

Jackson Public School District
621 South State Street
JACKSON, MS 39201
Special Meeting of the Jackson Public School Board of Trustees
Thursday, September 27, 2018
4:00 P.M.

Board Members Present
Barbara Hilliard

Attorneys and Administrative Staff
Dr. Freddrick Murray, Interim Supt
Dr. Charlotte Crisler, Risk Manager

Teleconference
Dr. Jeanne M. Hairston
Dr. Ed Sivak
Letitia Johnson
Andrea Jones
Dr. Robert Luckett

Teleconference
Hon. Dorian Turner, Board Attorney
Hon. JoAnne Shepherd, Dist. Counsel

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 4:02 p.m. on September 27, 2018.
- II. Establishment of Quorum: A quorum was established, as one member was present namely: Barbara Hilliard. Dr. Jeanne M. Hairston, Dr. Ed Sivak, Letitia Johnson, Andrea Jones and Dr. Robert Luckett participated via teleconference.
- III. Adoption of Agenda: Barbara Hilliard moved that the Board adopt the agenda as presented; Dr. Luckett second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Letitia Johnson, Andrea Jones and Dr. Luckett; Votes cast against the motion: none. **PASSED**

Dr. Luckett recused himself from the discussion of Consent Agenda item a. and disconnected from the meeting at 4:04 p.m.

- IV. Consent Agenda Items - General:
- a. Approval of Workers' Compensation Insurance: The Board voted to approve item a. Letitia Johnson motioned; Barbara Hilliard second; Votes cast for the motion: Dr. Hairston, Dr. 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: Dr. Sivak motioned to adjourn the meeting, Letitia Johnson second. All five (5) board members voted and the meeting was adjourned at 4:07 p.m.



Jackson Public Schools

FINAL AGENDA

Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 27, 2018

TIME: 4:00 PM

PLACE: 621 S. 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. CONSENT AGENDA ITEMS - General:

a. Approval of Workers' Compensation Insurance

**Charlotte Crisler, Risk Management
Manager**

V. Other Business

VI. Consideration to Hold an Executive Session

VII. Adjourn



Jackson Public Schools

For Release: September 27, 2018

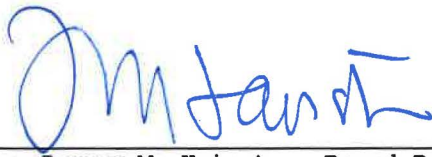
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Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935

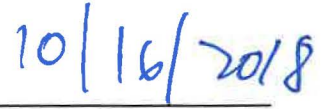
The Board of Trustees of Jackson Public Schools will host a special meeting on **Thursday, September 27, 2018**, at 4 p.m. in the School Board Meeting Room located at 621 South State Street. The purpose of the meeting is to approve the worker's compensation insurance for the 2018-19 school year.

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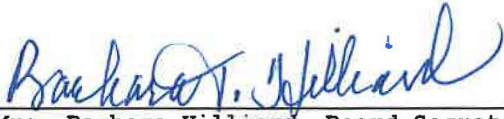
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Dr. Jeanne M. Hairston, Board President



Date



Mrs. Barbara Hilliard, Board Secretary



Date