## Regular Board Meeta, or of the Jackson Public School District Board of Trustoccustees

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Cynthia monostro peroph	DOTTAN_TUCORT L BOATO ASST LOADEN
Mitch McGuirey, remost	Mailissa Moole, Esy., General Counsel
Frank Figgers, Member	Earl Burke Chief Uperations Utilicer
	Elem Middle - Frenches Lost - System
Board Member via Taleconference	
Dr. Jeanne M. Hairthoughtham	110.886
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Rosalind Williams	
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1. Call to Order: Barbara - 313	The Care To Thermatical Solid to Street Outstand Subsequence Solid to Street Outstand
Board Meeting of the the decks Ji	5 W. II.
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Hairston and Cynthia Thomas	NETE PIES :
védes∕ <del>telesonference</del> Dr. Ed Si	rak was at the tracking and the same and the
III. Adoption of Ligenda.	
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Hilliard, Frank Laws &	Venue ver harry cont recur yoursey and ring
Figgers; votes cast againstit	ัดเปียนเกา": เมนาค
IV. Reading and Approving of the Mr.	incer.
a. October 3, 2023 Kegular Boken	
	white v muxed. Stank studers am content.
motion: 'shand Figures Conta	
Barograilyardi Wires cast a	Mar a Mar Manue - Manuella Manue - en indebe - en
b. October 10 2022 Special Board	Mosting Minutener Tino Hoard words to sonra
	. Frank Blogers seconded: Votes Cast Tot for
	Thompson, Dr. Universon, Mike oh Mail Bufffor and
	maringf the morion, none Paragelli
Barbara Milia 777 VATAS ALST	THE PROPERTY NAME OF THE PROPERTY OF THE PROPE
And the second of the	
V. Superintendent a Report	
a. Scholar Reflections from	
VI. Public Participation To. "General	C COMPONENT CONTINUED OF THE MANAGEMENT OF THE STATE WHICH IN THE
a. Gwen Gardner requested to dela	
plan.	
b. Lee Bernard remestration	in the second and the second second second
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- · · · · · · · · · · · · · · · · · · ·	ress the Board in support of the optimization
plan an	
d. Reginalo Thompson Thompson	The State of Sources the Angel in Connect to the
optimization plantum.	CO CAMADO DO O DO COME O DO COME O CONTROL CO COME
operate a complete oran.	

e. Tamarra Butler Washington requested to a car optimization plan... VII. Information Only Item(s). a. Review of Various Policies for Americant. Cahaal Baard Mambar Visits to Schools, UADE - Sids Tays, and House Tomputer Heage. Inta and Security VIII. Information/Action Treemis. item a. Frank Figgers moved; Cynthia Thompson seconder, reces con-Hairston, Frank Floores, Cynthia Thomoson The This Mhannasa the months muttin Mount teo it and Berbins Williard, water Approval of Agreement between formulated Total descent of Table 101 and b. Trank Figgers me - moción: micog misor fer upo maren do la com Barbara Hilliard; votes cast against the motion: none PASSED c. kėquest to Approve Librii intimidaso nil School Pinter and Strict Programme Companied to the Approximation of the companies of the c 'him Tranta "nompéon s x - w'- filesomodomodomodomo Frank Figgers move Hilliard: votes and was a management of the second d. Approval of Monthly Financial Report For removery concernment of the control o (FY 2023-2024): The Heard world to approve atom d. Harbara Hilliand moved: Canthia Thomas Alexandra Canthia McGuffey, Dr. Hairston, French Tigger , Lynn Language Hilliard; votes sist against the metions or now PASSED e. approver at the ex resourcour routher zona route rate and the transmenter of the and Revenue Anticipation Volume the Amount of \$20,000,000 00 for mismal to approve item e. Barbara Hilliard moved; Cynthia Thompson seconcer. votes cast for the motion: Mitch McGuffey Dr Wall Cyr. thirthiapronmond Carbasa Nill his con a com **PASSED** f. Approval of Jackson Public School District's \*\*mergency The recorded writer as the form the modification of the first of the f Figgers: Cynthia Thompson and Barbara Hilliard: votecs reast agging the motion: none. PASSED IX. Consent Agenda Items - Finance; a. Approve<del>t of Bid 9247 De</del>minstration of its at a Paralle and the action of the act Frank Figgers moved; Cynthia Thomas and a market and a ma Mitch washing be many bearings Frank Fi Restroom Improvements for Lander High College. The Est - 1-2 tools the motionation ton Moduntage, ey. Her nators, characteristic and contents and Barbara Hilliard; votes castrassiase ose moelont homerone assesses c. Approval of Final's States Active ment Change Didented with the first of the state of the sta

Structural Improvements Topp Language and the structure of the structure o

e, su	Thompson and Barbara Hilliard; votes cast against the motion: none.  PASSITUTE  Interpretation of Final Contract Additional Property of Final Contract Additional Passet Property of Final Contract Additional Property of Final Contrac
€, su	voted to approve item.d. Frank Fingers moved: Cynthia Thramachus Frank Fingers votes cast for the motion: Mitch McGuffey, Dr. Waireton, Frank Fingers Cynthia Thompson and Rarbusers Fillwark wores rast against the motion does  PASSED  Approval of Final Contract Adjustment Change Orde  Restreet Type Dr. Walter Toward Cynthia Thompson seconded, Wolfer Toward Change Orde  the motion: Mitch McGuffey Cynthia Thompson seconded, Wolfey Contract Toward Change Orde
e su	voted to approve item d. Frank Figgers moved: Cynthia Thompson and Park Mitch McGuffey, Dr. Haireton, Frank Figgers. Cynthia Thompson and Parkhamers of the rest against the motive of t
e su	votes cast for the motion: Mitch McGuffey, Dr. Wairston, Frank Figgers.  Cynthia Thompson and Rarbusers Fillwark water rest against the motion of the motion of Final Contract Adjustment Change Order  Restreet Type Dr. Walter Toward Cynthia Thompson seconded, Wolfer Toward Change Order  the motion: Mitch McGuffey Type Track Change Order  The Motion of Type Type Type Type Type Type Type Type
f.	Restrection: Ditch mountain the matter than the motion: Mitch mountain the motion: Mitch mountain the matter than the motion of
f.	Restrection: Ditch mountage of the state of the motion: Mitch mountage of the state
f.	the motion: Mitch "McG. mtt. w
f.	
f.	and sarpara filliard; votes cast against the motion: none.
	Approval of Various Disbursements from Accounts Rayall and Ambred
	The Board voted to approve itam I.f _ End-1 Iggreen would of the Takpet. " Mandala a seeman
	seconded, votes castis in the second of the
	Figyuras วิบาซท่อนสามรถกากตรองปีมาอิกน้ายนายนั้นไปการน้วยนายน้ำ การประชานี้ การประชาการแบบได้เลื่อง "🏎 🖫 🕒
1	Nuclture name = Telegrat
	Approval to Designate Specified Property as Surplus Property and Approve
	Disposale - The Peast exched the companies of Courage and Artific Courage and
	Thompson Secundary and the second of the sec
	Frank FiggersCy
1	the motion: none. FASSED"
h.	Approval to Rescied Approved of PRP 300 3-11 and Painst Alicenses of the second of the
	Cynthia Thompson seconded, votes cast for "the mit or Living" - 17
	Hairston, Frank Figgers, Cynthia Thompson and Darben Hillianders, Southerton Control
	Egatinger and middle and the construction of t
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	Approval of Sta Dr. Hongario 1999
	Personnel. Cynthia Montes moved, ricen in the sacondar votes cast
	for the motion: Dr. Akirston, Frank Figgers, Mital McGriffy Control
	Phompson and Barbara Hilliard; votes cast against the moulding none
	PASSED
	FAGSED
Co	Chinagoulustyon to total Discounting Consults. Very
. <u>co</u>	istderactor or hold Exective session: None "
7.0	journ: Cynthee The control of the co
	journ the meeting.
	s adjourned.
wa	s adjourned.

