

DATE: TUESDAY, AUGUST 16, 2016
TIME: 5:30 P.M.
KIND OF MEETING: REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE JACKSON PUBLIC SCHOOL DISTRICT
WHERE HELD: 621 SOUTH STATE STREET JACKSON, MS 39201
MEMBERS PRESENT: MS. BENETA D. BURT, BOARD PRESIDENT
MR. RICKEY D. JONES, VICE PRESIDENT
MS. CAMILLE S. SIMMS, SECRETARY
MR. JED OPPENHEIM, MEMBER, PARTICIPATED VIA TELEPHONE
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. Chnelo 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
Hon. Dorian Turner	

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. The meeting followed a news conference conducted by Dr. Cedrick Gray, Superintendent, and the television media. The media was concerned about the district being unanimously placed on probation by the Mississippi Department of Education, MDE. Hearing officers at MDE also voted to have every school in the district, (approximately 60 schools) audited within sixty (60) days. With these events of the day, President Burt opened the meeting with greeting and optimism of better days to come. She extended greetings to all and called for the introduction of the student who would lead the pledge followed by the minister who would bring the invocation.

The Pledge of Allegiance to the Flag: Makayla Lowery, a Powell Middle School Student, led the pledge of allegiance. Makayla participates in numerous activities at Powell Middle School, including being a Class Cadet Commander of the Cadet Corps. She is a member of the volleyball and basketball teams, coupled with being a member of the Powell Press Newspaper Club, student council and being a morning news announcer. Makayla's ultimate plans are to graduate from Callaway High School, Stanford University and become a very successful neurosurgeon.

The Prayer of Invocation: Reverend Dr. F. R. Lenoir, a native of Jackson, MS, and a graduate of Central High School offered an inspiring invocation. Dr. Lenoir, earned an associate degree of accounting from Phillip Junior College here in Jackson, then, he enrolled and studied at Jackson State University. He later earned a doctor of philosophy degree in divinity from Flag Chapel Bible College, an affiliate of North Carolina University. Rev. Lenoir is the beloved pastor of New Bethel MB Church, 450 Culbertson Avenue Jackson, MS. He is the newly elected moderator of the Jackson District Missionary Baptist Association, where he has been an active member for a number of years. He is married to Mrs. Joycie Lenoir and together they have two (2) children, three (3) grandchildren and a wonderful son-in-law. His favorite scripture is Philippians 4:13: "I can do all things through Christ which strengtheneth me."



For Release: Monday, August 15, 2016

Subject: School Board Meeting, August 16, 2016, at 5:30 p.m.

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

The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30 p.m. on Tuesday, August 16, 2016, in the School Board meeting room at 621 South State Street. The Board also will take into consideration any other matter properly coming before the Board.

The meeting will be telecast live on JPS Instructional Television on Comcast Channel 19 and available on the JPS ITV You Tube Channel at a later date.



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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 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.

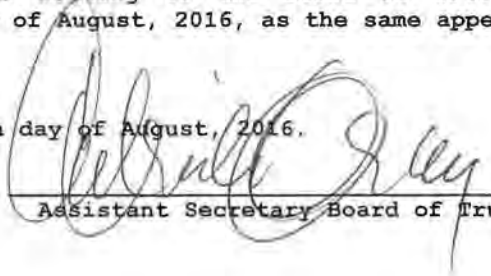
ESTABLISHMENT OF A QUORUM

August 16, 2016, Regular 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 established that a quorum was present. The quorum consisted of five (5) seated members; and one member, Mr. Jed Oppenheim, participating by telephone, for a total of six (6) members. Mr. Kodi Hobbs was tardy, arriving at 5:55 P.M.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct account of attendance of the meeting of the Board of Trustees of said District that was held on the 16th day of August, 2016, as the same appears on record in the Minute Book of said Board.

Given under my hand, this the 17th 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 16, 2016

TIME: 5:30 PM

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

IV. Reading and Approving Minutes

- | | |
|---|--|
| a. The August 4, 2016, Induction Ceremony of Ms. Kimberly L. Campbell and the August 4, 2016, Regular Meeting | Ms. 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. Update on Wildly Important Goals | Dr. Cedrick Gray, Superintendent |
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VII. Information Items Only:

VIII. Information / Action Items:

- | | |
|---|------------|
| a. Approval of Preliminary Monthly Financial Report (June 2016) | Ms. Miller |
| b. Approval of Preliminary Monthly Financial Report for (July 2016) | Ms. Miller |

IX. CONSENT AGENDA ITEMS - Finance:

- | | |
|--|--------------------------|
| a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of July 16, 2016 through August 5, 2016 | Ms. Sharolyn Miller, CFO |
| b. Approval of Various Donations | Ms. Miller |
| c. Approval of Formal Bids | Ms. Miller |

- d. Approval to Dispose of Surplus Property Ms. Miller
- e. Approval of the Child Nutrition Integrity Grant and Establishment of a No Fry Policy at North Jackson Elementary School and Bailey Middle School Ms. Mary Hill, Executive Director of food Service and Ms. Miller
- f. Approval of 2016-2017 IDEA Application on Behalf of the Exceptional Education Department of the JPSD Dr. Mario Miller, Executive Director of Exceptional Education and Ms. Miller, CFO
- g. Approval to Ratify a Rental Adjustment Agreement between American Tower, L.P. and the Jackson Public School District Ms. Miller
- h. Approval to Declare Lease Agreements in Default between Diamond Wholesale Distributors, Inc., and the Jackson Public School District Ms. Miller
- i. Approval to Ratify a Lease Agreement between Layton J. Smith and the Jackson Public School District Ms. Miller
- j. Approval to Ratify a Lease Agreement between Mississippi Serum Distributors, Inc. and the Jackson Public School District Ms. Miller
- k. Approval to Ratify a Lease Agreement between MS Serum Distributors, Inc. and the Jackson Public School District Ms. Miller
- l. Approval to Ratify Rental Adjustment between Janis and Charles Franklin III and the Jackson Public School District Ms. Miller
- m. Approval of Sixteenth Section Budget (Fund 1840) for Fiscal Year 2016-2017 Ms. Miller

X. CONSENT AGENDA ITEMS - General:

- a. Approval of District to District Transfers (Outgoing) Dr. Jason Sargent, Chief of Staff
- b. Approval of District to District Transfers (Incoming) Dr. Sargent
- c. Approval of Memorandum of Understanding between Teach For America and the Jackson Public School District (WIG 3) Dr. Dyna Chambers, Director of Recruitment and Retention
- d. Approval of Agreement between International Teacher Exchange Services, Kathleene Gabunales and the Jackson Public School District (WIG 3) Dr. Mario Miller, Executive Director of Exceptional Education
- e. Approval of the Strategic Alliance Agreement between The Barbara Bush Foundation for Family Literacy, Inc., United Way of the Capital Area, and the Jackson Public School District (WIG 1) Dr. Michelle King, Executive Director of Academics
- f. Approval of Amendment to Hosting Services Agreement between Tyler Technologies, Inc., and the Jackson Public School District (WIG 1 and 2) Mr. Derrick Williams, Executive Director of Transportation and Ms. Miller
- g. Approval of JPSD School Emergency Management Plan (WIGS 1, 2 and 3) Mr. Gerald Jones, Executive Director of Campus Enforcement
- h. Approval of Revisions to Various Policies (WIG 1) Ms. JoAnne Nelson Shepherd, Esq., District Counsel

XI. CONSENT AGENDA ITEMS - Personnel:

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

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 16, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Having reviewed the agenda, Ms. Camille S. Simms moved to adopt the agenda as printed. Ms. Kimberly Campbell seconded the motion. All six (6) participating members voted "aye," in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi Hobbs was absent from the vote.

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

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


Assistant Secretary Board of Trustees

ORDER APPROVING MINUTES OF
THE AUGUST 4, 2016, INDUCTION CEREMONY OF MS. KIMBERLY L. CAMPBELL,
ESQ. AND THE MINUTES OF THE AUGUST 4, 2016, REGULAR MEETING

Mrs. Camille S. Simms moved, seconded by Mr. Rickey D. Jones, to approve minutes of the August 4, 2016, Induction Ceremony of Board Member Ms. Kimberly L. Campbell and minutes of the August 4, 2016, Regular Meeting. All six (6) participating board members voted "aye," in favor of the motion. The motion carried by a unanimous vote of 6 to 0.

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

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


Assistant Secretary Board of Trustees

Public Participation

Haley Hahn, a special needs student who is a junior at Murrah High School, stated that she felt unsafe at school since security officers carry guns. She wonders who would protect her from a bullet if there was ever an altercation near her. She requested school administrators to "make the guns go away."

Amelie Hahn, mother of Haley Hahn, stated that she is a loyal JPS supporter and would like to know who would protect students like Haley and others similar situated from flying bullets? She stated that an armed guard causes Haley mental anxiety as she has special needs and feels defenseless in the present environment. She added that, "I have read the school's safety manual, and I still have concerns."

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

Dr. Cedrick Gray, Superintendent, addressed the audience that was present and those viewing by television: After a hearing today at the Mississippi Department of Education, MDE, the district was placed on probation. What I want to explain tonight is that this probationary status does not affect a student's ability to enter college. We will respond with a corrective action plan; and we will do school every day! This is not a time to waiver; it is time to support our teachers in every school, every day.

Announcement of a JPS Job Fair: A job fair will be held this Saturday, August 20, 2016, for classified and certified prospective employees. It will be held in the JPS boardroom beginning at 9:00 A.M. and ending at noon.

- Over 800 dads turned out to support JPS Scholars on the first day of school.
- On August 1, 2016, the Junior League of Jackson has donated backpacks filled with school supplies valued at \$16,000.
- JSU lady soccer team delivered school supplies to various elementary schools Monday, August 8th.
- Dr. Gray asked students to "Strive for less than five (5) absences this school year. School attendance is very important," he said.
- Special recognition to STEM students who won first place at the technology Summit in Jackson. These students were introduced.
- D-talk is an app that connects students with counselors from around the state.

This concludes the Supt Remarks and announcements.

VII File
Board File

Information Items Only

None

VIII. a
Gray/Miller
Board File

ORDER APPROVING PRELIMINARY MONTHLY FINANCIAL REPORT FOR
PERIOD ENDING JUNE 30, 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 the period ending June 30, 2016. A copy of the report was included in the board material and a copy is hereto attached.

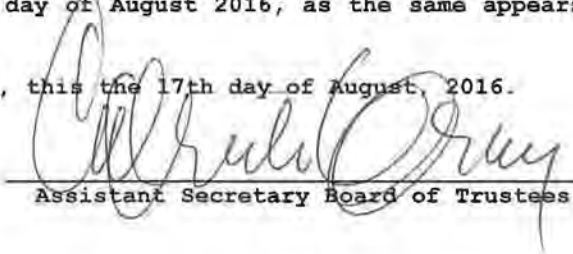
After due discussion and consideration, the Board determined that the monthly report was well received and that it should be approved.

NOW, THEREFORE, upon motion duly made by Ms. Camille S. Simms, 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 to approve the preliminary monthly financial report for period ending June 30, 2016.

IT IS, THEREFORE, ORDERED THAT the monthly financial report for the period ending June 30, 2016, IS HEREBY APPROVED. A copy of the report was included in the board material and a copy is hereto attached.

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

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


Assistant Secretary Board of Trustees

VIII. b
Gray/Miller
Board File

ORDER APPROVING PRELIMINARY MONTHLY FINANCIAL REPORT FOR
PERIOD ENDING JULY 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 the period ending July 31, 2016. A copy of the report was included in the board material and a copy is hereto attached.

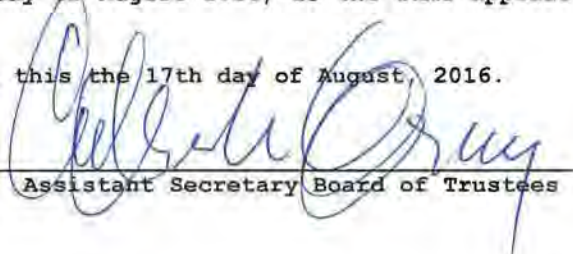
After due discussion and consideration, the Board determined that the monthly report was well received and that it should be approved.

NOW, THEREFORE, upon motion duly made by Ms. Camille S. Simms, 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 to approve the preliminary monthly financial report for period ending July 31, 2016.

IT IS, THEREFORE, ORDERED THAT the monthly financial report for the period ending July 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 16th day of August 2016, as the same appears on record in Minute Book of said Board.

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


Assistant Secretary Board of Trustees

IX. a
Gray/Miller
Board File

**ORDER APPROVING ACCOUNTS PAYABLE AND ACTIVITY FUND CLAIMS
FOR PERIOD OF JULY 16, 2016 THROUGH AUGUST 5, 2016**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of accounts payable and activity fund claims for the period of July 16, 2016, through August 5, 2016. A copy of the report was included in the board material and a copy is hereto attached.

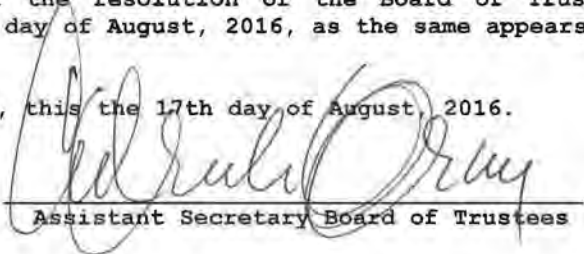
After due discussion and consideration, the Board determined that accounts payable and activity fund claims were well received and that the recommendation should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Kodi D. Hobbs, 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 to approve the recommendation.

IT IS, THEREFORE, ORDERED THAT the accounts payable and activity fund claims for the period of July 16, 2016, through August 5, 2016, ARE HEREBY APPROVED. A copy of the claims was included in the board material and a copy is hereto attached.

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

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


Assistant Secretary Board of Trustees

IX.1 b
Gray/Miller

DISBURSEMENTS FOR ACCOUNTS PAYABLE AND ACTIVITY FUND
FOR PERIOD OF JULY 15, 2016 THROUGH JULY 31, 2016

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. 5289 through Nos. 5314 and representing a total expenditure of 8,588,409.50, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL EDUCATION Fund 1130 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 875 through Nos. 876 and representing a total expenditure of 112,268.29, 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. 1093 through Nos. 1093 and representing a total expenditure of 31,644.97, 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. 2966 through Nos. 2967 and representing a total expenditure of 4,099.61, 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. 919 through Nos. 920 and representing a total expenditure of 1,082.95, 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 EDU Fund 1912 appearing on Warranty Register JPS100-B, bearing Voucher No. 215 through Nos. 215 and representing a total expenditure of 72.56, 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. 9 through Nos. 9 and representing a total expenditure of 32,065.00, 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. 329 through Nos. 329 and representing a total expenditure of 786.15, 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. 186 through Nos. 189 and representing a total expenditure of 352,284.44, 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. 1563 through Nos. 1566 and representing a total expenditure of 87,990.98, 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. 161 through Nos. 161 and representing a total expenditure of 742.86, 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. 3 through Nos. 6 and representing a total expenditure of 199,209.30, 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. 925 through Nos. 929 and representing a total expenditure of 2,750.30, 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. 3 through Nos. 6 and representing a total expenditure of 15,961.47, 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. 1827 through Nos. 1830 and representing a total expenditure of 874,033.59, 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. 195 through Nos. 196 and representing a total expenditure of 17,491.00, 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. 1111 through Nos. 1113 and representing a total expenditure of 78,744.37, 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. 333 through Nos. 334 and representing a total expenditure of 85,031.71, 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. 1054 through Nos. 1057 and representing a total expenditure of 486,498.98, 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. 255 through Nos. 255 and representing a total expenditure of 5,500.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the EXCEPTIONAL ED Fund 2610 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1752 through Nos. 1755 and representing a total expenditure of 367,209.72, 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. 606 through Nos. 606 and representing a total expenditure of 4,048.04, 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. 1755 through Nos. 1758 and representing a total expenditure of 146,057.18, 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. 587 through Nos. 591 and representing a total expenditure of 285,862.70, 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. 172 through Nos. 174 and representing a total expenditure of 31,577.83, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the UNEMPLOYMENT Fund 2820 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 110 through Nos. 110 and representing a total expenditure of 21,747.44, 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. 168 through Nos. 168 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. 418 through Nos. 418 and representing a total expenditure of 184,670.00, 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. 220 through Nos. 2220 and representing a total expenditure of 2,500.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the RAND CORP GRANT Fund 2905 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 7 through Nos. 9 and representing a total expenditure of 60,257.26, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the MS HOMELAND SECURITY Fund 2907 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 5 through Nos. 5 and representing a total expenditure of 10,218.73, 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. 12 through Nos. 12 and representing a total expenditure of 10,218.73, 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. 226 through Nos. 226 and representing a total expenditure of 11,129.32, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the STATE LEADERSHIP Fund 2916 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 210 through Nos. 211 and representing a total expenditure of 11,490.72, 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. 1183 through Nos. 1184 and representing a total expenditure of 32,039.04, 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. 205 through Nos. 206 and representing a total expenditure of 6,334.44, 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. 45 through Nos. 46 and representing a total expenditure of 30,502.98, 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. 102 through Nos. 102 and representing a total expenditure of 2,994.492.68, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LANIER WINDOW REPLACEMENT Fund 3910 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 15 through Nos. 15 and representing a total expenditure of 160,000.00, 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. 1894 through Nos. 1903 and representing a total expenditure of 2,578.51, be and the same are hereby ordered allowed for payment.

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

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


Assistant Secretary Board of Trustees

IX. b
Gray/Miller
Board File

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

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

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

NOW, THEREFORE, upon motion duly made by Mr. Kodi D. Hobbs, 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, Chief Financial Officer, to accept various donations to department/schools, IS HEREBY APPROVED. A list of the donations is hereto attached.

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

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


Assistant Secretary Board of Trustees

IX. c
Gray/Miller
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
FOR VARIOUS BIDS, SUPPLIES, EQUIPMENT AND SERVICES

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 was included in the board material and a copy of the list 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 Mr. Kodi D. Hobbs, 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 FURTHER ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various bids, is hereby approved and the chief financial officer is hereby authorized to issue purchase orders and/or execute contracts and all related documents on behalf of the board of Trustees to the vendors deemed to have submitted the "lowest and best" bid as indicated on the tabulation sheet.

IT IS FURTHER ORDERED that the prior solicitation of bid proposals for the equipment, supplies, commodities and/or services in each bid category indicated on the tabulation sheet 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.

IT IS FURTHER ORDERED that the informal purchase of items for which no formal bids were received, as indicated in the detailed support documentation on file in the Business Office, is hereby authorized according to all legal requirements and to the extent allowed under the law (Mississippi Code 1972, Annotated, Section 31-7-130b).

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

GIVEN under my hand, this the 17th day of August, 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 RATIFYING 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 ratifying 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 stolen and/or vandalized items from the district's inventory, that the Board adopt an order ratifying 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.

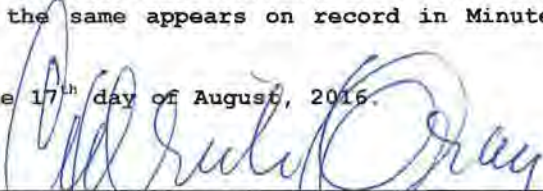
NOW, THEREFORE, upon motion duly made by Mr. Kodi D. Hobbs, seconded by Dr. Richard Lind, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0 to approve the Superintendent's determination.

IT IS, THEREFORE, ORDERED that the determination of Dr. Cedrick Gray, Superintendent, 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, IS HEREBY RATIFIED, and the Superintendent or his designee IS HEREBY GRANTED authority to dispose of the scrap in the most economical manner.

IT IS FURTHER ORDERED that the assets listed on the attached pages are hereby removed from the District's inventory.

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

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


Assistant Secretary Board of Trustees

APPROVAL OF THE STATE DEPARTMENT OF EDUCATION'S CHILD NUTRITION
INTEGRITY GRANT FOR THE USE AND PURCHASE OF A COMBI-OVEN, AND TO
ESTABLISH A "NO-FRY" POLICY AT NORTH JACKSON ELEMENTARY SCHOOL
AND BAILEY MIDDLE SCHOOL

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, on behalf Ms. Mary Hill, Executive Director of Food Service, for approval of the State Department of Education's Child Nutrition Integrity Grant, for the use and purchase of a Combi-Oven, and to establish a "No-Fry" Policy at North Jackson Elementary School and Bailey Middle School. A copy of the executive summary and a copy of the grant were included in the board material, and a copy of same is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for approval of the State Department of Education's Child Nutrition Integrity Grant was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Rickey D. Jones, seconded by Ms. 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, on behalf Ms. Mary Hill, Executive Director of Food Service, for approval of the State Department of Education's Child Nutrition Integrity Grant, for the use and purchase of a Combi-Oven and to establish a "No-Fry" Policy at North Jackson Elementary School and Bailey Middle School, IS HEREBY APPROVED. A copy of the executive summary and a copy of the grant were included in the board material and a copy of the items is hereto attached.

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

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


Assistant Secretary Board of Trustees

IX. f
Gray/Dr. Miller
Board File

APPROVAL OF 2016-2017 IDEA APPLICATION ON BEHALF OF THE
EXCEPTIONAL EDUCATION DEPARTMENT OF THE
JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Mario Miller, Executive Director of Exceptional Education, for approval of an IDEA Application on behalf of the Exceptional Education Department of the Jackson Public School District. A copy of the IDEA Application is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for approval of the IDEA Application was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Kodi D. Hobbs, 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 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the IDEA application on behalf of the Exceptional Education Department of the Jackson Public School District IS HEREBY APPROVED. A copy of the IDEA application was included in the board material and a copy is hereto attached.

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

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


Assistant Secretary Board of Trustees

IX. f
Gray/Dr. Miller
Board File

APPROVAL OF 2016-2017 IDEA APPLICATION ON BEHALF OF THE
EXCEPTIONAL EDUCATION DEPARTMENT OF THE
JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Mario Miller, Executive Director of Academics, for approval of an IDEA Application on behalf of the Exceptional Education Department of the Jackson Public School District. A copy of the IDEA Application is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Mr. Kodi D. Hobbs, 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 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the IDEA application on behalf of the Exceptional Education Department of the Jackson Public School District IS HEREBY APPROVED. A copy of the IDEA application was included in the board material and a copy is hereto attached.

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

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


Assistant Secretary Board of Trustees

IX. g
Gray/Ms. Miller
Board File

**APPROVAL TO RATIFY A RENTAL ADJUSTMENT AGREEMENT BETWEEN AMERICAN
TOWER, L.P. AND THE JACKSON PUBLIC SCHOOL DISTRICT**

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for the board to ratify a rental adjustment agreement between American Tower, L.P. and the Jackson Public School District. A copy of the rental adjustment agreement is hereto attached.

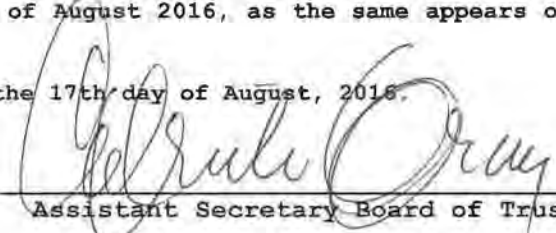
After due discussion and consideration, the Board determined that the above recommendation for a rental adjustment agreement was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Mrs. Camille S. Simms, seconded by Ms. Kimberly Campbell, 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 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the rental adjustment agreement between American Tower, L.P. and the Jackson Public School, IS HEREBY RATIFIED. A copy of the rental adjustment 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 16th day of August 2016, as the same appears on record in Minute Book of said Board.

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


Assistant Secretary Board of Trustees

IX. h
Gray/Miller
Board File

ORDER APPROVING RECOMMENDATION TO DECLARE LEASE AGREEMENTS
IN DEFAULT BETWEEN DIAMOND WHOLESALE DISTRIBUTORS, INC.,
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval to declare lease agreements in default between Diamond Wholesale Distributors, Inc., and the Jackson Public School District. A copy of lease agreements was included in the board material, and a copy of same is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for approval to declare lease agreements in default was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Kodi D. Hobbs, 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 to declare lease agreements in default.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval to declare lease agreements in default between Diamond Wholesale Distributors, Inc., and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement was included in the board material and a copy is hereto attached.

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

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


Assistant Secretary Board of Trustees

IX. i
Gray/Ms. Miller
Board File

ORDER APPROVING RECOMMENDATION TO RATIFY A LEASE AGREEMENT
BETWEEN LAYTON J. SMITH
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for the board to ratify a lease agreement between Layton J. Smith and the Jackson Public School District. A copy of the lease agreement is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for approval of a lease agreement was well received and should be ratified.

NOW, THEREFORE, upon motion duly made by Mr. Kodi D. Hobbs, 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 to ratify the lease agreement recommendation.

IT IS, THEREFORE, ORDERED that a lease agreement between Layton J. Smith and the Jackson Public School District IS HEREBY RATIFIED. A copy of the lease 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 16th day of August 2016, as the same appears on record in Minute Book of said Board.

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


Assistant Secretary Board of Trustees

IX. j
Gray/Ms. Miller
Board File

APPROVAL TO RATIFY A LEASE AGREEMENT BETWEEN
MISSISSIPPI SERUM DISTRIBUTORS, INC.,
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for the board to ratify a lease agreement between Mississippi Serum Distributors, Inc., and the Jackson Public School District. A copy of the lease agreement is hereto attached.

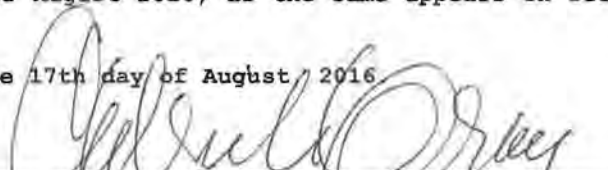
After due discussion and consideration, the Board determined that the above recommendation for a lease agreement was well received and should be ratified.

NOW, THEREFORE, upon motion duly made by Mr. Kodi D. Hobbs, 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 to ratify the recommendation.

IT IS, THEREFORE, ORDERED that the lease agreement between Mississippi Serum Distributors, Inc., and the Jackson Public School IS HEREBY RATIFIED. A copy of the lease 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 16th day of August 2016, as the same appears on record in Minute Book of said Board.

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


Assistant Secretary Board of Trustees

IX. k
Gray/Ms. Miller
Board File

APPROVAL TO RATIFY A LEASE AGREEMENT BETWEEN
MS SERUM DISTRIBUTORS, INC.,
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for the board to ratify a lease agreement between MS Serum Distributors, Inc., and the Jackson Public School District. A copy of the lease agreement is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation to ratify a lease agreement was well received and should be ratified.

NOW, THEREFORE, upon motion duly made by Mr. Kodi D. Hobbs, 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 to ratify the recommendation for a lease agreement.

IT IS, THEREFORE, ORDERED that the recommendation to ratify a lease agreement between MS Serum Distributors, Inc., and the Jackson Public School District, IS HEREBY RATIFIED. A copy of the lease 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 16th day of August 2016, as the same appears on record in Minute Book of said Board.

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


Assistant Secretary Board of Trustees

ORDER APPROVING RECOMMENDATION TO RATIFY
RENTAL ADJUSTMENT BETWEEN
JANIS AND CHARLES FRANKLIN III, AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for ratification of a rental agreement between Janis Charles Franklin III., and the Jackson Public School District. A copy of the rental adjustment is hereto attached.

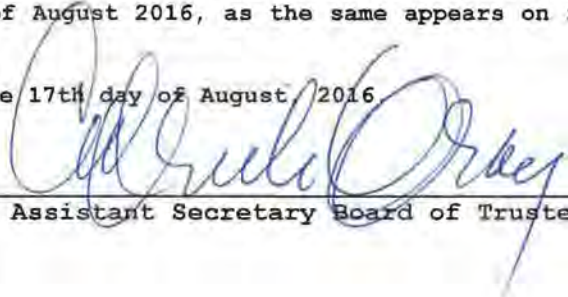
After due discussion and consideration, the Board determined that the above recommendation to ratify a rental adjustment was well received and should be ratified.

NOW, THEREFORE, upon motion duly made by Mr. Kodi D. Hobbs, 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 to ratify the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation to ratify a rental adjustment between Janis and Charles Franklin III, and the Jackson Public School District, IS HEREBY RATIFIED. A copy of the rental adjustment is hereto attached.

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

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


Assistant Secretary Board of Trustees

IX. m
Gray/Ms. Miller
Board File

ORDER APPROVING RECOMMENDATION FOR A SIXTEENTH SECTION BUDGET
(FUND 1840) FOR FISCAL YEAR 2016-2017
FOR THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, for board approval of a Sixteenth Section Budget (Fund 1840) for fiscal year 2016-2017, for the Jackson Public School District. A copy of the Sixteenth Section Budget (Fund 1840) for Fiscal Year 2016-2017 is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for a Sixteenth Section Budget was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Kodi D. Hobbs, 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 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the Sixteenth Section Budget (Fund 1840) for fiscal year 2016-2017, for the Jackson Public School District, IS HEREBY APPROVED. A copy of the Sixteenth Section Budget (Fund 1840) is hereto attached.

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

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


Assistant Secretary Board of Trustees

X. a
Gray/Sargent
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR
DISTRICT TO DISTRICT TRANSFER, OUTGOING STUDENTS
FROM THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Jason Sargent, Chief of Staff, for approval of district to district transfer, outgoing students, from the Jackson Public School District. A list these students 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 the motion duly made by Dr. Richard Lind, 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 for approval of district to district transfer, outgoing students, from the Jackson Public School District, IS HEREBY APPROVED. A list of these 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 16th day of August 2016, as the same appears on record in Minute Book of said Board.

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


Assistant Secretary Board of Trustees

X. b
Gray/Sargent
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
FOR DISTRICT TO DISTRICT TRANSFER, INCOMING STUDENTS, TO
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Jason Sargent, Chief of Staff, for approval of district to district transfer, incoming students, to the Jackson Public School District. A list these students 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 the motion duly made by Dr. Richard Lind, 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 for approval of district to district transfer, incoming students, to the Jackson Public School District, IS HEREBY APPROVED. A list of these 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 16th day of August 2016, as the same appears on record in Minute Book of said Board.

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


Assistant Secretary Board of Trustees

X. c
Dr. Gray/Dr. Chambers
Board File

ORDER APPROVING SUPERINTENDENT'S RECOMMENDATION FOR MEMORANDUM
OF UNDERSTANDING BETWEEN TEACH FOR AMERICA
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by, Dr. Dyna Chambers, Director of Recruitment and Retention, for approval of a memorandum of understanding between Teach for America, and the Jackson Public School District. A copy of the memorandum of understanding was provided in the board material and a copy is hereto attached.

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

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

IT IS, THEREFORE, ORDERED that the recommendation for approval of a memorandum of understanding between Teach for America and the Jackson Public School District IS HEREBY APPROVED. A copy of this memorandum of understanding is hereto attached.

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

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


Assistant Secretary Board of Trustees

X. d
Gray/Dr. Miller
Board File

ORDER APPROVING AGREEMENT BETWEEN INTERNATIONAL TEACHER EXCHANGE
SERVICES, PRINCESS KATHLEENE GABUNALES,
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by, Dr. Mario Miller, Executive Director of Exceptional Education, for board approval of an agreement between International Teacher Exchange Services, Princess Kathleene Gabunales, and the Jackson Public School District. A copy of this agreement was provided in the board material and a copy is hereto attached.

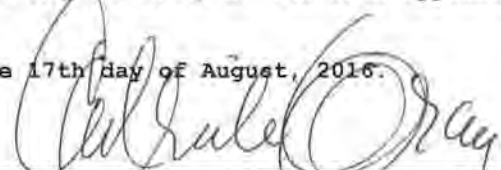
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, 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 for approval of an agreement between International Teacher Exchange Services, Princess Kathleene Gabunales, and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement was provided the board material and a copy is hereto attached.

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

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


Assistant Secretary Board of Trustees

X. e
Gray/Dr. King
Board File

ORDER APPROVING STRATEGIC ALLIANCE AGREEMENT BETWEEN
THE BARBARA BUSH FOUNDATION FOR FAMILY LITERACY, INC.
UNITED WAY OF THE CAPITAL AREA,
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by, Dr. Michelle King, Executive Director of Academics, for approval of an agreement between the Barbara Bush Foundation for Family Literacy, Inc., United Way of the Capital Area, and the Jackson Public School District for the 2016-2017 School Year. A copy of this agreement was provided in the board material and a copy is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, 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, for approval of an agreement between the Barbara Bush Foundation for Family Literacy, Inc., United Way of the Capital Area, and the Jackson Public School District for the 2016-2017 School Year, IS HEREBY APPROVED. A copy of the agreement was provided the board material and a copy is hereto attached.

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

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Assistant Secretary Board of Trustees

X. f
Gray/D. Williams/S. Miller
Board File

ORDER APPROVING SUPERINTENDENT'S RECOMMENDATION FOR AN AMENDMENT
TO HOSTING SERVICES AGREEMENT
BETWEEN TYLER TECHNOLOGIES, INC.
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Mr. Derrick Williams, Executive Director of Transportation and Ms. Sharolyn Miller, Chief Financial Officer, for board approval of an amendment to a hosting services agreement between Tyler Technologies, Inc., and the Jackson Public School District. A copy of this amendment to a hosting agreement was provided in the board material and a copy is hereto attached.

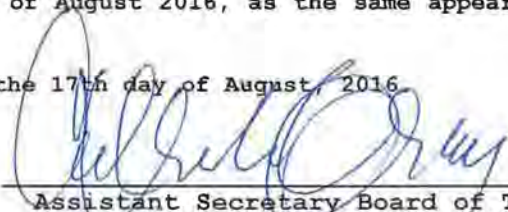
After due discussion and consideration, the Board determined that the above recommendation was well received and should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind, 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 for board approval of an amendment to a hosting services agreement between Tyler Technologies, Inc., and the Jackson Public School District, IS HEREBY APPROVED. A copy of the amendment to a hosting agreement was provided the board material and a copy is hereto attached.

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

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


Assistant Secretary Board of Trustees

X. g
Gray/Mr. G. Jones
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
FOR AN EMERGENCY MANAGEMENT PLAN FOR
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Mr. Gerald Jones, Executive Director of Campus Enforcement, for approval of the Emergency Management Plan for the Jackson Public School District. A copy of the plan was provided in the board material and a copy is hereto attached for the record.

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

NOW, THEREFORE, upon the motion duly made by Ms. Kimberly Campbell, 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 vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the Superintendent's recommendation for approval of the Emergency Management Plan, for the Jackson Public School District IS HEREBY APPROVED. A copy of the emergency management plan was provided in the board material and a copy is hereto attached.

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

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


Assistant Secretary Board of Trustees

X. h
Gray/Ms. Shepherd
Board File

ORDER APPROVING REVISIONS TO VARIOUS POLICIES
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, for board approval of revisions to various policies on behalf of the Jackson Public School District. A copy of each policy 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 revisions should be approved, except Policy GACO/KN, Possession of Weapons on School Grounds or at School Activities.

NOW, THEREFORE, upon motion duly made by Ms. 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 vote of 7 to 0, to approve all policy revisions, except Policy GACO/KN which was pulled for discussion and to be voted on separately.

IT IS, THEREFORE, ORDERED that the recommendation for revisions to various policies for board approval on behalf of the Jackson Public School District, IS HEREBY APPROVED, except for Policy GACO/KN which the board chose to vote on separately. A copy of each revised policy is hereto attached.

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

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


Assistant Secretary Board of Trustees

X. h.1
Gray/Ms. Shepherd
Board File

ORDER APPROVING REVISIONS/CHANGE OF LANGUAGE TO POLICY GACO/KN
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, for board approval of revisions/change in language, to Policy GACO/KN, on behalf of the Jackson Public School District. A copy of revisions/change of language as directed by the Board was read to the board by District Counsel and provided to all board members at the meeting. A copy of the newly revised policy is hereto attached.


After due discussion and consideration, the Board determined that revisions to this policy as directed by the board were well received and that the policy in its revised form should be approved.

NOW, THEREFORE, upon motion duly made by Ms. Camille S. Simms, seconded by Mr. Rickey D. Jones, and for good cause shown, six (6) of (7) board members voted "aye", in favor of the motion; one board member, Mr. Jed Oppenheim, voted "nay" in opposition to the Policy GACO/KN with the new revisions. The motion carried by a vote of 6 to 1, to approve Policy GACO/KN.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, for approval of the new revisions to Policy GACO/KN, on behalf of the Jackson Public School District, IS HEREBY APPROVED. A copy of the revised policy with change of language was read to the Board by District Counsel and sent to board members at the meeting and the newly revised policy is hereto attached.

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

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


Assistant Secretary Board of Trustees

POSSESSION OF WEAPONS ON SCHOOL GROUNDS OR AT SCHOOL ACTIVITIES

The Jackson Public School District believes that the schools and school functions should have an environment that is safe and conducive to learning and other educational purposes. -- Therefore, the possession of pistols, firearms, or other weapons on school premises or at school activities whether on-campus or off-campus, is prohibited. A specific exception exists for the Office of Campus Enforcement ~~director of security~~ and ~~those security officers in the department of security~~ who are certified in law enforcement, ~~and~~ and other duly authorized law enforcement officials, ~~and those who are authorized by law (i.e., possess an enhanced carry permit).~~ ..

Any person found carrying such pistols, firearms, or weapons is subject to disciplinary or other appropriate action.

SOURCE: Miss. Code Ann. §37-7-321; 97-37-17
Jackson Public School District, Jackson, Mississippi

DATE: January 18, 2000

REVIEWED: May 26, 2006
August 16, 2016

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Any person found carrying such pistols, firearms, or weapons is subject to disciplinary or other appropriate action.

SOURCE: Miss. Code Ann. §37-7-321; 97-37-17
Jackson Public School District, Jackson, Mississippi

DATE: January 18, 2000

REVIEWED: May 26, 2006
August 16, 2016

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, for 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.

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, for approval of all Staff Personnel Matters, is HEREBY APPROVED. A copy of the personnel report was provided in the board material and a copy of the report is hereto attached.

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

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



Assistant Secretary Board of Trustees

Other Business

- Board Member, Mr. Rickey D. Jones inquired about the MDE Audit that resulted in the District's Probationary Status.
- Board President Ms. Beneta D. Burt: Stated that "We want to make sure that we respond appropriately and transparently to MDE concerns. We will solicit help from the community as we will go through this together. We will be meeting shortly to find what that plan will be. We will have a community meeting in each ward and we encourage all citizens in our school community to attend at least one of these series of meetings."
- Dr. Cedrick Gray, Superintendent, announced that the MSBA is requesting each school board member to complete a survey that will aid in the formation of the legislative agenda for school districts in this state. Board members were asked to complete and return the survey by the September 6, 2016, Board Meeting.
- Football Season Starts Soon: Mr. Rickey D. Jones inquired about the readiness of the District. "Are we good to go," he asked? Dr. Gray stated that last Friday there were jamborees held at different sites. This Friday, most schools will play their first game and that we are ready. He asked that, "If you see something out of the ordinary, please send me a text."

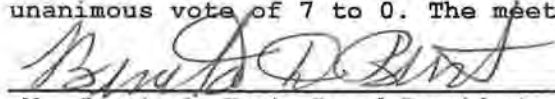
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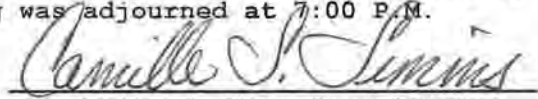
GIVEN under my hand, this the 17th day of August, 2016.


Assistant Secretary Board of Trustees

XIV. Adjournment
August 16, 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 voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0. The meeting was adjourned at 7:00 P.M.


Ms. Beneta D. Burt, Board President


Ms. Camille S. Simms, Board Secretary