

Special Virtual Meeting of the Jackson Public School District
Board of Trustees
621 South State Street, Jackson, MS 39201
Thursday, July 28, 2022
12:00 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
Barbara Hilliard, Vice-President

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
Laketa Thomas, High School Asst. Supt.
Kimberly Smith, ED Teaching/Learning

Secretary to the Board

Rosalind Williams

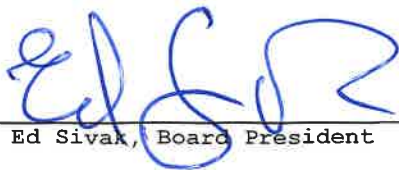
- I. Call to Order: Dr. Ed Sivak, Board President, called the Special Board Meeting of the Jackson Public School District to order on July 28, 2022, at 12:05 P. M.
- II. Establishment of Quorum: A quorum was established as all members, namely, President Ed Sivak, Barbara Hilliard, Letitia Johnson, Jeanne M. Hairston, Dr. Robert Luckett and Cynthia Thompson participated via video/teleconference. Frank Figgers joined the meeting during Executive Session.
- III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented; Dr. Hairston seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Barbara Hilliard, Dr. Robert Luckett and Cynthia Thompson; votes cast against the motion: none. Frank Figgers was absent. **PASSED**
- IV. Consideration to Hold Executive Session: Cynthia Thompson moved, and Barbara Hilliard seconded the motion, to close the meeting to consider entering into executive session. Frank Figgers joined the meeting. The motion was unanimously approved by all 7 members present.

After discussion, Barbara Hilliard moved, and Dr. Hairston seconded the motion, to enter into executive session to receive a report from John Bourgeois, with Allen Engineering, and to continue their discussion regarding legal issues and potential claims and litigation in connection with Entergy's close-out plan for Lake Hico. The motion was unanimously approved.

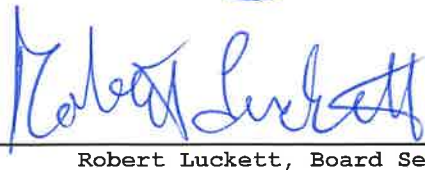
In executive session, the board received a report from John Bourgeois, with Allen Engineering, and continued their discussion of legal issues and potential claims and litigation regarding Entergy's close-out plan for Lake Hico, including next steps with regulatory bodies and a legal strategy for moving forward. The board took no action.

There being no further business to discuss in executive session, Cynthia Thompson moved, and Dr. Hairston seconded the motion, to exit executive session. The motion was unanimously approved by all seven (7) members present.

- V. Adjourn: Back in open session, there being no further business, Dr. Luckett moved, and Letitia Johnson 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