jonathan Larkin and then got five more years. I thank JSU for allowing me and supporting me in serving out my commitment. Being a board member is a commitment. It is the hardest \$200.00 I have ever earned.

This report concluded the Superintendent's Report and Announcements.

VII File

INFORMATION ITEMS ONLY

NONE

VIII. a
Gray/Miller
Board File

ORDER APPROVING THE MONTHLY FINANCIAL REPORT FOR PERIOD
ENDING MAY 31, 2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the monthly financial report for period ending May 31, 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 the monthly report was well received and that it 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 the monthly financial report for period ending May 31, 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 21st day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees

IX. a
Gray/Miller
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY
FUND CLAIMS FOR PERIOD OF
MAY 21, 2016 THROUGH JUNE 10, 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 May 21, 2016, through June 10, 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 that the recommendation 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 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, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of disbursements, accounts payable and activity fund claims for the period of May 21, 2016, through June 10, 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 21st day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016.



Assistant Secretary Board of Trustees

DISBURSEMENTS FOR ACCOUNTS PAYABLE AND ACTIVITY FUND
FOR PERIOD OF MAY 21, 2016, THROUGH JUNE 10, 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. 78 through Nos. 1066 and representing a total expenditure of 164,578.66, 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. 5248 through Nos. 5262 and representing a total expenditure of 21,262.150.78, 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. 867 through Nos. 870 and representing a total expenditure of 1,572,844.72, 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. 1084 through Nos. 1085 and representing a total expenditure of 143,436.62, 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. 12 through Nos. 14 and representing a total expenditure of 35,154.57, 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. 2920 through Nos. 2950 and representing a total expenditure of 37,128.61, 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. 1056 through Nos. 1058 and representing a total expenditure of 1,167.82, 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. 914 through Nos. 914 and representing a total expenditure of 727.01, 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. 511 through Nos. 514 and representing a total expenditure of 2,257.91, 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. 213 through Nos. 213 and representing a total expenditure of 3,300.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL GRANTS Fund 1930 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 317 through Nos. 318 and representing a total expenditure of 4,874.69, 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. 1537 through Nos. 1445 and representing a total expenditure of 1,497,805.52, 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. 157 through Nos. 158 and representing a total expenditure of 63,449.95, 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. 22 through Nos. 23 and representing a total expenditure of 286.61, 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. 909 through Nos. 913 and representing a total expenditure of 2,399.25, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 BASIC Fund 2211 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1802 through Nos. 1808 and representing a total expenditure of 1,000,861.09, 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. 191 through Nos. 191 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. 1095 through Nos. 1099 and representing a total expenditure of 42,118.21, 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. 321 through Nos. 323 and representing a total expenditure of 111,721.99, 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. 1040 through Nos. 1043 and representing a total expenditure of 146,246.97, 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. 1727 through Nos. 1734 and representing a total expenditure of 544,460.59, 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. 603 through Nos. 603 and representing a total expenditure of 336.22 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. 1738 through Nos. 1744 and representing a total expenditure of 523,928.40, 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. 1738 through Nos. 1744 and representing a total expenditure of 184.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 21ST CENUTRY TITLE IV Fund 2812 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 575 through Nos. 577 and representing a total expenditure of 101,871.19, 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. 165 through Nos. 167 and representing a total expenditure of 18,390.17, 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. 408 through Nos. 412 and representing a total expenditure of 186,799.88, 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. 216 through Nos. 216 and representing a total expenditure of 336.23, 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. 2 through Nos. 2 and representing a total expenditure of 7,278.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the HEALTHY LIFESTYLES GRANT Fund 2912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 8 through Nos. 8 and representing a total expenditure of 160.50, 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. 222 through Nos. 222 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. 130 through Nos. 132 and representing a total expenditure of 13,893.91, be and the same are hereby Ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the STATE LEADERSHIP Fund 2916 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 209 through Nos. 209 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. 1170 through Nos. 1174 and representing a total expenditure of 21,934.49, 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. 201 through Nos. 201 and representing a total expenditure of 2,556.87, 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. 41 through Nos. 41 and representing a total expenditure of 65,019.38, 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. 20 through Nos. 21 and representing a total expenditure of 19,830.31, 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. 94 through Nos. 96 and representing a total expenditure of 72,816.53, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the ART COMMISSION GRANT Fund 2976 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 160 through Nos. 160 and representing total expenditure of 500.00, be and the same are hereby ordered allowed for payment

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SCHOOL BOND SERIES 2008 Fund 3906 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 234 through Nos. 234 and representing total expenditure of 31,860.81, 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. 36 through Nos. 36 and representing total expenditure of 4,800.93, 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. 1860 through Nos. 1866 and representing a total expenditure of 2,022,216.07, 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 21st day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016


Assistant Secretary Board of Trustees

IX. b
Gray/Miller
Board File

ORDER DIRECTING CHIEF FINANCIAL OFFICER TO REJECT ALL BIDS AND REBID
THE PROJECT FOR REPAIRS AND UPGRADES AT KEY ELEMENTARY SCHOOL,
PEEPL MIDDLE SCHOOL AND SPORT PRACTICE FIELD

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; and Ms. Sharolyn Miller, Chief Financial Officer, to withdraw the recommendation in the board material and instead to reject all bids and rebid the project. She reported that, immediately prior to the meeting an incident occurred that caused her to believe that the winning bid should be rejected and another bidding process reopened.

After due discussion and consideration, the Board was convinced that the recommendation to reject bids and rebid for the above-named projects was well received and should be approved.

NOW, THEREFORE, upon 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 Ms. Sharolyn Miller Chief Financial Officer, to reject all bids and rebid the projects herein named, IS HEREBY APPROVED.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 21st day of June 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 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 motion duly made by Dr. Otha Burton, 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 21st day of June 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees

IX. d
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. 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 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 21st day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees

IX. e
Gray/Miller
Board File

APPROVAL OF RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL
SERVICES (E-RATE) FOR 2016-2017

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of a resolution for schools and libraries universal services (E-Rate) for the 2016-2017 School Year. The resolution was presented 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 resolution should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., Burt, 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 a resolution for schools and libraries universal services (E-Rate) for the 2016-2017 School Year, IS HEREBY APPROVED. The resolution was presented in the board material and a copy is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 21st day of June 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees

X. a
Gray/Sargent
Board File

ORDER APPROVING DISTRICT TO DISTRICT STUDENT TRANSFERS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Jason Sargent, Executive Director of Accountability and Research, for approval of incoming District Transfer Students. A list of students requesting in-district transfers is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and students on the incoming list of transfers should be approved.

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, 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 Dr. Jason Sargent, Executive Director of Accountability and Research, for approval of incoming District transfer students, IS HEREBY APPROVED. The list of students 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 21st day of June 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees

X. b
Gray/Sargent
Board File

ORDER APPROVING OUTGOING DISTRICT TRANSFER STUDENTS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Jason Sargent, Executive Director of Accountability and Research, for approval of students seeking an out of district transfer. A list of these students requesting outgoing district transfers is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, 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 Dr. Jason Sargent, Executive Director of Accountability and Research, for approval of student seeking out of district transfer, IS HEREBY APPROVED. The list of students requesting outgoing transfers 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 21st day of June 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees

X. c
Gray/Evans
Board File

APPROVAL OF CONDITIONAL GRANT SERVICES AND SPONSORSHIP AGREEMENT
BETWEEN FRANKLIN COVEY CLIENT SALES, INC., LEADER.ORG AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Chinelo Evans, Executive Academic Officer, for approval of a conditional grant services and sponsorship agreement between Franklin Covey Client Sales, Inc., Leader.ORG and the Jackson Public School District. A copy of the conditional grant services and sponsorship agreement is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for a conditional grant services, etc., 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 seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Chinelo Evans, Executive Academic Officer, for approval of a conditional grant services and sponsorship agreement between Franklin Covey Client Sales, Inc., Leader.ORG and the Jackson Public School District, IS HEREBY APPROVED. A copy of the conditional grant services and sponsorship agreement is hereto attached.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 21st day of June 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees

X. d
Gray/Murray
Board File

ORDER APPROVING OF AN INTERLOCAL AGREEMENT BETWEEN THE HINDS
COUNTY BOARD OF SUPERVISORS AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Freddrick Murray, Chief Academic Officer, seeking approval of an Interlocal Agreement between the Hinds County Board of Supervisors 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 Interlocal agreement should be approved.

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, 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, presented by Dr. Freddrick Murray, Chief Academic Officer, seeking approval of an Interlocal Agreement between Hinds County 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 21st day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees

X. e
Gray/Murray
Board File

ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN
JOBS FOR MISSISSIPPI GRADUATES AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Freddrick Murray, Chief Academic Officer, seeking approval of a memorandum of understanding between Jobs for Mississippi Graduates and the Jackson Public School District. A copy of the memorandum of understanding is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, 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, presented by Dr. Freddrick Murray, Chief Academic Officer, seeking approval of a memorandum of understanding between Jobs for Mississippi Graduates and the Jackson Public School District, IS HEREBY APPROVED. A copy of the Memorandum of Understanding 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 21st day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016



Assistant Secretary Board of Trustees

X. f
Gray/Sargent
Board File

ORDER APPROVING CONSULTING SERVICES AGREEMENT BETWEEN TE21
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Jason Sargent, Chief of Staff, seeking approval of a consulting services agreement between TE21 (Training and Education in the 21st Century) and the Jackson Public School District. A copy of the consulting services agreement is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, 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, presented by Dr. Jason Sargent, Chief of Staff, seeking approval of a consulting services agreement between TE21 (Training and Education in the 21st Century) and the Jackson Public School District, IS HEREBY APPROVED. A copy of the consulting services agreement was provided 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 21st day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees

X. g
Gray/Miller/Crisler
Board File

ORDER APPROVING PURCHASE OF INSURANCE POLICIES FOR THE 2016-
2017 SCHOOL YEAR ON BEHALF OF
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, and Mrs. Charlotte Crisler, Risk Manager, seeking approval to purchase property and casualty insurance policies from Bottrell Insurance Agency and Statewide Insurance Agency for the 2016-2017 School Year on behalf of the Jackson Public School District. A copy of proposals was provided in the board material and a copy of each is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that insurances proposals for property and casualty insurance policies should be approved.

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms, 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, presented by Ms. Sharolyn Miller, Chief Financial Officer, and Mrs. Charlotte Crisler, Risk Manager, seeking approval of to purchase property and casualty insurance policies from Bottrell Insurance Agency and Statewide Insurance Agency for the 2016-2017 School Year, on behalf of the Jackson Public School District, IS HEREBY APPROVED. A copy of proposals was provided in the board material and a copy of each 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 21st day of June, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees

XI. a
Gray/Lyons
Board File

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

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Executive Director of Human Resources, seeking approval of all Staff Personnel Matters. A copy of the personnel report was provided 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 all items should be approved except item C.8. This item was pulled for further discussion in executive session

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, seeking approval of all Staff Personnel Matters, is HEREBY APPROVED, except item C.8 which was pulled for discussion in executive session. A copy of the personnel report was provided in the board material and a redacted 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 21st day of June 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 22nd day of June, 2016


Assistant Secretary Board of Trustees

XII
Other Business
Board File

OTHER BUSINESS

None

XIII. a
Dr. Gray/Shepherd
Board File

ORDER CONVENING EXECUTIVE SESSION TO DISCUSS (1) CONSENT AGENDA ITEMS-
PERSONNEL, ITEM C.8, (2) THE PERFORMANCE OF THREE EMPLOYEES, NAMELY
THE HEADS OF TRANSPORTATION, CAMPUS SECURITY AND FACILITIES IN
RELATION TO THE FINDINGS OF THE MDE AUDIT,
AND (3) TO DISCUSS FOUR PENDING LITIGATION ITEMS

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION:
Mr. Rickey D. Jones, moved, seconded by Mr. Kodi Hobbs, to close the meeting to determine what items will be discussed in executive session. All seven 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:
Dr. Otha Burton, Jr., moved, seconded by Mrs. Camille S. Simms, to enter into executive session to discuss (1) Consent Agenda Item C.8 Personnel, (2) the performance of three employees, namely, the heads of transportation, campus security and facilities departments in relation to the findings of the MDE Audit, and (3) to discuss pending litigation items. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

In executive session, the board first took up for consideration personnel item C.8. Upon discussing the matter, Mrs. Camille S. Simms moved, and Dr. Richard Lind seconded the motion, to approve item C.8, as set forth in the board materials. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a vote of 7 to 0.

Next, the superintendent reported to the board regarding the performance of employees serving as the heads of the transportation, campus security and facilities departments in relation to the findings of the MDE Audit. The board received the report and discussed the matter, but took no action.

Finally, Hon. JoAnne N. Shepherd, district counsel, made a report to the board regarding four items of pending litigation and requested settlement authority in each one. The items of pending litigation are (1) Diana Williams v. JPS, (2) Regina Beavers v. JPS, (3) Wallace Sullivan v. JPS, and (4) LaToya Fletcher v. JPS. After hearing district counsel's report and recommendation, Mrs. Camille S. Simms moved, and Mr. Kodi Hobbs seconded the motion, to approve the requested settlement authority in each case. 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, Dr. Richard Lind moved, and Mrs. Camille S. Simms seconded the motion, to exit the executive session. All seven (7) members voted in favor of the motion.

Upon entering open session, the board attorney reported on the matters discussed in executive session.

There being no further business, Mr. Jed Oppenheim moved, and Dr. Richard Lind 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 21st day of June, 2016, as the same appears on record in Minute Book of said Board.

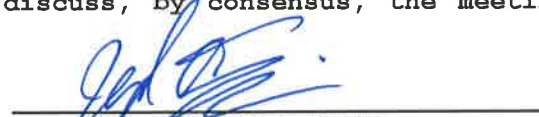
GIVEN under my hand, this the 22nd day of June, 2016.


Assistant Secretary Board of Trustees

XIV. Adjournment
June 21, 2016, Regular Meeting
Board File

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


Ms. Beneta D. Burt, Board President


Mr. Jed Oppenheim, Board Secretary