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

II. Establishment of Quorum

III. Adoption of Agenda
   a. Review of Non-Appealed Discipline Cases
      Dr. Bishop Knox, Executive Director of Student Services

IV. Reading and Approving Minutes of:
   a. May 17, 2016, Regular Meeting
      Mrs. Vikki D. Mumford, Secretary to 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:

VIII. Information/Action Items:
      Dr. Otha Burton, Jr.,
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

b. Approval of Various Donations

c. Approval to Ratify Rental Agreement between New Cingular Wireless PCS, LLC and the Jackson Public School District

d. Approval of the Assignment and Assumption of Lease agreement between Irene C. Clark, Randal B. Clark, John Michael Clark and the Jackson Public School Board of Trustees

e. Approval of the Assignment and Assumption of Lease between Randal B. Clark, Jr. and John Michael Clark to Clark Real Estate Investments, LLC and the Jackson Public School District

f. Approval of the Consent to Sublease between Clark Real Estate Investments, LLC and Ace Bolt and Screw Company, Inc. and the Jackson Public School District

g. Request to Ratify the Lease Agreement between Balbir Singh and the Jackson Public School District

h. Request to Ratify Rental Adjustment between Entergy Mississippi, Inc. and the Jackson Public School District

X. CONSENT AGENDA ITEMS - General:

a. Approval of Consulting Services Agreement between SmarterEd Consulting and Jackson Public School District (WIGS 1, 2, and 3)

b. Approval of Consulting Services Agreement between Williams Consulting and the Jackson Public School District (WIG 3)

c. Approval of Agreement between Hinds Community College and the Jackson Public School District (WIG 1)

d. Approval of Consulting Services Agreement between Assessment Technology, Incorporated and the Jackson Public School District (WIG 1)

e. Approval of Map Upgrade Agreement between Tyler Technologies, Inc., and the Jackson Public School District (WIG 1 and 2)

f. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement between Various District Teachers and the MS State Department of Education (WIG 3)
XI. CONSENT AGENDA ITEMS - Personnel:
   a. Approval of Staff Personnel Matters

Ms. Saundra Lyons,
Executive Director of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn