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

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes of:
   a. February 2, 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
   b. Reading of Governor's Proclamation for School Board Member Recognition Week
      Dr. Gray

VII. Information Items Only:

VIII. Information/Action Items:
   a. Approval of Monthly Financial Report
      Ms. Sharolyn Miller, Chief Financial Officer

IX. CONSENT AGENDA ITEMS - Finance:
a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of January 23, 2016, through February 5, 2016

Ms. Miller, CFO

b. Approval of a Single-Source Purchase of Instructional Materials for the Exceptional Education Department

Ms. Miller and Dr. Joseph Fisher, Exceptional Education Consultant

c. Approval of 2015-2016 Budget for RAND/TFL Grant for the Jackson Public School District

Ms. Miller

d. Approval of Contract with the MS Fair Commission for Facility to Host 2016 High School Graduation Exercises

Ms. Miller and Dr. Freddrick Murray, Executive Director of Academics for High Schools

e. Approval to Award Bid for Roof Replacement at Hardy Middle School

Ms. Miller

f. Approval of Amended IDEA Budget for Fiscal Year 2014-2015

Ms. Miller and Mr. Jade Reese

g. Approval to Dispose of Surplus Property

Ms. Miller

X. CONSENT AGENDA ITEMS - General:

a. Approval of Agreement between the Mississippi Museum of Art and the Jackson Public School District

Dr. William Merritt, IV., Executive Director of Academics Elementary Division

b. Approval of the FY 16 Title III English Language Acquisition Program (ELL) Application

Dr. Abby Webley, Executive Director of State and Federal Programs

c. Approval of Memorandum of Agreement between the Mississippi Department of Archives and History and the Jackson Public School District for George Elementary School

Mr. Fred D. Davis, Executive Director of Facilities and Operation

d. Approval of Professional Services Agreement between Burris/Wagnon Architects and the Jackson Public School District for George Elementary School

Mr. Davis

e. Approval of Agreement between Burris Wagnon and the Jackson Public School District for Bailey APAC

Mr. Davis and Ms. Pamela Young

f. Approval of Policy CHAA - Wellness

Ms. JoAnne N.
XI. CONSENT AGENDA ITEMS - Personnel:
   a. Approval of Staff Personnel Matters

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn