

Special Virtual Meeting of the Jackson Public School District
Board of Trustees
621 South State Street, Jackson, MS 39201
Thursday, July 25, 2022
5:00 p.m.

Board Members via Teleconference

Dr. Ed Sivak, President
Robert Luckett, Member
Jeanne M. Hairston, Member
Frank Figgers, Member
Letitia S. Johnson, Member
Cynthia Thompson, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dorian Turner, Board Attorney Dr.
Larrisa Moore, Esq., DGC
William M. Merritt, IV., Chief of Staff
Laketia Thomas, High School Asst. Supt.
Kimberly Smith, ED Teaching/Learning

Board Member Absent

Barbara Hilliard, Vice-President

Secretary to the Board

Rosalind Williams

- I. Call to Order: Dr. Ed Sivak, Board President, called the Special Board Meeting of the Jackson Public School District to order on July 25, 2022, at 5:05 P. M.
- II. Establishment of Quorum: A quorum was established as six (6) members, namely, President Ed Sivak, Letitia Johnson, Jeanne M. Hairston, Frank Figgers, Dr. Robert Luckett and Cynthia Thompson participated via video/teleconference. Jeanne M. Hairston joined the meeting at 5:06 p.m. Mrs. Hilliard was absent from the meeting.
- III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented; Frank Figgers seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Frank Figgers, Dr. Robert Luckett and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- IV. Information/Action Items:
- a. Approval of the Rental Agreement between Jackson State University (JSU) and the Jackson Public School District (JPSD): The Board voted to approve item a. Letitia Johnson moved; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Frank Figgers, Dr. Robert Luckett and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- b. Approval of the Renewal Agreement between CT3 and the Jackson Public School District (JPSD): The Board voted to approve item b. Dr. Hairston moved; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Frank Figgers, Dr. Robert Luckett and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- V. Consent Agenda Items - General: The Board voted to approve item a. Dr. Luckett moved; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Frank Figgers, Dr. Robert Luckett and Cynthia Thompson; votes cast against the motion: none. **PASSED**
- VI. Consent Agenda Items - Personnel: The Board voted to approve staff personnel as presented. Dr. Luckett moved; Frank Figgers seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Frank Figgers, Dr. Robert Luckett and Cynthia Thompson; votes cast against the motion: none. **PASSED**

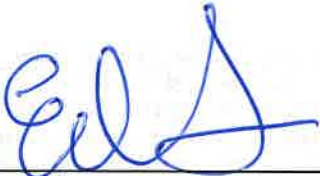
- VII. Consideration to Hold Executive Session: Frank Figgers moved, and Cynthia Thompson seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved by all 6 members present.

After discussion Frank Figgers moved, and Cynthia Thompson seconded the motion, to enter into executive session to receive a report from outside counsel, Dan Flynn, and Roy Decker with Duvall Decker regarding legal issues and potential claims and litigation in connection with the Entergy close-out plan for Lake Hico. The motion was unanimously approved.

In executive session, the board received a report from Dr. Greene, outside counsel, Dan Flynn, and Roy Decker regarding legal issues and potential claims and litigation regarding Entergy's close-out plan for Lake Hico, including next steps with regulatory bodies and a legal strategy for moving forward. The board took no action, but directed that they be provided further information and recommended steps at a follow-up meeting. Barbara Hilliard joined the meeting during the discussion.

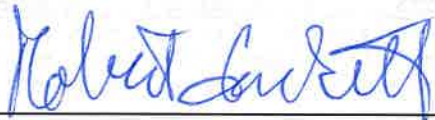
There being no further business to discuss in executive session, Dr. Luckett moved, and Dr. Hairston seconded the motion, to exit executive session. The motion was unanimously approved.

- VIII. Adjourn: Back in open session, there being no further business, Cynthia Thompson moved, and Frank Figgers seconded the motion to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned.



Ed Sivak, Board President

August 17, 2022
Date



Robert Luckett, Board Secretary

August 17, 2022
Date