I. Call to Order
   a. Greetings and Opening Remarks
      Ms. Benita D. Burt, Board President
   b. The Pledge of Allegiance to the Flag
      Elementary Division
   c. The Prayer of Invocation
      Minister

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes of:
   a. January 5, 2016, Regular Meeting
      Mrs. Vikki D. Mumford
      Secretary to the Board of Trustees

V. Public Participation for General Comments and/or Proposed Policy Issues

VI. Superintendent’s Reports/Announcements
   a. Board Calendar Update
      Dr. Cedrick Gray,
      Superintendent

VII. Information Items Only:
   a. Review of Revisions to Policy CHAA - Wellness
      Hon. JoAnne N. Shepherd,
      District Counsel

VIII. Information/Action Items:
   a. Approval of Purchase and Services for Emergency Declaration
      for Poindexter Boiler Replacement
      Mr. Fred D. Davis,
      Executive Director of
b. Approval of Monthly Financial Report

IX. CONSENT AGENDA ITEMS - Finance:

   a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the period of December 19, 2015 through January 8, 2016

   b. Approval to Dispose of Surplus Property

   c. Approval of Memorandum of Understanding between BankPlus and the Jackson Public School District

   d. Approval of 16th Section Rental Adjustment between Entergy Mississippi, Inc., and the Board of Trustees of the Jackson Public School District Board

   e. Approval of 16th Section Lease Assignment and Assumption between Charles Womack and Guru Tegh Bahadur Sikh Temple, Inc., and the Board of Trustees of the Jackson Public School District

   f. Approval to Declare a Default of the 16th Section Lease between BHDJ3, LLC and the Board of Trustees of the Jackson Public School District

X. CONSENT AGENDA ITEMS - General:

   a. Approval of Consulting Services Agreement between Dr. Terrence Johnson and the Jackson Public School District


   c. Approval of Amendment to Agreement between the Kirkland Group, LLC, and the Jackson Public School District

   d. Approval of the Agreement between the Hinds County Board of Supervisors and the Jackson Public School District

   e. Approval of the FY 16 Neglected or Delinquent Federal Programs Application on behalf of the Jackson Public School District

XI. CONSENT AGENDA ITEMS - Personnel:

   a. Approval of Staff Personnel Matters
XII. Other Business
   a. Report of the Ad Hoc Committee Relative to an Agreement between the Board of Supervisors and the Jackson Public School District on behalf of the Henley-Young Juvenile Detention Center

XIII. Consideration to Hold an Executive Session

XIV. Adjourn