

Special Board Meeting of the Jackson Public School District
Board of Trustees
621 South State Street, Jackson, MS 39201
Tuesday, August 29, 2022
5:30 p.m.

Board Members Present

Dr. Ed Sivak, President
Barbara Hilliard, Vice-President
Dr. Jeanne M. Hairston, Member
Frank Figgers, Member
Cynthia Thompson, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dorian Turner, Board Attorney
Larrissa Moore, Esq., DGC
William M. Merritt, IV., Chief of Staff
Elem., Middle & High School Asst. Supt.
Earl Burke, Chief Operations Officer

Board Members via Teleconference

Robert Lockett, Member
Letitia S. Johnson, Member

Secretary to the Board

Rosalind Williams

- I. Call to Order: Dr. Ed Sivak, Board President, called the Regular Board Meeting of the Jackson Public School District to order on August 29, 2022, at 5:30 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 Lockett, Frank Figgers and Cynthia Thompson participated via video/teleconference or in person.
- III. Adoption of Agenda: Dr. Hairston moved that the Board adopt the agenda as presented; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Letitia Johnson, Dr. Hairston, Barbara Hilliard, and Dr. Robert Lockett; votes cast against the motion: none. **PASSED**

Mr. Figgers and Mrs. Thompson had not joined the meeting yet.

- IV. Public Participation for General Comments and/or Proposed Policy Issues:
none

Mr. Figgers and Mrs. Thompson joined the meeting

V. Information/Action Item(s):

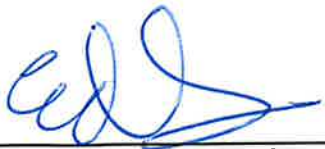
- a. Approval of Agreement between Jackson State University (JSU) for the use of the Stadium and the Jackson Public School District (JPSD): The Board voted to approve item a. Dr. Hairston moved, Cynthia Thompson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**

Mr. Figgers left the meeting during discussion and re-joined the meeting after casting the votes

- b. Approval of the MOU with Hinds County Human Resource Agency and the Jackson Public School District (JPSD): The Board voted to approve item b. Cynthia Thompson moved; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**

- c. Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative and Jackson Public Schools (JTECHS): The Board voted to approve item c. Cynthia Thompson moved; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**
 - d. Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative and Jackson Public Schools (FHHS): The Board voted to approve item d. Cynthia Thompson moved; Frank Figgers seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**
 - e. Approval of the Annual Dropout Prevention Plan and Restructuring Plans for the Jackson Public School District (JPSD): The Board voted to approve item e. Dr. Hairston moved; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**
 - f. Approval of the Amended Agreement between Henley-Young Juvenile Justice Center and the Jackson Public School District (JPSD): The Board voted to approve item f. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**
 - g. Approval of Lease and Forest Products Sale between Board of Supervisors of Hind County, Mississippi, and the Jackson Public School District (JPSD): The Board voted to approve item g. Barbara Hilliard moved; Dr. Sivak seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, and Dr. Hairston; votes cast against the motion: Cynthia Thompson, Frank Figgers, and Dr. Luckett. **PASSED**
 - h. Approval of Agreement between Sanders Quality Testing and the Jackson Public School District (JPSD): The Board voted to approve item h. Frank Figgers moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**
 - i. Approval of Amended Agreement between Tyler Technologies Transportation Bus Fleet and the Jackson Public School District (JPSD): The Board voted to approve item i. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**
- VI. Consent Agenda Items - Finance:
- a. Approval of Formal Bids and RFPs: The Board voted to approve item a. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**
 - b. Approval of Re-Bid 3204 - Custodial Equipment: The Board voted to approve item b. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. **PASSED**

- c. Approval of Various Bids and Rejections Bid (3210): The Board voted to approve item c. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
 - d. Approval to Award Bid 3208 (06-16-22) Baseball and Softball Facility at Hughes Field: The Board voted to approve item d. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
 - e. Approval for Final Contract Adjustment Change Order #1 (Credit \$90,960.00): The Board voted to approve item e. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
 - f. Approval for Final Contract Adjustment Change Order #001 (Credit \$70,632.25) Upgrade Middle School Science Labs: The Board voted to approve item f. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
 - g. Approval to Award Change Order #001 Ferguson JROTC Building Renovation: The Board voted to approve item g. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
- VII. Consent Agenda Items - General:
- a. Approval of District to District Transfer (Incoming/Outgoing): The Board voted to approve item a. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
- VIII. Consent Agenda Items - Personnel:
- a. Approval of Staff Personnel Matter: The Board voted to approve Staff Personnel as presented. Dr. Hairston moved; Barbara Hilliard seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Lockett; votes cast against the motion: none. **PASSED**
- IX. Consideration to Hold Executive Session: None.
- X. Adjourn: Barbara Hilliard moved, and Cynthia Thompson seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned.



Ed Sivak, Board President

9/6/22

Date



Robert Luckett, Board Secretary

9/7/22

Date