

DATE: THURSDAY, AUGUST 4, 2016
TIME: 11:00 A.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
MR. RICKEY D. JONES, VICE PRESIDENT
MS. CAMILLE S. SIMMS, SECRETARY
MR. JED OPPENHEIM, MEMBER
DR. RICHARD LIND, MEMBER
MR. KODI D. HOBBS, MEMBER
MS. KIMBERLY L. CAMPBELL, ESQ.

BOARD MEMBERS ABSENT: NONE

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray	Mr. Sherwin Johnson
Dr. Margrit Wallace	Ms. Chinelo Evans
Ms. Saundra Lyons	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. Stephanie Nelson	Dr. Mario Miller

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 11:30 A.M. by Ms. Beneta D. Burt, Board President. Prior to this meeting, the board and staff of JPS had attended the District's Annual Convocation Services. Next, at 11:00 A.M. Ms. Kimberly L. Campbell, Esq. was rendered the oath of office as a new board member; she replaces Dr. Otha Burton, Jr., whose term expired June 30, 2016. With excitement and optimism for a great school year, President Burt extended greetings to all who were present and those viewing by way of television.

At the 9:00 A.M. Convocation Services, Dr. Gray 'echoed a fresh' why we serve the JPS District. He said our Vision is: "To have High performing schools that serve high performing scholars in clean and safe environments." The mission of the district is for the community and all associates to, "Build stronger schools together so that every scholar, every day is ready for Life." Finally, Dr. Gray recited the district's Wildly Important Goals that are to: 1. increase academic performance and achievement; 2. increase average daily attendance for scholars, teachers and staff; and 3. to attract and retain high quality teachers, administrators and staff.

To get the meeting started, Ms. Burt called for the student, Collin Robinson, who would lead the pledge of allegiance, followed by the minister, Reverend Dr. Samuel H. Boyd, who would render the prayer of invocation.

The Pledge of Allegiance to the Flag: Peeples Middle School student, Collin Robinson, led the pledge of Allegiance. Collin is a high scholastic achiever, whose aspirations are to become a singer and a C.E.O. Her father and school principal were acknowledged.

The Prayer of Invocation: Dr. Samuel H. Boyd, a native Jacksonian and a graduate of Brinkley High School rendered the invocation. Rev. Boyd is the beloved pastor of Pearl Street AME Church. He is married to Mrs. Gloria G. Boyd, and together they have four adult children and seven (7) grandchildren.



For Release: Wednesday, August 3, 2016

Subject: School Board Meeting, August 4, 2016, at 11:00 a.m.

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

The regular schedule Jackson Public Schools' Board of Trustees meeting was moved from August 2 to August 4, 2016, at 11 a.m.

Jackson Public Schools' Board of Trustees new board member, Kimberly Campbell, will take the oath of office before the regular meeting of the Board on August 4. Her appointment by Mayor Tony Yarber was approved by the City Council in July 2016. A reception will be held to welcome Campbell as well as to honor the service of outgoing Board member, Dr. Otha Burton Jr.

The meeting and reception will be held in the School Board Meeting Room located at 621 S. State Street and available on the JPS ITV You Tube Channel at a later date.



CONNECT WITH US:

twitter.com/DrCedrickGray • facebook.com/JacksonPublicSchools • youtube.com/jpsitv

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

Contact Information for Board Members for 2016-2017 School Year

Name and Occupation	Ward and Address	Phone	Title
Ms. Beneta D. Burt Executive Director Mississippi Road Map to Health Equity, Inc. Jackson, MS 39213	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
Mr. Rickey D. Jones Certified Business Counselor, MS Small Business Development Center & Realtor Jackson, MS	Ward 5 1020 Dewey Street Jackson, MS 39209 Rickeyjones33@gmail.com rickeyj@jackson.k12.ms.us	Cell 769/218-9124	Vice President
Mrs. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner 3300 Edgewood Terrace Suite B Jackson, MS 39206	Ward 4 2451 Montebello Dr. Jackson, MS 39213 camillesimms07@gmail.com csimms@jackson.k12.ms.us	Cell: 601/918- 8076 Business: 769-216-2587	Secretary
Mr. Jed H. Oppenheim Program Officer Kellogg Foundation 125 South Congress Suite 100 Jackson, MS 39201	Ward 7 1805 Devine Street Jackson, MS 39202 joppenheim@jackson.k12.ms.us jedopp@gmail.com	Cell: (310) 994-1841	Member
Dr. Richard Lind Director of Food Service Manager-CMMC Medical Center Jackson, MS 39204	Ward 6 111 Oakridge Drive Jackson, MS 39212 Rlins38599@aol.com rilind@jackson.k12.ms.us	Cell: (601) 672-5595 Home: (601) 373-8931	Member
Mr. Kodi Hobbs The Hobbs Group LLC Alfa Insurance Agency Hobbs Properties Jackson, MS 39211	Ward 1 114 Cativo Dr. Jackson, MS 39211 khobbs@alfains.com Kodih@jackson.k12.ms.us	Cell 601/454-9319	Member
Ms. Kimberly L. Campbell Esq., State Dir. AARP 141 Township Ave. Suite 302 Ridgeland MS 39157	Ward 2 1062 Devonshire Drive Jackson, MS 39206 kcampbell@jackson.k12.ms.us Kimberlycampbell13@att.net	Cell: 601/622-7880	Member
Dr. Cedrick Gray, Superintendent, JPSD	cegray@jackson.k12.us.us	Work: (601) 960-8725	Superintendent
Ms. Joanne Shepherd District Counsel, JPSD	P.O. Box 2338 Jackson, MS 39225-2338 jnelson@jackson.k12.ms.us	Work: (601) 960-8916 Fax: (601) 973-8545	District Counsel
Ms. Dorian Turner Board Attorney, JPSD	deturner@detpllc.com http://www.jackson.k12.ms.us FAX 601/354-3656	Cell: 601/942- 8346 (601) 354-2971	Board Attorney

On August 4, 2016, Ms. Kimberly L. Campbell, Esq., took the oath of office as a board member to replace Dr. Otha Burton, Jr., whose term expired June 30, 2016. Dr. Cedrick Gray is Superintendent of this District; 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 of Trustees. Her contact information is: vmumford@jackson.k12.ms.us, and the board office direct line is 601/973-8625.

ESTABLISHMENT OF A QUORUM

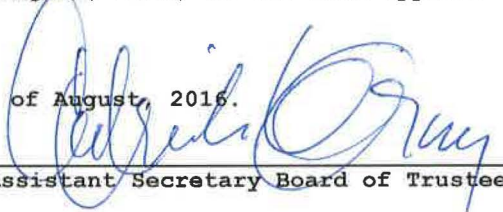
August 4, 2016

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 11:30 A.M., on Thursday, August 4, 2016 by Ms. Beneta D. Burt, Board President. She established that a quorum was present, consisting of all seven (7) members. Note: Ms. Kimberly L. Campbell took the oath of office at an 11:00 A.M. ceremony and was seated to serve in this meeting. New Board Officers were elected at the July 26, 2016, Regular Meeting, and they were seated according to their new titles and tenure on the board. Ms. Beneta D. Burt was re-elected board president, Mr. Rickey D. Jones was elected vice president, and Mrs. Camille S. Simms was elected secretary. Mr. Jed Oppenheim, being the next tenured member was seated as member number four, Dr. Richard Lind was seated as member number five, Mr. Kodi Hobbs, was seated as member number six, and newly sworn member Ms. Kimberly L. Campbell was seated as member number seven.

Note: Because board members were attending a conference in New Orleans until late Tuesday, August 2, 2016, the board meeting was reset for August 4th at 11:00 A.M., following the Annual Convocation Services which were held at the MS Coliseum.

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 4th day of August, 2016, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees


III. a
Review of Discipline
Cases
Board File

Review of Discipline Cases

None

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 4th day of August, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 5th day of August, 2016.


Assistant Secretary Board of Trustees



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 4, 2016

TIME: 11:00 AM

PLACE: 621 South State Street Jackson, MS 39201

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 Discipline Cases | Dr. Bishop Knox, Executive Director of Student Services |
|-------------------------------|---------------------------------------------------------|

IV. Reading and Approving Minutes

- a. July 12, 2016, Regular Meeting and the July 26, 2016, Regular Meeting

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

VI. Superintendent's Reports / Announcements

- | | |
|-------------------------------------|----------------------------------|
| a. Update on Wildly Important Goals | Dr. Cedrick Gray, Superintendent |
|-------------------------------------|----------------------------------|

VII. Information Items Only:

- | | |
|------------------------------------|-------------------------------------------|
| a. Review of Revisions to Policies | Hon. JoAnne N. Shepherd, District Counsel |
|------------------------------------|-------------------------------------------|

VIII. Information / Action Items:

IX. CONSENT AGENDA ITEMS - Finance:

- | | |
|---------------------------------------------------------------------------------------------------------------|---------------------------|
| a. Approval of an Audit Contract between Bruno and Tervalon, LLP, CPAs and the Jackson Public School District | |
| b. Approval of Disbursements and Accounts Payable Claims for Period of July 2, 2016, through July 15, 2016 | Mrs. Sharolyn Miller, CFO |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| a. | Approval of District to District Transfers (Incoming) | Dr. Jason Sargent |
| b. | Approval of District to District Transfers (Outgoing) | Dr. Sargent |
| c. | Approval of Agreement between Academy Technology Professional Development and the Jackson Public School District (WIGS 1, 2 and 3) | Dr. Freddrick Murray, Executive Director of Academics |
| d. | Approval of Graduation Alliance Dropout Recovery Pilot Program (WIGS 1 and 2) | Dr. Murray |
| e. | Approval of Agreement between the Mississippi Symphony Orchestra and the Jackson Public School District (WIGS 1 and 2) | Dr. Vicki Davidson, Executive Director of Advanced Learning Programs |
| f. | Approval of Agreement between Parents for Public Schools and the Jackson Public School District (WIGS 1 and 2) | Dr. Davidson |
| g. | Approval of the FY 17 McKinney-Vento Education for Homeless Children and Youth Program (WIGS 1,2 and 3) | Dr. Abby Webley, Director of State and Federal Programs |
| h. | Approval of Hearing Officers for the 2016-2017 School Year (WIG 2) | Dr. Bishop Knox, Executive Director of Student Services |
| i. | Approval of Agreement between Eric Stringfellow and the Jackson Public School District (WIG 1) | Ms. JoAnne N. Shepherd, District Counsel |
| j. | Approval of Purchase Agreement between Houghton Mifflin Harcourt and the Jackson Public School District (WIG 1) | Ms. Chinelo Evans, Executive Director of Academics |
| k. | Approval of the Jackson Public School District Emergency Management Plan (WIG 1) | Mr. Gerald Jones, Executive Director of Campus Enforcement |
| l. | Approval of Revisions to Policies Listed as Attachments (WIGS 1, 2 and 3) | Hon. J. Shepherd |

XI. CONSENT AGENDA ITEMS - Personnel:

- | | | |
|----|-------------------------------------|---------------------------------------------------------|
| a. | Approval of Staff Personnel Matters | Ms.Saundra 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 AUGUST 4, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Before the adoption of the agenda, Dr. Cedrick Gray, Superintendent, asked that personnel item C-19 be removed from consideration; and that the agenda as printed will remain intact. Then, Mr. Rickey D. Jones moved, seconded by Mr. Kodi Hobbs, 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 4th day of August, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

ORDER APPROVING MINUTES OF
JULY 12, 2016 AND THE JULY 26, 2016 REGULAR MEETINGS

Mrs. Camille S. Simms moved, seconded by Mr. Kodi D. Hobbs to approve minutes of July 12, 2016 and the July 26, 2016 Regular Meetings. 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 4th day of August, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 5th day of August 2016.


Assistant Secretary Board of Trustees

V.
File

Public Participation

None

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

District Wildly Important Goals (WIG)

1. Increase academic performance and achievement;
2. Increase average daily attendance for scholars, teachers and staff;
3. Attract and retain high quality teachers, administrators, and staff.

The Vision of JPS

- To have high performing schools that serve high performing scholars in a clean and safe environment.

The Mission of JPS

- We are building stronger schools together so that every scholar, every day, is ready for life.

Dr. Gray Announced that:

- Online registration continues throughout the District. For more detail, visit the JPS Website or call 601/960-8852;
- School attendance is important; we are asking parents and students to strive for less than 5 absences this school year;
- Breakfast and lunch will be free for all students this school year.
- The Superintendent's hotline will be in operation for the first two days of this school year. The hotline number is 601/960-2781.
- JPS is calling for all fathers and male caregivers for them to take their child/children to school on the first day and to be more involved in their child's school year.

End of Superintendent's Remarks and Announcements

REVIEW OF REVISIONS TO POLICIES

District Counsel, Ms. JoAnne N. Shepherd, presented policies for the Board's review; and they were accepted by the Board. Meanwhile, Ms. Shepherd was directed to place policy revisions in the schools and on the District's website for public comment. Following the public's opportunity to make comment, policies will be placed on the consent agenda for Board approval.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 4th day of August, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

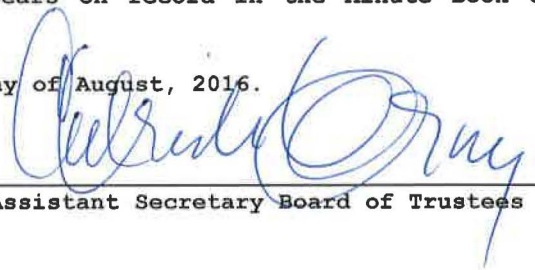
VIII Information/Action Item
Board File

Information/Action Items

None

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Given under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

IX. a
Gray/Miller
Board File

ORDER APPROVING AN AUDIT CONTRACT BETWEEN BRUNO AND
TERVALON, LLP, CPA'S AND THE
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, seeking approval of an audit contract between Bruno and Tervalon, LLP, CPA'S and the Jackson Public School District. A copy of the audit contact is hereto attached.

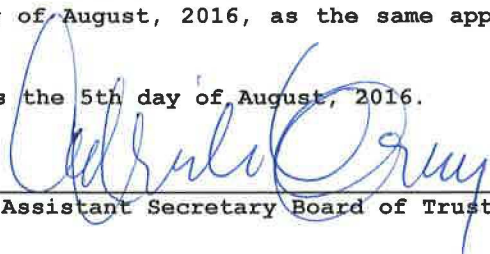
After due discussion and consideration, the Board determined that the above recommendation for an audit contract was well received and that the contract should be approved.

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

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, seeking approval of an audit contract between Bruno and Tervalon, LLP, CPA'S, and the Jackson Public School District, IS HEREBY APPROVED. A copy of the audit contract 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 4th day of August, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

IX. b.
Gray/Miller
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY
FUND CLAIMS FOR PERIOD OF
JULY 2, 2016 THROUGH JULY 15, 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 July 2, 2016, through July 15, 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 Mr. Kodi D. Hobbs, seconded by Mrs. Camille S. Simms, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of disbursements, accounts payable and activity fund claims for the period of July 2, 2016, through July 15, 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 4th day of August, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

DISBURSEMENTS FOR ACCOUNTS PAYABLE AND ACTIVITY FUND
FOR PERIOD OF JULY 2, 2016 THROUGH JULY 15, 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. 82 through Nos. 1072 and representing a total expenditure of 117,527.97, 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. 5275 through Nos. 5289 and representing a total expenditure of 17,913,131.49, 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. 874 through Nos. 874 and representing a total expenditure of 1,496,982.89, 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. 1091 through Nos. 1092 and representing a total expenditure of 141,764.03, 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. 16 through Nos. 16 and representing a total expenditure of 555.00, 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. 2962 through Nos. 2965 and representing a total expenditure of 21,510.02, 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. 1064 through Nos. 1066 and representing a total expenditure of 2,941.90, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL PROJECTS Fund 1907 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 78 through Nos. 78 and representing a total expenditure of 1,892.00, 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. 916 through Nos. 918 and representing a total expenditure of 2,918.79, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER RESOURCE CENTER Fund 1909 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 518 through Nos. 523 and representing a total expenditure of 2,209.91, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the CAPITAL RESERVE Fund 1925 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 6 through Nos. 8 and representing a total expenditure of 136,497.10, 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. 324 through Nos. 328 and representing a total expenditure of 21,684.33, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL EDU Fund 2090 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 185 through Nos. 185 and representing a total expenditure of 42,769.83, 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. 1554 through Nos. 1562 and representing a total expenditure of 1,390,020.65, 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 & PRODUCT Fund 2112 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 160 through Nos. 160 and representing a total expenditure of 60,880.02, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SUMMER FEEDING (STATE) 2016 Fund 2126 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1 through Nos. 2 and representing a total expenditure of 33,675.92, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the BREAFAST IN CLASSROOM Fund 2191 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 27 through Nos. 27 and representing a total expenditure of 244.50, 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. 920 through Nos. 924 and representing a total expenditure of 14,942.32, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SUMMER FEEDING (STATE 2016) Fund 2196 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1 through Nos. 2 and representing a total expenditure of 2,629.29, 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. 1819 through Nos. 1826 and representing a total expenditure of 1,106,797.75, 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. 194 through Nos. 194 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. 1105 through Nos. 1110 and representing a total expenditure of 42,992.41, 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. 329 through Nos. 332 and representing a total expenditure of 261,111.22, 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. 1050 through Nos. 1053 and representing a total expenditure of 48,838.25, 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 & IMMIG STUDENT Fund 2560 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 254 through Nos. 254 and representing a total expenditure of 1,400.00, 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. 1743 through Nos. 1751 and representing a total expenditure of 619,788.08, 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. 605 through Nos. 605 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. 1751 through Nos. 1754 and representing a total expenditure of 504,479.33, 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. 583 through Nos. 586 and representing a total expenditure of 17,222.96, 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. 170 through Nos. 171 and representing a total expenditure of 17,284.67, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LIFE AND DISABILITY Fund 2821 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 167 through Nos. 167 and representing a total expenditure of 93,862.34, 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. 416 through Nos. 417 and representing a total expenditure of 189,277.62, 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. 219 through Nos. 219 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 2905 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 5 through Nos. 6 and representing a total expenditure of 8,752.41, 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 2908 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 11 through Nos. 11 and representing a total expenditure of 625.89, 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. 225 through Nos. 225 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. 134 through Nos. 134 and representing a total expenditure of 13,225.36, 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. 1179 through Nos. 1182 and representing a total expenditure of 19,530.44, 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. 204 through Nos. 204 and representing a total expenditure of 2,258.98, 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. 44 through Nos. 44 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. 24 through Nos. 25 and representing a total expenditure of 19,828.30, 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. 99 through Nos. 101 and representing a total expenditure of 190,538.50, 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. 236 through Nos. 237 and representing a total expenditure of 30,011.79, 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. 40 through Nos. 42 and representing total expenditure of 6,532.93, 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. 1880 through Nos. 1893 and representing a total expenditure of 3,306,909.76, 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. 745 through Nos. 745 and representing a total expenditure of, 607,312.50 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 4th day of August, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 2016


Assistant Secretary Board of Trustees

X. a
Gray/Sargent
Board File

ORDER APPROVING INCOMING DISTRICT STUDENT TRANSFERS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Jason Sargent, Chief of Staff, for approval of incoming District transfer students. A list of these students is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, 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 Dr. Jason Sargent, Chief of Staff, for approval of incoming District transfer students, IS HEREBY APPROVED. A list of incoming 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 4th day of August 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 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, Chief of Staff, for approval of students seeking an out of district transfer. A list of these outgoing students is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, 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 Dr. Jason Sargent, Chief of Staff, for approval of students seeking an out of district transfer, IS HEREBY APPROVED. A list of these outgoing transfer 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 4th day of August 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

X. c
Gray/Murray
Board File

APPROVAL OF AGREEMENT BETWEEN ACADEMY
TECHNOLOGY PROFESSIONAL DEVELOPMENT
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Fredrick Murray, Executive Director of Academics, seeking approval of an agreement between Academy Technology Professional Development 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 for an agreement was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, 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 Dr. Fredrick Murray, Executive Director of Academics, seeking approval of an agreement between Academy Technology Professional Development and the Jackson Public School District, IS HEREBY APPROVED. A copy of the 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 4th day of August 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

X. d
Gray/Murray
Board File

APPROVAL OF PARTNERSHIP AGREEMENT BETWEEN GRADUATION ALLIANCE
DROPOUT RECOVERY PILOT PROGRAM
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Fredrick Murray, Executive Director of Academics, seeking approval of a partnership agreement between Graduation Alliance Dropout Recovery Pilot Program and the Jackson Public School District. A copy of the partnership agreement is hereto attached.

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

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Fredrick Murray, Executive Director of Academics, seeking approval of a partnership agreement between Graduation Alliance Dropout Recovery Pilot Program and the Jackson Public School District, IS HEREBY APPROVED. A copy of the partnership 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 4th day of August 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

X. e
Gray/Davidson
Board File

APPROVAL OF AGREEMENT BETWEEN THE MISSISSIPPI SYMPHONY ORCHESTRA
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Vicki Davidson, Executive Director of Advanced Learning Programs, seeking approval of an agreement between the Mississippi Symphony Orchestra and the Jackson Public School District. A copy of the agreement is hereto attached.

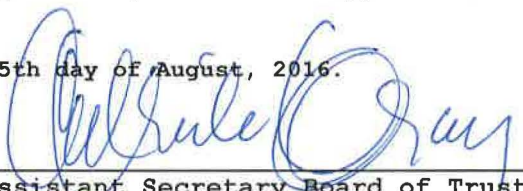
After due discussion and consideration, the Board determined that the above recommendation for an agreement was well received and should be approved.

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

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Vicki Davidson, Executive Director of Advanced Learning Programs, seeking approval of an agreement between the Mississippi Symphony Orchestra and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement was provided in the board material, and a copy of the 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 4th day of August 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

X. f
Gray/Davidson
Board File

APPROVAL OF AGREEMENT BETWEEN PARENTS FOR PUBLIC SCHOOLS
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Vicki Davidson, Executive Director of Advanced Learning Programs, seeking approval of an agreement between Parents for Public Schools 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 for an agreement was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, 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 Dr. Vicki Davidson, Executive Director of Advanced Learning Programs, seeking approval of an agreement between Parents for Public Schools and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement was provided in the board material, and a copy of the 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 4th day of August 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

X. g
Gray/Webley/Miller
Board File

APPROVAL OF FY 17 MCKINNEY-VENTO EDUCATION FOR HOMELESS CHILDREN
AND YOUTH PROGRAM PROPOSAL ON BEHALF OF
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller on behalf of Dr. Abby Webley, Director of State and Federal Programs, seeking approval of a FY 17 McKinney-Vento Education for Homeless Children Program Proposal on behalf of the Jackson Public School District. A copy of the FY 17 Proposal is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for a FY 17 Proposal was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Rickey D. Jones, seconded by Dr. Richard Lind, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller on behalf of Dr. Dr. Abby Webley, Director of State and Federal Programs, seeking approval of a FY 17 McKinney-Vento Education for Homeless Children Program Proposal on behalf of the Jackson Public School District, IS HEREBY APPROVED. A copy of the FY 17 Proposal was provided in the board material, and a copy of the proposal 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 4th day of August 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

X. h
Gray/Knox
Board File

APPROVAL OF HEARING OFFICERS FOR THE 2016-2017 SCHOOL YEAR
FOR THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Bishop Knox, Executive Director of Student Services, seeking approval of Hearing Officers for the 2016-2017 School Year. A list of hearing officers is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, 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 Dr. Bishop Knox, Executive Director of Student Services, seeking approval of Hearing Officers for the 2016-2017 School Year, IS HEREBY APPROVED. A list of hearing officers 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 4th day of August 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

APPROVAL OF AGREEMENT BETWEEN ERIC STRINGFELLOW
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. JoAnne N. Shepherd, District Counsel, seeking approval of an agreement between Eric Stringfellow and the Jackson Public School District. A copy of the agreement 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 for approval of an agreement was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Mrs. Camille S. Simms, seconded by Mr. Kodi D. Hobbs, and for good cause shown, six (6) of seven (7) board members voted "aye", in favor of the motion; one board member, Mr. Jed Oppenheim, opposed the motion. The motion carried by a vote of 6 to 1.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. JoAnne N. Shepherd, District Counsel, seeking approval of an agreement between Eric Stringfellow and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement was provided in the board material and a copy of same is hereto attached

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 4th day of August 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

X. j
Gray/Evans
Board File

**APPROVAL OF PURCHASE AGREEMENT BETWEEN HOUGHTON MIFFLIN HARCOURT
AND THE JACKSON PUBLIC SCHOOL DISTRICT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Chinelo Evans, Executive Director of Academics, seeking approval of a purchase agreement between Houghton Mifflin Harcourt and the Jackson Public School District. A copy of the purchase agreement 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 for a purchase agreement was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, 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. Chinelo Evans, Executive Director of Academics, seeking approval of a purchasing agreement between Houghton Mifflin Harcourt and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement was provided in the board material and a copy of same is hereto attached

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 4th day of August 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 2016.


Assistant Secretary Board of Trustees

X. k
Gray/Jones
Board File

APPROVAL OF EMERGENCY MANAGEMENT PLAN
FOR THE JACKSON PUBLIC SCHOOL DISTRICT

The Board tabled this matter until the August 16, 2016,
Regular Meeting.

APPROVAL OF REVISION TO POLICIES LISTED AS ATTACHMENTS
ON BEHALF OF THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. JoAnne N. Shepherd, District Counsel, seeking approval of revisions to policies listed as an attachment to this agenda item, on behalf of the Jackson Public School District. A copy of each policy was provided in the board material and a copy of each policy 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 Mr. Kodi D. Hobbs, seconded by Mr. Rickey D. Jones, that this recommendation be approved with the caveat that policies are to be posted for more public comment. (Policies will be posted in the schools and on the District's Website.) In the meantime discussion on these policies will be held at the August 16, 2016, Regular Meeting. And for good cause shown, all seven (7) board members voted "aye", in favor of the motion to conditionally approve these policies. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. JoAnne N. Shepherd, District Counsel, seeking approval of revisions to policies on behalf of the Jackson Public School District, IS HEREBY APPROVED. A copy of each policy was provided in the board material, and a copy of each 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 4th day of August 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of August, 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.

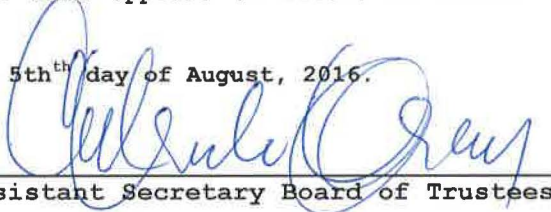
After due discussion and consideration, the Board determined that the above recommendation was well received and that all items should be approved except C-19 which was pulled from the report.

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

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Saundra Lyons, Executive Director of Human Resources, seeking approval of all Staff Personnel Matters, is HEREBY APPROVED, except for item C-19 which was pulled from the report. 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 4th day of August 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5thth day of August, 2016.


Assistant Secretary Board of Trustees

OTHER BUSINESS

- Dr. Gray announced the setting for the accreditation meeting and invited each board member to attend on Tuesday, August 16th.
- Dr. Gray explained that on the first day of school two schools possibly will be without an air conditioned environment. They are: Pecan Park Elementary School and Hardy Middle School. Mechanics are waiting on the parts to arrive.
- Mrs. Camille S. Simms asked her fellow board members to applaud Dr. Gray and his new initiatives this school year.
- Mrs. Simms asked, "Are we all staffed and ready to go?" "We still have vacancies to fill, even in the schools of Promise," Dr. Gray said.
- Mrs. Simms: Announced that a free book bags give-away will be held Sunday, August 6, 2016, at Shepherd Park.

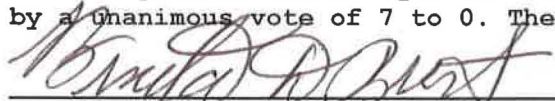
XIII. a
Dr. Gray/Shepherd
Board File

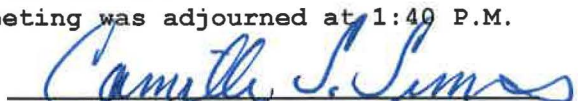
EXECUTIVE SESSION

NONE

XIV. Adjournment
August 4, 2016, Regular Meeting
Board File

There being no further business to discuss, Dr. Richard Lind moved, to adjourn the meeting, seconded by Mrs. Camille S. Simms. All seven 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 1:40 P.M.


Ms. Beneta D. Burt, Board President


Ms. Camille S. Simms, Board Secretary