

Special Virtual Board Meeting of the Jackson Public School District
Board of Trustees
621 South State Street, Jackson, MS 39201
Monday, November 7, 2022
12:00 p.m.

Board Members Present

Dr. Ed Sivak, President
Barbara Hilliard, Vice-President
Dr. Robert Luckett, Board Member
Letitia S. Johnson, Member
Cynthia Thompson, Member
Frank Figgers, Member
Dr. Jeanne M. Hairston, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dorian Turner, Board Attorney
William M. Merritt, IV., Chief of Staff
Earl Burke, Chief Operations Officer
Larrissa Moore, ESQ., General Counsel

Secretary to the Board

Rosalind Williams

- I. Call to Order: Dr. Ed Sivak, Board President, called the Special Virtual Board Meeting of the Jackson Public School District to order on November 7, 2022, at 12:02 P. M.
- II. Establishment of Quorum: A quorum was established all seven (7) members, namely, Dr. Ed Sivak, Barbara Hilliard, Letitia Johnson, Dr. Jeanne M. Hairston, Frank Figgers, Dr. Robert Luckett, and Cynthia Thompson participated via video/teleconference.
- III. Consideration to Hold Executive Session: Dr. Sivak announced that the purpose of the special meeting, as posted, was to discuss legal issues and potential litigation in connection with Lake Hico.

Letitia Johnson then moved, and Dr. Luckett seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved.

After discussion, Dr. Hairston moved, and Cynthia Thompson seconded the motion, to enter into executive session to discuss legal issues and potential litigation in connection with Lake Hico. The motion was unanimously approved.

In executive session, the Board received a status report from Superintendent Greene, and discussed with General Counsel, Larissa Moore, board attorney, Dorian Turner, and Dan Flynn with DLG, legal issues and potential litigation in connection with Lake Hico. The board took no action on this matter.

There being no further business to discuss in executive session, Dr. Hairston moved, and Dr. Luckett seconded the motion, to exit executive session. The motion was unanimously approved.
- IV. Adjourn: Back in open session, there being no further business, 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



Robert Luckett, Board Secretary

November 15, 2022

Date

November 15, 2022

Date