

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
SPECIAL MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
Thursday, June 7, 2018
5:00 P.M.

Board Members Present

Dr. Jeanne M. Hairston, President
Dr. Ed Sivak, Jr. Vice President
Mrs. Barbara Hilliard, Secretary
Mrs. Andrea Jones, Member
Dr. Robert Luckett, Member
Mrs. Letitia Johnson, Member

Attorneys and Administrative Staff

Hon. Dorian Turner, Board Attorney

Secretary to the Board

Rosalind Williams

Others Present

Members of the Public

- I. Call to Order: The Special Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:02 P. M. by Dr. Jeanne Hairston, Board President, on June 7, 2018.
- II. Establishment of Quorum: A quorum was established, as all six (6) members were present namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett.
- III. Adoption of Agenda: Dr. Robert Luckett move that the Board adopt the agenda as presented; Mrs. Barbara Hilliard seconded; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- IV. Consent Agenda Items - Finance:
 - a. Approval of Resolution of Intent to Issue General Obligation Bonds in an amount not to exceed \$65,000,000 for the Purposes of Purchasing, Erecting, Repairing, Equipping and Remodeling Various District Locations: The Board voted to approve item a. Dr. Robert Luckett moved; Mrs. Barbara Hilliard seconded; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
 - b. Approval of Resolution Hiring Professionals in Connection with the Issuance of General Obligation Bonds of the District: The Board voted to approve item b. Dr. Robert Luckett moved; Mrs. Barbara Hilliard seconded; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
 - c. Approval of Resolution providing for the Calling and Holding of a Special Election within the District for the purpose of Determining if the District should issue GO Bonds in an amount not to exceed \$65,000,000 for the Purposes of Purchasing, Erecting, Repairing, Equipping and Remodeling Various District Locations: The Board voted to approve item c. Dr. Robert Luckett moved; Mrs. Barbara Hilliard seconded; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**



Jackson Public Schools

For Release: June 7, 2018

**Subject: JPS Regular Board Meeting Cancelled
Special Board Meeting Scheduled**

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

The regular Board meeting scheduled for Thursday, June 7, 2018 at 5:30 p.m. has been cancelled.

The Jackson Public Schools' Board of Trustees will host a **Special Meeting on Thursday, June 7 at 5:00 p.m.** The purpose of the meeting is to discuss the bond issue, Early High School College and personnel matters.

The Board may also take up any other matters properly coming before the Board.

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Jackson Public Schools

FINAL AGENDA

Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 7, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

II. Establishment of Quorum

III. Adoption of Agenda

IV. CONSENT AGENDA ITEMS - Finance:

- | | |
|---|--|
| a. Approval of Resolution of Intent to Issue General Obligation Bonds in an amount not to exceed \$65,000,000 for the Purposes of Purchasing, Erecting, Repairing, Equipping and Remodeling Various District Locations | Ms. Sharolyn Miller, Chief Financial Officer |
| b. Approval of Resolution Hiring Professionals in Connection with the Issuance of General Obligation Bonds of the District | Ms. Sharolyn Miller, Chief Financial Officer |
| c. Approval of Resolution Providing for the Calling and Holding of a Special Election within the District for the Purpose of Determining if the District should issue GO Bonds in an amount not to exceed \$ dollars for the Purposes of Purchasing, Erecting, Repairing, Equipping and Remodeling various District locations | Ms. Sharolyn Miller, Chief Financial Officer |

V. CONSENT AGENDA ITEMS - General:

- | | |
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| a. Approval of the Memorandum of Understanding between Tougaloo College and the Jackson Public School District (Early College High School) | Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II |
| b. District to District Transfer | Dr. Jason Sargent, Accountability and Research |
| c. District to District Transfer | Dr. Jason Sargent, Accountability and Research |

VI. CONSENT AGENDA ITEMS - Personnel:

- | | |
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| a. Approval of Staff Personnel Matters | Ms. Sharolyn Miller, Chief Financial Officer |
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VII. Other Business

VIII. Consideration to Hold an Executive Session

IX. Adjourn

V. Consent Agenda Items - General:

- a. Approval of the Memorandum of Understanding between Tougaloo College and the Jackson Public School District (Early College High School): The Board voted to approve item a. Mrs. Letitia Johnson moved; Mrs. Barbara Hilliard seconded; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none, Mrs. Andrea Jones abstained from the vote due to conflict of interest. **PASSED**
- b. District-to-District Transfer (Incoming): The Board voted to approve item b with the correction of line item #9. It should reflect "9th" as the grade instead of "K". Dr. Robert Luckett moved; Mrs. Barbara Hilliard seconded; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- c. District-to-District Transfer (Outgoing): The Board voted to approve item c. Dr. Robert Luckett moved; Mrs. Barbara Hilliard seconded; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

VI. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve all Staff Personnel matters as presented with the exception of the following: item F1 considered for discussion in Executive Session and correction of duplicate name of teacher in the Professional Development column. Dr. Ed Sivak moved; Mrs. Letitia Johnson seconded; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**

VII. Consideration to Hold an Executive Session: Dr. Luckett moved, and Barbara Hilliard seconded the motion, to consider entering into executive session. That motion was unanimously approved.

Upon discussion, Dr. Luckett moved, and Barbara Hilliard seconded the motion, to enter into executive session to take up Personnel Item F.1 and to discuss Dr. Murray's continued performance and transition. That motion was unanimously approved.

In executive session, the board first took up item F.1. Upon discussion, Dr. Luckett moved, and Barbara Hilliard seconded the motion, to approve Item F.1. That motion was unanimously approved.

Next, board members discussed Dr. Murray's continued performance and transition upon the hiring of the new superintendent. The board took no action on that matter.

There being no further business to discuss in executive session, Dr. Luckett moved, and Letitia Johnson seconded the motion, to exit executive session. That motion was unanimously approved.

Next, was the public meet and greet with Dr. Dana Bedden and the board dinner with Dr. Bedden.

Dr. Hairston reconvened the meeting at 7:23pm. All board members and the board attorney were present.

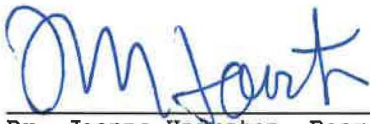
Mrs. Hilliard moved, and Dr. Sivak seconded the motion, to consider entering into executive session. That motion was unanimously approved.

Upon discussion, Letitia Johnson moved, and Barbara Hilliard seconded the motion, to enter into executive session to interview Dr. Dana Bedden for the position of superintendent. That motion was unanimously approved.

The board interviewed Dr. Bedden and took no action.

There being no further business to discuss in executive session, Dr. Lockett moved, and Andrea Jones-Davis seconded the motion, to exit executive session. That motion was unanimously approved.

Back in open session, there being no further business, Dr. Lockett moved, and Letitia Johnson seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned.



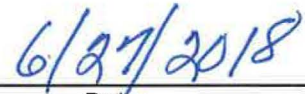
Dr. Jeanne Harriston, Board President



Date



Mrs. Barbara Hilliard, Secretary



Date