

Jackson Public School District
621 South State Street
JACKSON, MS 39201
Special Meeting of the Jackson Public School Board of Trustees
Wednesday, August 15, 2018
8:30 A.M.

Board Members Present

Dr. Ed Sivak, Vice-President
Barbara Hilliard
Dr. Robert Luckett

Attorneys and Administrative Staff

Dr. Freddrick Murray, Interim Supt
Hon. Dorian Turner, Board Attorney
Hon. JoAnne Shepherd, Dist. Counsel
Sherwin Johnson, Communications
Sharolyn Miller, CFO

Board Member Absent

Andrea Jones

Teleconference

Letitia Johnson

Secretary to the Board

Rosalind Williams

Others Present

Members of the Public

- I. Call to Order, Pledge to the Flag and Moment of Inspiration: Dr. Jeanne Hairston, Board President, called the Special Meeting of the Board of Trustees of the Jackson Public School District to order at 8:31 a.m. on August 15, 2018.
- II. Establishment of Quorum: A quorum was established, as (5) members were present namely: Dr. Jeanne M. Hairston, Dr. Ed Sivak, Barbara Hilliard and Dr. Robert Luckett. Letitia Johnson participated via teleconference. Andrea Jones was absent from the meeting.
- III. Adoption of Agenda: Dr. Robert Luckett moved that the Board adopt the agenda as presented; Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
- IV. Public Participation for General Comments/or Proposed Policy Issues: none.
- V. Consent Agenda Items - Finance:
 - a. Approval of Resolution for Ad Valorem Request (in dollars) for the 2018-2019 Fiscal Year: The Board voted to approve item a. Barbara Hilliard motioned, Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
 - b. Approval of Various Budgets for the 2018-2019 Fiscal Year: The Board voted to approve item b. Dr. Ed Sivak motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**
 - c. Approval of the Resolution Approving the Issuance of General Obligation Bonds (in an amount not to exceed \$65,000,000.00) for the Purpose of Financing Certain Capital Improvements: The Board voted to approve item c. Dr. Robert Luckett motioned, Barbara Hilliard second; Votes cast for



Jackson Public Schools

FINAL AGENDA

Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 15, 2018

TIME: 8:30 AM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a. Call to Order

**Dr. Jeanne M. Hairston, Board
President**

II. Establishment of Quorum

III. Adoption of Agenda

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

V. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Resolution for Ad Valorem Request (in dollars) for the 2018-2019 Fiscal Year** **Sharolyn Miller, Chief Financial Officer**
- b. Approval of Various Budgets for the 2018-2019 Fiscal Year** **Sharolyn Miller, Chief Financial Officer**
- c. Approval of the Resolution Approving the Issuance of General Obligation Bonds (in an amount not to exceed \$65,000,000.00) for the Purpose of Financing Certain Capital Improvements** **Sharolyn Miller, Chief Financial Officer**

VI. Other Business

VII. Consideration to Hold an Executive Session

VIII. Adjourn



Jackson Public Schools

For Release: August 13, 2018

Subject: JPS Board of Trustees to Host Special Meeting

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

The Board of Trustees will host a special meeting on **Wednesday, August 15, 2018**, at **8:30 a.m.** in the **School Board Meeting Room** located at **621 South State Street**. The purpose of the meeting is to approve various budgets for the 2018-2019 fiscal year and the Resolution approving the issuance of general obligation bonds (not exceed \$65 million) for the purpose of financing certain capital improvements.

The Board also will take into consideration any other matter properly coming before the Board.

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the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none.
PASSED

- VI. Other Business: Dr. Sivak expressed his gratitude to everyone that supported the Bond issue.
- VII. Consideration to Hold an Executive Session: none.
- VIII. Adjourn: Dr. Sivak motioned to adjourn the meeting, Dr. Robert Luckett second. All five (5) board members voted to adjourn the meeting. The meeting was adjourned at 8:40 a.m.




Dr. Jeanne M. Hairston, Board President



Date



Mrs. Barbara Hilliard, Board Secretary



Date