

Jackson Public School District
621 South State Street
JACKSON, MS 39201
Special Meeting of the Jackson Public School Board of Trustees
Monday, August 27, 2018
12:00 P.M.

Board Members Present

Dr. Ed Sivak, Vice-President
Barbara Hilliard

Attorneys and Administrative Staff

Dr. Freddrick Murray, Interim Supt
Hon. JoAnne Shepherd, Dist. Counsel
Sharolyn Miller, CFO
Dr. William Merritt, State and Federal

Board Member Absent

Dr. Robert Luckett

Teleconference

Dr. Jeanne M. Hairston
Letitia Johnson
Andrea Jones

Secretary to the Board

Rosalind Williams

Others Present

Members of the Public

- I. Call to Order: Dr. Jeanne Hairston, Board President, called the Special Meeting of the Board of Trustees of the Jackson Public School District to order at 12:00 p.m. on August 27, 2018.
- II. Establishment of Quorum: A quorum was established, as two (2) members were present namely: Dr. Ed Sivak and Barbara Hilliard. Dr. Jeanne M. Hairston, Letitia Johnson and Andrea Jones participated via teleconference. Dr. Robert Luckett was absent from the meeting.
- III. Adoption of Agenda: Dr. Ed Sivak 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 Andrea Jones; Votes cast against the motion: none. **PASSED**
- IV. Consent Agenda Items - General:
 - a. Approval of the Memorandum of Agreement between the Jackson Public School District (JPSD) and the Community Foundation for Mississippi (CFM): The Board voted to approve this item with the following conditions added to the contract: "in collaboration with the Jackson Council PTA and the P16 Council, to engage"; and "securing other related services required to achieve the goals of the MOA, upon approval of the District's board of trustees". Dr. Ed Sivak motioned, Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Letitia Johnson and Andrea Jones. Votes cast against the motion: none. **PASSED**
- V. Other Business: none.
- VI. Consideration to Hold an Executive Session: none.
- VII. Adjourn: Barbara Hilliard motioned to adjourn the meeting, Dr. Ed Sivak second. All five (5) board members voted and the meeting was adjourned at 12:05 p.m.



Jackson Public Schools

FINAL AGENDA

Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 27, 2018

TIME: 12:00 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 - General:

- a. Approval of the Memorandum of Agreement between the Jackson Public School District (JPSD) and the Community Foundation for Mississippi (CFM)

**Dr. William M. Merritt, IV, Executive
Director of State and Federal**

V. Other Business

VI. Consideration to Hold an Executive Session

VII. Adjourn



Jackson Public Schools

For Release: August 27, 2018

Subject: Special Board Meeting Announcement

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

The Board of Trustees of Jackson Public Schools will hold a special meeting at 12 p.m. on **Monday, August 27, 2018**, in the School Board Meeting Room located at 621 S. State Street. The purpose of this meeting is to approve the Memorandum of Agreement between the Jackson Public School District and the Community Foundation for Mississippi.

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

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Dr. Jeanne M. Hairston, Board President



Date



Mrs. Barbara Hilliard, Board Secretary



Date