

Jackson Public School DISTRICT  
621 SOUTH STATE STREET  
JACKSON, MS 39201  
SPECIAL MEETING OF THE JACKSON PUBLIC SCHOOL BOARD OF TRUSTEES  
Wednesday, June 26, 2019  
1:00 P.M.

Board Members Present

Dr. Ed Sivak, Jr., Vice-President  
Barbara Hilliard, Secretary  
Dr. Robert Luckett, Member  
Frank Figgers, Member

Participated via Teleconference

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

Attorneys and Administrative Staff

Dr. Greene, Superintendent  
Dr. Fredrick Murray, Deputy Supt  
Dionne Woody, Elem. Asst. Supt.  
Dr. Kathleen Grigsby, Elem. Asst. Supt  
Pam Franklin, Elem. Asst. Supt.  
Laketia Marshall-Thomas, Assistant Supt  
Saundra Lyons, HR Executive Director

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 1:05 P. M. by Dr. Ed Sivak, Board President, on June 26, 2019.
- II. Establishment of Quorum: A quorum was established, as four (4) members were present, namely: Dr. Ed Sivak, Barbara Hilliard, Frank Figgers and Dr. Robert Luckett. Dr. Jeanne Hairston, Letitia Johnson and Andrea Jones participated via teleconference.
- III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented; Frank Figgers seconded; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**
- IV. Public Participation for General Comments and/or Proposed Policy Issues: none.
- V. Information/Action Item:  
a. Approval of Mission, Vision and Goals of the Jackson Public School District (JPSD): The Board voted to approve item a. Dr. Luckett motioned; Barbara Hilliard second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion; none. **PASSED**
- VI. Consent Agenda Items-Finance:  
a. Approval of IDEA Part B and IDEA Preschool budgets for fiscal year 2019-2020: The Board voted to approve item a. Barbara Hilliard motioned; Dr. Luckett second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion; none. **PASSED**
- VII. Consent Agenda Items-General:  
a. Approval of Agreement between Junior League of Jackson (JLJ) and the Jackson Public School District (JPSD) Summer Camp at Pecan Park: The Board voted to approve item a. Dr. Luckett motioned; Barbara Hilliard seconded; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara



Jackson Public Schools

**For Release: June 17, 2019**

**Subject: Special School Board Meeting, June 26, 2019, at 1:00 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, June 26, 2019 at 1:00 p.m.** in the Board room located at 621 South State Street. The purpose of this meeting is to approve staff personnel matters and any additional items presented to the Board for approval.

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Jackson Public Schools

## **FINAL AGENDA**

### **Special Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT**

DATE: June 26, 2019

TIME: 1:00 PM

PLACE: 621 S. State Street

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#### **I. Call to Order**

- a. Call to Order

Jeanne M. Hairston, Ed.D, 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 Mission, Vision and Goals of the  
Jackson Public School District (JPSD)

Errick L. Greene, Ed.D.,  
Superintendent

#### **VI. CONSENT AGENDA ITEMS - Finance:**

- a. Approval of IDEA-Part B (Fund 2610) and IDEA  
Preschool (Fund 2620) for Fiscal Year 2019-2020

Sharolyn Miller, Chief Financial Officer  
and Talatha Bingham, Executive  
Director of Exceptional Education

#### **VII. CONSENT AGENDA ITEMS - General:**

- a. Approval of Agreement between the Junior League  
of Jackson (JLJ) and the Jackson Public School  
District (JPSD) Summer Camp at Pecan Park
- b. Approval of Memorandum of Understanding  
between Jackson Public Schools and Hinds  
Community College for Praxis Preparation "Boot  
Camp"
- c. Approval of Mississippi Employer Assisted Housing  
Teacher Program Loan Agreement

Thea Faulkner, Director Partners In  
Education

Tommy Nalls, Jr. Ed.D., Recruiter

Saundra Lyons, Executive Director of  
Human Resources

#### **VIII. CONSENT AGENDA ITEMS - Personnel:**

- a. Approval of Staff Personnel Matters

Saundra Lyons, Executive Director of  
Human Resources

**IX. Other Business**

**X. Consideration to Hold an Executive Session**

**XI. Adjourn**

Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Lockett; votes cast against the motion; none. **PASSED**

- b. Approval of Memorandum of Understanding between the Jackson Public School District (JPSD) and Hinds Community College Praxis Preparation "Boot Camp": The Board voted to approve item b. Dr. Lockett motioned; Barbara Hilliard seconded; 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**

- c. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement: The Board voted to approve item c. Dr. Lockett motioned; Barbara Hilliard seconded; 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**

VIII. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented. 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**

IX. Adjourn: The meeting was adjourned by a consensus at 1:27 p.m.

  
Dr. Jeanne Hairston, Board President

  
Date

  
Barbara Hilliard, Secretary

  
Date