

Jackson Public School DISTRICT
621 SOUTH STATE STREET
JACKSON, MS 39201
SPECIAL MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES
Wednesday, November 28, 2018
5:30 P.M.

Board Members Present

Dr. Ed Sivak, Vice President
Barbara Hilliard, Secretary
Frank Figgers, Member
Letitia Johnson, Member
Dr. Robert Lockett, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Hon. Dorian Turner, Board Attorney
Hon. JoAnne Shepherd, Dist. Counsel
Sherwin Johnson, Communications
Laketia Thomas, Asst. Supt Area II
Dr. Fredrick Murray, Deputy Supt
Dr. Calvin Lockett, Deputy Supt
Dr. William Merritt, State & Federal

Teleconference

Dr. Jeanne M. Hairston, President
Andrea Jones, Member

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 5:30 P. M. by Dr. Jeanne Hairston, Board President, on November 28, 2018.
- II. Establishment of Quorum: A quorum was established, as five (5) members were present, namely: Dr. Sivak, Barbara Hilliard, Letitia Johnson, Frank Figgers and Dr. Lockett. Dr. Jeanne Hairston and Andrea Jones participated via teleconference.
- III. Adoption of Agenda: Dr. Hairston moved that the Board adopt the agenda as presented; Andrea Jones second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Lockett; Votes cast against the motion: none. PASSED
- IV. Public Participation for General Comments: none.
- V. Information/Action Items:
 - a. Approval of the Corrective Action Plan (CAP) for the Jackson Public School District (JPSD): The Board voted to approve item a. Dr. Lockett motioned; Barbara Hilliard second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Lockett; votes cast against the motion: none. PASSED
 - b. Approval of the Consolidated Federal Program Application (CFPA) for the Jackson Public School District (JPSD): The Board voted to approve item b. Barbara Hilliard motioned; Dr. Lockett second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Lockett; votes cast against the motion: none. PASSED
- VI. Other Business: none.
- VII. Consideration to Hold an Executive Session: none.
- VIII. Adjourn: The Board voted to adjourn the meeting. Letitia Johnson motioned; Barbara Hilliard second. The motion was unanimously approved. The meeting was adjourned at 6:29 p.m.



Jackson Public Schools

For Release: November 14, 2018

Subject: Special School Board Meeting, November 28, 2018, at 5:30 p.m.

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

The Board of Trustees of the Jackson Public School District (JPSD) will hold a special meeting on **Wednesday, November 28, 2018 at 5:30 p.m.** in the Board room located at 621 South State Street. The purpose of this meeting is to approve the Corrective Action Plan (CAP) and the Consolidated Federal Program Application (CFPA).

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

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Jackson Public Schools

FINAL AGENDA

Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 28, 2018

TIME: 5:30 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. Public Participation for General Comments and / or Proposed Policy Issues

V. Information / Action Items:

a. Approval of the Corrective Action Plan (CAP) for the Jackson Public School District (JPSD)

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

b. Approval of the the Consolidated Federal Program Application (CFPA) for the Jackson Public School District (JPSD)

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

VI. Other Business

VII. Consideration to Hold an Executive Session

VIII. Adjourn

Jeanne Hairston
Dr. Jeanne Hairston, Board President

12/18/2018
Date

Barbara Hilliard
Barbara Hilliard, Board Secretary

December 18, 2018
Date