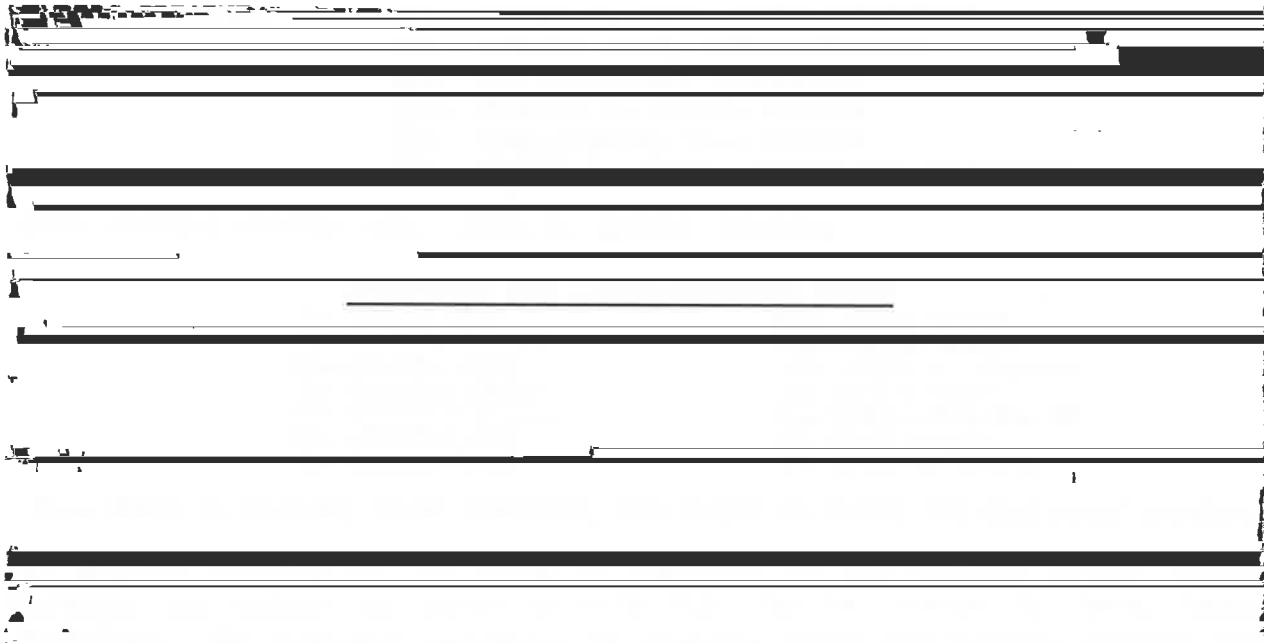


DATE: TUESDAY, MAY 17, 2016  
TIME: 5:30 P.M.  
KIND OF MEETING: REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE JACKSON PUBLIC SCHOOL DISTRICT  
WHERE HELD: 621 SOUTH STATE STREET JACKSON, MS 39201  
PRESIDING OFFICER: MS. BENETA D. BURT, BOARD PRESIDENT



DR. RICHARD LIND, VICE-PRESIDENT  
MR. JED OPPENHEIM, SECRETARY  
MRS. CAMILLE S. SIMMS, MEMBER  
DR. OTHA BURTON, JR., MEMBER  
MR. RICKEY D. JONES, MEMBER VIA TELEPHONE

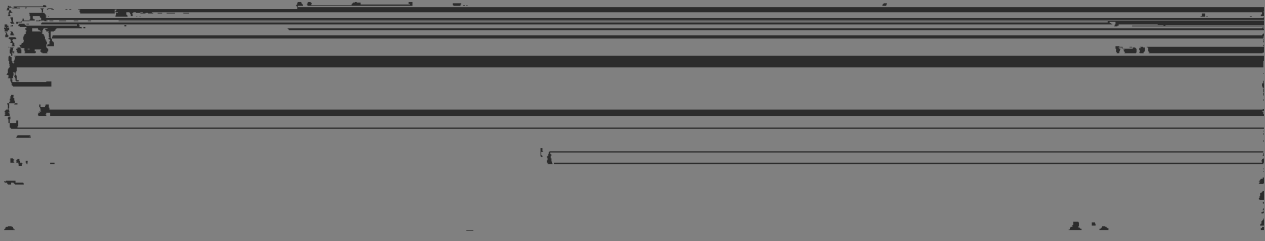
BOARD MEMBERS ABSENT: MR. KODI D. HOBBS, MEMBER

ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray	Hon. Dorian Turner
Mr. Sherwin Johnson	Dr. Margrit Wallace
Ms. Chinelo Evans	Hon. JoAnne N. Shephard

Ms. Charolyn Miller  
Dr. Freddrick Murray  
Dr. Michelle King

Mr. Ernest B. Davis  
Dr. William Merritt, IV  
Dr. Jason Sargent



Jackson Public

**For Release: Monday, May 16, 2016**

**Subject: School Board Meeting, May 17, 2016 at 5:30 p.m.**

**Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935**

The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30 p.m. on Tuesday, May 17, 2016, in the School Board meeting room at 621 South State Street. The Board also will take into consideration any other matter properly coming before the Board.

The meeting will be telecast live on JPS Instructional Television on Comcast Channel 10 and available on the

BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS  
 Jackson Public School District  
 662 South President Street Jackson, MS 39201  
 Post Office Box 2338 Jackson, MS 39225  
 (601) 973-8625 Fax: 601/960-0324

Contact Information for Board Members for 2015-2016 School Year

Name and Occupation	Ward and Address	Phone	Title
Ms. Beneta D. Burt Executive Director Mississippi Road Map to Health Equity, Inc.	Ward 3 5 Autumn Cove Jackson, MS 39206 <a href="http://jackson.k12.ms.us">jackson.k12.ms.us</a> <a href="mailto:benetaburt@bellsouth.net">benetaburt@bellsouth.net</a>	Home: (601) 362-5987 Work: (601) 987-6783 Cell: (601) 951-9273	Board President
Dr. Richard Lind Director of Food Service Manager-CMMC Medical Center	Ward 6 111 Oakridge Drive Jackson, MS 39212 <a href="mailto:Rlind38599@aol.com">Rlind38599@aol.com</a> <a href="mailto:rlind@jackson.k12.ms.us">rlind@jackson.k12.ms.us</a>	Cell: (601) 672-5595 Home: (601) 373-8931	Vice President
Mr. Jed H. Oppenheim Director of Community Engagement - United Way of the Capital Area	Ward 7 1805 Devine Street Jackson, MS 39202 <a href="mailto:joppenheim@jackson.k12.ms.us">joppenheim@jackson.k12.ms.us</a> <a href="mailto:jedopp@gmail.com">jedopp@gmail.com</a>	Cell: (310) 994-1841	Secretary
<del>Ms. Camille Simms</del>	Ward 4 <del>2451 Montebello Dr. Jackson, MS 39213 <a href="mailto:camillesimms07@gmail.com">camillesimms07@gmail.com</a> <a href="mailto:csimms@jackson.k12.ms.us">csimms@jackson.k12.ms.us</a></del>	<del></del>	<del></del>
<del></del>	Ward 2 <del>1728 Tanglewood Court Jackson, MS 39206 <a href="mailto:Otha.burton@jsums.edu">Otha.burton@jsums.edu</a> <a href="mailto:otburton@jackson.k12.ms.us">otburton@jackson.k12.ms.us</a></del>	<del></del>	<del></del>
<del></del>	<del><a href="mailto:Rickeyjones33@gmail.com">Rickeyjones33@gmail.com</a> <a href="mailto:rickevi@jackson.k12.ms.us">rickevi@jackson.k12.ms.us</a></del>	<del></del>	<del></del>
Broker and Retail Store Co-Owner	<del><a href="http://khobbsalfains.com">khobbsalfains.com</a> .k12.ms.us</del>	Business: 769-216-2587	
Dr. Otha Burton, Jr. Executive Director of Institute of Government	<del><a href="http://jackson.k12.us.us">jackson.k12.us.us</a></del> P.O. Box 2338 Jackson, MS 39225-2338 <del><a href="mailto:jnelson@jackson.k12.ms.us">jnelson@jackson.k12.ms.us</a></del>	Home: (601) 981-2971 Work: (601) 979-2339 Fax: (601) 432-6862	Board Member
Mr. Rickey D. Jones Certified Business Counselor, MS Small	Ward 5 <del><a href="http://deturnerllc.com">deturnerllc.com</a> 1020 Dewey Street Jackson, MS 39208 <a href="http://www.ackson.k12.ms.us">www.ackson.k12.ms.us</a></del>	Cell 769/218-9124	Board Member

ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:30 P.M., by Ms. Beneta D. Burt, Board President and Presiding Officer. She established that a quorum consisting of four (4) board members was present. Momentarily, Mr. Rickey Jones, Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were

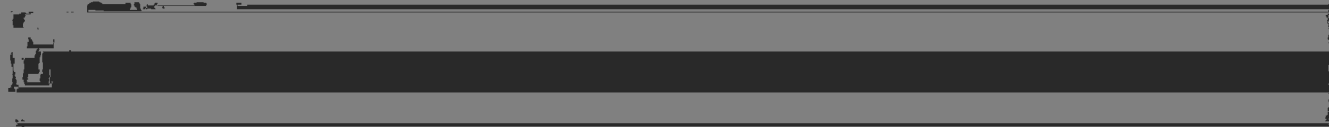
I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct account of attendance of the meeting of the Board of Trustees of said

District that was held on the 17th day of May, 2016, as the same appears on record in the Minute Book of said Board.

Jackson Public Schools  
**FINAL AGENDA**  
Regular Meeting of the Board of Trustees  
**JACKSON PUBLIC SCHOOL DISTRICT**

DATE: May 17, 2016  
TIME: 5:30 PM  
PLACE: 621 South State Street Jackson, MS  
39201

 Print



- a. Greetings and Opening Remarks Ms. Beneta D. Burt, Board President
- c. The Prayer of Invocation Middle School Division
- II. **Establishment of Quorum** Minister
- III. **Adoption of Agenda**
- IV. **Reading and Approving Minutes of:**
- a. **May 3, 2016, Special Meeting and May 3, 2016, Regular Meeting**

[ATTACHMENTS](#)

Mrs. Vikki Mumford,  
Secretary to  
the Board of  
Trustees



V. **Board Calendar Update** **General Comments and/or Proposed Policy Issues**

VII. **Information Items Only:**

- a. **Location Changes for School Administrators for School Year 2016-2017 (WIGS 1, 2 and 3)**

[ATTACHMENTS](#)



[ATTACHMENTS](#)

- c. **Review of Revisions to Policy GBEE-Termination of Employees WIG 3)**

[ATTACHMENTS](#)

Board Budget  
Committee  
Chair

**IX. CONSENT AGENDA ITEMS - Finance:**

- a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the period of May 7, 2016, through May 20, 2016 Mrs. Sharolyn Miller, CFO [ATTACHMENTS](#)
- b. Approval of Various Donations Ms. Miller [ATTACHMENTS](#)
- c. Approval to Ratify Rental Agreement between New Cingular Wireless PCS, LLC and the Jackson Public School District Ms. Miller [ATTACHMENTS](#)
- d. Approval of the Assignment and Assumption of Lease Ms. Miller [ATTACHMENTS](#)
- e. Approval of the Assignment and Assumption of Lease between [ATTACHMENTS](#)
- ~~h. Request to Ratify Rental Adjustment between Entergy Mississippi, Inc. and the Jackson Public School District Ms. Miller [ATTACHMENTS](#)~~

**X. CONSENT AGENDA ITEMS - General:**

- a. Dr. Abbey Webley, Director of State and Federal Programs [ATTACHMENTS](#)
- b. Approval of Consulting Services Agreement between Williams Dr. Dyna Chambers, Coordinator of Teachers [ATTACHMENTS](#)
- ~~c. Dr. Freddrick Murray, Executive Director of Academics [ATTACHMENTS](#)~~
- d. Approval of Consulting Services Agreement between Assessment Technology, Incorporated and the Jackson Public School District (WIG 1) Dr. Jason Sargent, Chief of Staff [ATTACHMENTS](#)
- e. Approval of Man Upgrade Agreement between Tvier Dr. Jason [ATTACHMENTS](#)
- f. Hon. JoAnne N. Shepherd, District Counsel [ATTACHMENTS](#)  
Technologies, Inc., and the Jackson Public School District

**Girls Club of Central Mississippi, United Way of the Capital Area  
and the Jackson Public School District (WIG 2)**

**Evans,  
Executive  
Director of  
Academic**

[ATTACHMENTS](#)

**XI. CONSENT AGENDA ITEMS - Personnel:**

**a. Approval of Staff Personnel Matters**

**Ms. Lyons**

 [ATTACHMENTS](#)

**XII. Other Business**

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

[REDACTED]



III  
Adoption of the Agenda  
Board File

ORDER ADOPTING THE AGENDA FOR THE MAY 17 2016

OF THE JACKSON PUBLIC SCHOOL DISTRICT

Mr. Jed Oppenheim moved seconded by Dr. Richard Lind, to adopt the agenda as printed. All four (4) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 4 to 0. Momentarily, Mr. Rickey Jones, Dr. Otha Burton, Jr., and Mr. Kodi Hobbs were absent from the meeting.



ORDER APPROVING MINUTES OF THE  
MAY 3, 2016 SPECIAL MEETING AND  
MINUTES OF THE MAY 3, 2016, REGULAR MEETING

Mr. Jed Oppenheim moved, seconded by Mrs. Camille S. Simms, to approve minutes of the May 3, 2016, Special Meeting and the May 3, 2016, Regular Meeting. All four (4) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 4 to 0. Momentarily, Mr. Rickey D. Jones, Dr. Otha Burton, Jr and Mr Kodi D. Hobbs were absent from the meeting

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson

2016.

Public School District, do hereby certify that the above and foregoing is a true and

V.  
File

PUBLIC PARTICIPATION

Mrs. Ineva M. Pittman: I am Ineva Mav Pittman.



VII. a  
Dr. Gray/Lyons  
Information Items Only  
File

LOCATION CHANGES FOR SCHOOL ADMINISTRATORS  
FOR SCHOOL YEAR 2016-2017

This item was accepted for information

VII. b  
Dr. Gray/Shepherd  
Information Items Only  
File

REVIEW OF REVISIONS TO POLICY GBAC - PROMOTION

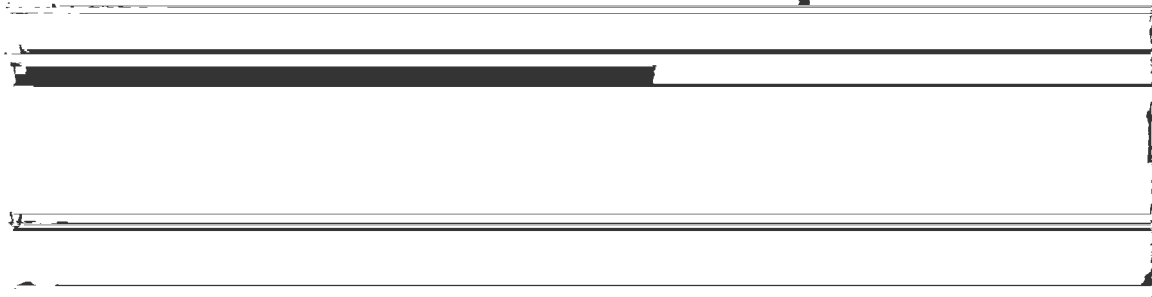
This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board's consideration at the June 21, 2016 Regular Meeting.

VII. c  
Dr. Gray/Shepherd  
Information Items Only  
File

REVIEW OF REVISIONS TO POLICY GBEE TERMINATION

This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board's consideration at the June 21, 2016 Regular Meeting.

VII. d  
Dr. Gray/Shepherd



File

VII. e  
Dr. Gray/Shepherd  
Information Items Only  
File

REVIEW OF REVISIONS TO POLICY "GAAI-TERMS OF EMPLOYMENT-CLASSIFIED"

This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board's consideration at the June 21, 2016, Regular Meeting.

VII. f

Information Items Only  
File

REQUEST TO DELETE POLICY GAAJ-ALLOCATION OF STAFF BY SCHOOL

This item was accepted for information. Meanwhile, it will be



VII. g

Dr. Gray/Shepherd  
Information Items Only  
File

REPORT OF INSTALLATION AND INVOICES IN CONNECTION WITH EMERGENCY  
DECLARATION FOR TEMPORARY HVAC AT FOREST HILL

This item was accepted for information and inclusion in the board minutes.

VIII. a  
Gray/Miller  
Board File

ORDER APPROVING THE MONTHLY FINANCIAL REPORT

FOR MONTH ENDING APRIL 30 2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial

Officer, for approval of the Monthly Financial Report for period ending April 30, 2016. Documents in support of the report were included in the board material and a copy is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that the monthly report should be approved.

NOW, THEREFORE, upon motion duly made by Mrs. Camille S. Simms, seconded by Mr. Rickey D. Jones, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion and Mr. Rickey D. Jones participating via telephone voted "aye" in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the Monthly Financial Report, for period ending April 30, 2016, IS HEREBY APPROVED. A copy of the report is hereto attached.

VIII. b  
Gray/Lyons  
Board File

ORDER APPROVING ADMINISTRATIVE STAFF MEMBERS AND SALARIES  
FOR THE 2016-2017 SCHOOL YEAR

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of administrative staff members and their salaries for the 2016-2017 School Year. A list of administrators and their salaries were included in the board material and a copy is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and

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should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by Dr. Otha Burton, Jr., and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of

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administrative staff members and their salaries for the 2016-2017 School Year, IS HEREBY APPROVED.

The undersigned Assistant Secretary of the Board of Trustees of the Jackson Public

VIII. c  
Gray/Lyons  
Board File

ORDER APPROVING CLASSIFIED STAFF MEMBERS AND SALARIES  
FOR THE 2016-2017 SCHOOL YEAR

The Board received a recommendation from Dr. Cedrick Gray



[REDACTED]

Board File

ORDER APPROVING AGREEMENT BETWEEN KELLY SERVICES, INC  
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray,  
Superintendent, presented by Ms. Sharolyn Miller, Chief Financial

[REDACTED]

Inc., and the Jackson Public School District for the 2016-2017  
School Year. Supporting documents were included in the board

VIII. e  
Gray/Merritt  
Board File

ORDER APPROVING SUMMER SCHOOL STAFF FOR  
THE ELEMENTARY DIVISION FOR 2016

The Board received a recommendation from Dr. Cedrick Gray

[REDACTED]

Director of Academics for the elementary division, seeking approval of the elementary summer school staff for 2016. Staff members and their rate of pay information were included in the board material. A copy is hereto attached.

After due discussion and consideration the Board

[REDACTED]

IX. a  
Gray/Miller  
Board File

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY  
FUND CLAIMS FOR PERIOD OF  
APRIL 23, 2016 THROUGH MAY 6, 2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of disbursements, accounts payable and activity fund claims for the period of April 23, 2016 through May 6, 2016.

2016. A copy of the report was included in the board material and a copy is hereto attached.

After due discussion and consideration, the Board determined that disbursements, accounts payable and activity fund claims were well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Jed D. Oppenheim, and for good cause shown, all five (5) board members present and Mr. Bishop D. Jones who

IX.1a  
Gray/Miller

DISBURSEMENTS FOR ACCOUNTS PAYABLE AND ACTIVITY FUND

FOR PERIOD OF APRIL 23 THROUGH MAY 6 2016

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the School ACTIVITY FUND 02-93, appearing on Warranty Register JPS100-B, bearing Voucher Nos. 78 through Nos. 1066 and representing a total expenditure of 164,578.66, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the DISTRICT MAINTENANCE Fund 1120 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 5248 through Nos. 5262 and representing a



IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the COMMUNITY EDU Fund 1908 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 914 through Nos. 914 and representing a total expenditure of 727.01 be and the same are hereby ordered allowed for

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TEACHER RESOURCE CENTER Fund 1909 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 511 through Nos. 514 and representing a total expenditure of 2,257.91, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the PARTNERS IN ED Fund 1912 appearing on Warranty Register JPS100-B.

bearing Voucher Nos. 213 through Nos. 213 and representing a total expenditure of 3,300.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the SPECIAL GRANTS Fund 1930 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 317 through Nos. 318 and representing a total expenditure of 4,874.69, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the LUNCHROOM Fund 2110 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1527 through Nos. 1445 and representing a total

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 BASIC Fund 2211 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1802 through Nos. 1808 and representing a total expenditure of 1 000 861.09 be and the same are hereby ordered allowed for payment.

~~IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the~~  
~~TITLE 1 DELINQUENT Fund 2212 appearing on Warranty Register JPS100-B,~~  
~~bearing Voucher Nos. 191 through Nos. 191 and representing a total~~  
~~expenditure of 4,491.00, be and the same are hereby ordered allowed~~  
~~for payment.~~

TITLE 1 DELINQUENT Fund 2212 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 191 through Nos. 191 and representing a total expenditure of 4,491.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the TITLE 1 SCHOOL IMPROVEMENT Fund 2213 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1095 through Nos. 1099 and representing a total expenditure of 42 118.21 be and the same are hereby ordered

allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the CONSOLIDATED ADM. COST Fund 2291 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 321 through Nos. 323 and representing a

VOC EDU TECH/PREP Fund 2714 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1738 through Nos. 1744 and representing a total expenditure of 184.00, be and the same are hereby ordered allowed for payment.

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the 21<sup>ST</sup> CENTURY TITLE IV Fund 2812 appearing on Warranty Register JPS100-

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the

[REDACTED]

IT IS HERERBY ORDERED BY THE Board of Trustees that payments from the  
PAYROLL ACCOUNT Fund 7210 REPORTING OF Warrant Register JDS100-B

bearing Voucher Nos. 1860 through Nos. 1866 and representing a total  
expenditure of 2,022,216.07, be and the same are hereby ordered  
allowed for payment.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION  
TO ACCEPT VARIOUS DONATIONS TO DEPARTMENTS/SCHOOLS

The Board received a recommendation from Dr. Cedrick Gray,  
Superintendent, presented by Ms. Shanika Miller, Chief Financial

[REDACTED]

Officer, to accept various donations to departments/schools. A list  
of the donations was included in the board material and read at the  
board meeting.

After due discussion and consideration, the Board determined that

[REDACTED]



ORDER APPROVING THE SUPERINTENDENT'S DETERMINATION THAT CERTAIN ASSETS SHOULD BE DEEMED "UNUSABLE SCRAP" AND NO LONGER REQUIRED; AND GRANTING THE SUPERINTENDENT OR HIS DESIGNEE AUTHORITY TO DISPOSE OF SAME IN THE MOST ECONOMICAL MANNER

AND  
AN ORDER APPROVING THE SUPERINTENDENT'S DETERMINATION THAT CERTAIN ASSETS SHOULD BE REMOVED FROM THE DISTRICT'S INVENTORY

The Board received a recommendation from Dr. Cedrick Gray

for adoption of an order approving his determination that assets listed on the attached pages be deemed "unusable scrap" and no longer required in the



IX. e  
Gray/Miller  
Board File

ORDER APPROVING LAND LEASE AGREEMENT BETWEEN CAPTURION, LLC  
D/B/A BUSBY COMPANIES AND  
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray,  
Superintendent presented by Ms. Sharolyn Miller, Chief Financial

Officer, for Board approval of a land lease agreement between  
Capturion, LLC d/b/a Busby Companies and the Jackson Public School  
District. A copy of the land lease agreement and supporting  
documents is hereto attached.

After due discussion and consideration, the Board  
determined that the above recommendation was well received and that  
the agreement should be approved.

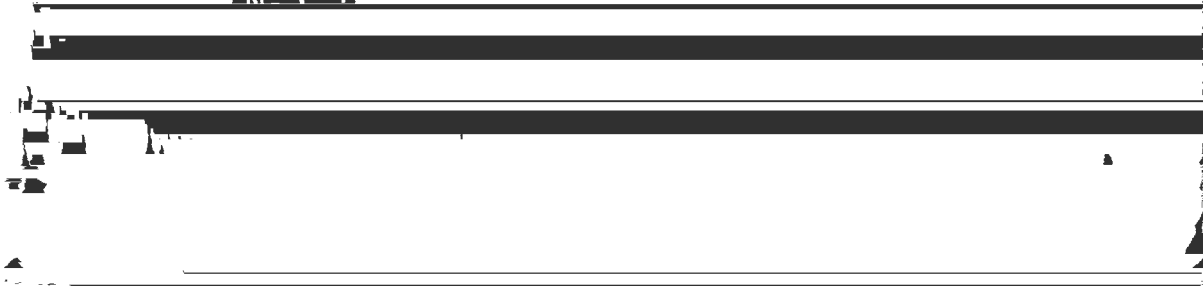
NOW, THEREFORE, upon the motion duly made by Dr. Richard  
Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all  
five (5) board members present and Mr. Rickey D. Jones  
participating via telephone voted "aye", in favor of the motion.  
The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs  
was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr.  
Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller,  
Chief Financial Officer, for Board approval of a land lease  
agreement between Capturion, LLC d/b/a Busby Companies and the

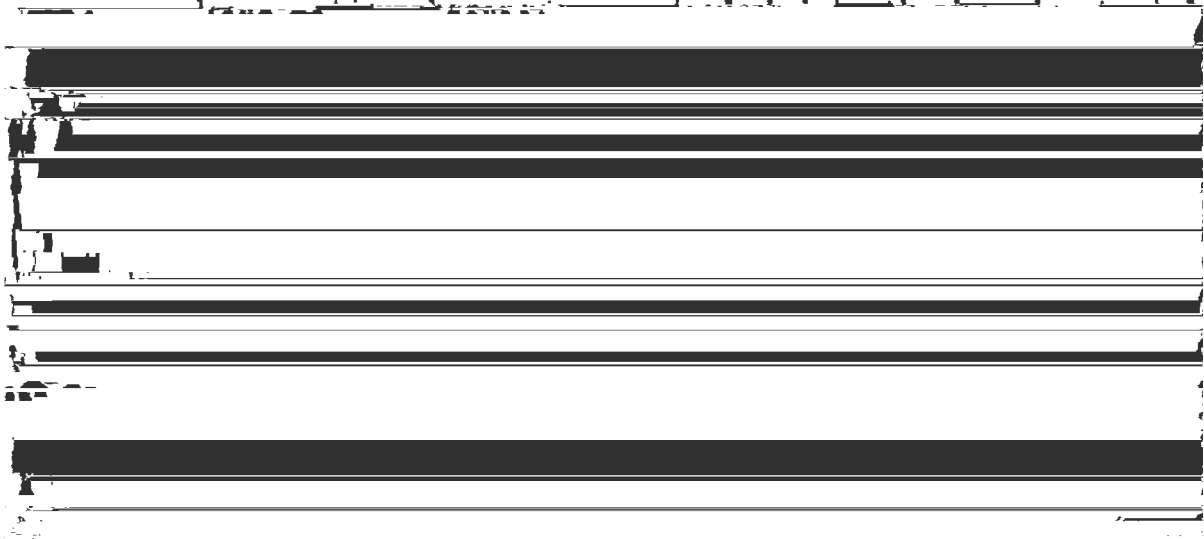
IX. f  
Gray/Hill/Miller  
Board File

ORDER APPROVING OPERATION OF SUMMER FOOD SERVICE PROGRAM

~~WITHIN THE JACKSON PUBLIC SCHOOL DISTRICT~~



The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Mary Hill, Executive Director of Food Services, and Ms. Sharolyn Miller, Chief Financial Officer, seeking approval to operate a summer food service program within the Jackson Public School District. A copy of the executive



and a copy of same is hereto attached.

After due discussion and consideration, the Board



X. a  
Gray/Webley  
Board File

**ORDER APPROVING FY17 CONSOLIDATED FEDERAL PROGRAMS**

**APPLICATION (CFPA) ON BEHALF OF  
THE JACKSON PUBLIC SCHOOL DISTRICT**

The Board received a recommendation from Dr. Cedrick Gray

X. b  
Gray/Evans  
Board File

ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE  
BOYS AND GIRLS CLUB OF CENTRAL MISSISSIPPI, UNITED WAY OF  
THE CAPITAL AREA AND  
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Chinelo Evans, Executive Director of Academics for middle schools, seeking approval of a memorandum of understanding between the Boys and Girls Club of Central Mississippi, United Way of the Capital Area and the Jackson Public School District. A copy of the memorandum of understanding is hereto attached.

Mr. Jed Oppenheim left the room. After due discussion and consideration, the Board determined that the above recommendation was well received and that the MOU should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard Lind moved, seconded by Mrs. Camille S. Simms, and for good cause shown, four (4) board members present and Mr. Rickey D. Jones participating via telephone voted "aye", in favor of the motion.

[REDACTED]

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION  
FOR STAFF PERSONNEL MATTERS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters, as presented in the personnel report. A copy of the personnel report is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that all items should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by Dr. Otha Burton, Jr., and for good cause shown, all five (5) board members present and Mr. Dickson D. Jones participating via

XII. a.  
Other Business/Burton  
Board File

OTHER BUSINESS

Dr. Burton requested that at the next board meeting, the Board's Budget Committee would like move forward with an

---

ORDER CONVENING EXECUTIVE SESSION TO RECEIVE A REPORT FROM DISTRICT COUNSEL REGARDING THE LOVE V. JPS LITIGATION AND THE JPS V. BOTEC LITIGATION AND TO DISCUSS THE JOB CANDIDATE FOR THE POSITION OF

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION: Mr. Jed Oppenheim moved, seconded by Mrs. Camille S. Simms, to close the meeting to determine what items will be discussed in executive session. All five (5) board members present and Mr. Rickey D. Jones participating via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi Hobbs was absent from the meeting.



There being no further business to discuss in executive session, Mr. Oppenheim moved, and Dr. Burton seconded the motion, to exit the executive session. All 6 members voted "aye" in favor of the motion.

Upon entering open session, the board attorney reported on the matters discussed in executive session. There being no further business, Mr. Oppenheim moved, and Dr. Lind seconded the motion, to adjourn the meeting. All 6 board members voted in favor of the motion and the

meeting was adjourned.

XIV. Adjournment  
May 17, 2016, Regular Meeting  
Board File

There being no further business to discuss, Mr. Jed Oppenheim moved to adjourn the meeting; and the motion was seconded by Dr. Richard Lind. All six (6) board members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

Ms \_\_\_\_\_ Board President      Mr \_\_\_\_\_ Secretary