This being the time and place set for the Regular Meeting of the Board of Trustees. All board members having been duly notified, Mrs. Monica Gilmore-Love, Board President, called the meeting to order at 5:30 P.M. A quorum was established; all seven (7) board members were present.

The Pledge of Allegiance to the U. S. Flag was led by Horace A. McMillon, a rising 5th grader at Casey Elementary School. Horace is an honor roll student, active church member and son of Pastor and Mrs. Horace McMillon. He was accompanied by his father, his sister and his grandmother.

The Invocation was given by Minister Johnny L. Hughes, Jr., a retired educator and an administrator for more than twenty-five (25) years with the Jackson Public School District. Presently, he is an associate minister of St. John Missionary Baptist Church 4895 Medgar Evers Blvd. Jackson, MS 39213, where he is actively involved in the music ministry.
Election of Officers: At the April 17, 2012, Regular Board Meeting, Mrs. Monica Gilmore-Love was elevated to Board President; Mrs. Linda F. Rush, was elevated to Vice President; Mr. Timothy D. Collins was elected secretary; Dr. Cedrick Gray, officially came aboard as superintendent on July 1, 2012; Ms. Beneta D. Burt took the oath of office as board member July 18, 2012; E-mail address for Secretary to the Board Mrs. Vikki D. Mumford is: Vmumford@jackson.k12.ms.us.
For Release: July 17, 2012

Subject: JPS School Board Meeting and Swearing-in Ceremony
July 18, 2012

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

The regular meeting of the Jackson Public Schools' Board of Trustees will be held at 5:30 p.m. Wednesday, July 18, 2012, in the School Board Meeting Room at 621 South State Street.

There will also be a Swearing-In ceremony for new Board Member, Beneta Burt, before the Board Meeting from 4:30 p.m.- 5:00 p.m. She was appointed by Mayor Harvey Johnson, Jr., to replace Dr. Ivory Phillips on the seven-member Board. She will take the oath of office and begin her term at the Board meeting.
The Oath of Office was rendered by the Honorable Patricia Wise, Hinds County Chancery Court Judge, to Ms. Beneta D. Burt, Member, in an Induction Ceremony prior to the beginning of the July 18, 2012, Regular Board Meeting. Ms. Burt replaced Dr. Ivory Phillips, Member. She was appointed for a five (5) year term. Her term of office expires June 30, 2017.

BOARD MEMBER OATH OF OFFICE

I, Beneta D. Burt, do solemnly swear (or affirm) that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Trustee of the Jackson Public School District, Jackson, Mississippi; that I will faithfully discharge the duties of the office upon which I am about to enter. So Help Me God.

Ms. Beneta D. Burt

SWORN TO and subscribed before me, this the 18th day of July, 2012.

Victory Dillon Mumford
NOTARY PUBLIC
Induction Ceremony for Board Member
Ms. Beneta D. Burt
Wednesday, July 18, 2012
4:30 P.M.

Nominee of the Jackson Public Schools' Board of Trustees

Program

Call to Order......................................Mrs. Monica Gilmore-Love
JPS Board President

Rendering of the Oath of Office
to Ms. Burt.............................................Judge Patricia Wise
Hinds County Chancery Court

Remarks .............................................Ms. Beneta D. Burt

Closing Prayer..............................Reverend Johnny Hughes, Jr.

Adjournment
ESTABLISHMENT OF A QUORUM FOR THE JULY 18, 2012,
REGULAR MEETING OF THE BOARD OF TRUSTEES

The Regular Meeting of the Board of Trustees of the Jackson
Public School District was called to order at 5:30 P. M., by
Mrs. Monica Gilmore-Love, Board President. A quorum was
established; all seven (7) board members were present.

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 proceedings of the Board of
Trustees of said District held on the 18th day of July, 2012, as the same
appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

[Signature]
Assistant Secretary Board of Trustees
ORDER ADOPTING THE AGENDA FOR THE JULY 18, 2012,  
REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE JACKSON PUBLIC SCHOOL DISTRICT  

Dr. George Schimmel moved, seconded by Mr. Timothy D. Collins, to adopt the agenda with one noted change. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0. 

Change: 

VIII. Information/Action  

Exceptional Education material will be discussed under the Information/Action Category. 

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board. 

GIVEN under my hand this 19th day of July 2012.  

[Signature]  
Assistant Secretary Board of Trustees
I. Call to Order

1. Greetings
   Mrs. Monica Gilmore-Love, Board President

2. Pledge of Allegiance to the Flag

   Elementary Division

3. The Prayer of Invocation
   Minister

II. Establishment of Quorum

III. Adoption of Agenda

1. Executive Session for Review of an Appealed Discipline Case

IV. Reading and Approving Minutes of

   Dillon-Mumford

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

VI. Information Items Only:

1. Bond Project Update
   Davis

VII. Superintendent's Reports/Announcements - Dr. Cedrick Gray, Superintendent

VIII. Information/Action Items:

1. Exceptional Education Material added at the meeting (July 18, 2012)

IX. CONSENT AGENDA ITEMS – General:

1. Approval of Memorandum of Understanding between Hinds County Human Resource Agency and the Jackson Public School District
   Holmes

2. Approval of Consulting Services Agreement between Better Equipped, Inc., and the Jackson Public School District
   Van Every

3. Approval of Consulting Services Agreement between Crisis
4. Approval of Memorandum of Agreement between Tougaloo College and the Jackson Public School District

5. Approval of Part-Time Hearing Officers

6. Approval of Consulting Services Agreement between Catholic Charities and the Jackson Public School District

7. Approval of Consulting Services Agreement between Redmond Designs, LLC, and the Jackson Public School District

8. Approval of Consulting Services Agreement between Kyles Company and the Jackson Public School District


10. Approval of Policy ABCC: Term of Office and Method of Selection of JPSD Board Members

11. Approval of Policy BBA: Board of trustees’ Officers

X. CONSENT AGENDA ITEMS – Finance: Items 1-4

1. Approval of Various Disbursements from Accounts Payable, and Activity Funds Claims for Period Ending June 30, 2012

2. Approval of Various Bids

3. Approval to Dispose of Surplus Property

XI. CONSENT AGENDA ITEMS - Personnel: 

1. Approval of Staff Personnel Matters

XII. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND LITIGATION

XIII. ADJOURN
ORDER APPROVING MINUTES OF:
THE JUNE 26, 2012, SPECIAL MEETING
AND THE JUNE 26, 2012, REGULAR MEETING

Upon motion duly made by Mr. Timothy D. Collins, seconded by Ms. Linda F. Rush, and for good cause shown, all seven (7) board members voted "Aye" in favor of the motion to approve minutes as presented. The motion carried by a vote of 7 to 0.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of July, 2012.

[Signature]
Assistant Secretary Board of Trustees
PUBLIC PARTICIPATION

THERE WERE NO PUBLIC PARTICIPANTS AT THIS MEETING.
BOND PROJECT UPDATE BY MR. FRED D. DAVIS

The Blackburn Middle School Demolition Project has been completed. We are now working on Phase III.

Peeples Middle School Demolition Project is about 97 percent complete.

The Mosley Mullin School initially, this project was for renovation, later the decision was made to build another school. Asbestosis abatement and other things have come out of funds for this project.

Bids of June 4th, as reported, are being reviewed. The lowest bidder was for 13 million; we are short and need 3.2 million dollars to complete the project. We have hired value engineers to find some cost savings in getting this school erected. We want the stakeholders to be proud of this school as with other schools. It will take another two weeks to complete the value engineer's projection for cost savings. We are doing our best to work with the low bidder. We look forward to a good report within the next few weeks.

The increase cost of materials is the major reason for the cost overrun. Presently, we have scaled down the school's capacity from 550 to 425. A pictorial copy of the report is hereto attached.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

Assistant Secretary Board of Trustees
Dr. Cedrick Gray Superintendent Report and Announcements:

- I have had numerous conversations with hundreds of people in the Jackson Community. They all have been encouraging. They hope the work will be unprecedented in our history. It equates to an attitude of gratitude. Some people say thank you without being grateful. There are some folks that talk loud and say nothing. I am not a loud person. I'd rather let my work speak for itself. And the work we do together will speak for itself. As we enter a new phase, we are entering into a new dimension. We will join hands.

- Our mantra will be: "Building Better Schools Together." We have a lot of work to do. I say thank you and I hope that you will see the actions that follow that will show gratitude for the opportunity to serve and to make you the Board of Trustees proud of our work.

- Secondly, we will do the introduction of the four newest members of our teams. Give us 30 seconds of introductions to our community: (1) Dr. Loraine Essex, Deputy Superintendent of Curriculum and Instruction. I am excited to be in Jackson with Dr. Gray and the team. My father was a native of Rodney, Mississippi. My family members were graduates of Alcorn. I was born in Bessemer Alabama. I am a member of the Demby Family in Vicksburg. I worked in Alabama, City of Memphis for Mayor Willie Harrington and Dr. Cedrick Gray in Fayette County Tennessee. I am pleased to be a part of the team and the dynamic duo.

- Andrew Perpener, Jr., Executive Director of Finance, I am a native of Somerville, Tennessee, Fort Worth, Texas and Jackson Tennessee. I have been married for 29 years. I have attended Lane College and the University of Memphis. I have worked in accounting and served as a financial aid director. I come from a long line of educators. I have been employed with the Church of God in Christ - World Headquarters in Memphis. When I went home to Fayette, Tennessee, there is where I met Dr. Gray. I am a team player, team builder and I would like to say Thank you as well.
• Mr. Darryl Anderson, Chief Communication Officer: I come from Xerox Services that serves over 86 cities and counties in the USA. I have worked in Memphis under Mayor Willie Harrington. I have served as director for telecommunication administration. I am thrilled to meet the people and guide a unified communication system in the district.

• Ms. Vonda Beatty, Executive Director of the Middle Schools: I am a 1987 graduate of Jackson State University; I received a Master of Arts in Education Leadership from Christian Brothers. I've had eighteen (18) years in education. I have served as an elementary principal and assistant principal in the Memphis City School System. My very best friends, god parents live here. I believe in effective and efficiency as we help JPS to success.

• Dr. Cedrick Gray: We had a wonderful cabinet meeting two weeks ago. We hold everyone accountable for "Building Better and Stronger Schools Together."

That concludes the Supt. Announcements:
A discussion was held on a Corrective Action Plan for Exceptional Education. We will come out and present it for a vote. Hon. JoAnne Shepherd will give an update on Exceptional Education.

- May 21, 2012 MDE gave the district until November 1st to come into compliance. A copy of the report is hereto attached.
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN HINDS COUNTY HUMAN RESOURCE AGENCY AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mrs. Ella Holmes, Pre-Kindergarten Coordinator, for approval to execute a Memorandum of Understanding between Hinds County Resource Agency, and the Jackson Public School District. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Timothy D. Collins, and for good cause shown, all seven (7) board members voted “Aye” in favor of the motion. The motion carried by a unanimous vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mrs. Ella Holmes, Pre-Kindergarten Coordinator, to approve a Memorandum of Understanding between Hinds County Human Resource Agency and the Jackson Public School District, IS HEREBY APPROVED. A copy of the MOU is hereto attached.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR A CONSULTING SERVICES AGREEMENT BETWEEN BETTER EQUIPPED, INC., AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Paula Van Every, Director of Safe Schools/Healthy Students, for approval of a Consulting Services Agreement between Better Equipped, Inc., and the Jackson Public School District. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. George Schimmel, seconded by Mrs. Linda F. Rush, and for good cause shown, all seven board members voted “Aye” in favor of the motion. The motion carried by a unanimous vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Paula Van Every, Director of Safe Schools/Healthy Students, to approve a Consulting Services Agreement between Better Equipped, Inc., and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION FOR A CONSULTING SERVICES AGREEMENT BETWEEN CRISIS PREVENTION INSTITUTE AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Paula Van Every, Director of Safe Schools/Healthy Students, for approval of a Consulting Services Agreement between Crisis Prevention Institute and the Jackson Public School District. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. George Schimmel, seconded by Mrs. Linda F. Rush, and for good cause shown, all seven board members voted "Aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Paula Van Every, Director of Safe Schools/Healthy Students, to approve a Consulting Services Agreement between Crisis Prevention Institute, and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this the 19th day of July, 2012.

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION FOR A MEMORANDUM OF AGREEMENT BETWEEN TOUGALOO COLLEGE AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Hon. JoAnne N. Shepherd District Counsel, for approval of a Memorandum of Agreement between Tougaloo College and the Jackson Public School District. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Ms. Beneta D. Burt, seconded by Mrs. Linda F. Rush, and for good cause shown, all seven board members voted "Aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Hon. JoAnne N. Shepherd, District Counsel, to approve a Memorandum of Agreement between Tougaloo College and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this the 19th day of July, 2012.

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION FOR
PART-TIME HEARING OFFICERS FOR THE 2012-2013 SCHOOL YEAR
FOR THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick
Gray, Superintendent, presented by Dr. Bishop Knox,
Executive Director of Student Services, for approval of
Part-time Hearing Officers for the 2012-2013 School Year
for the Jackson Public School District. A copy of the
agreement is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. Otha
Burton, Jr., seconded by Mrs. Linda F. Rush, and for good
cause shown, all seven (7) board members voted "Aye" in
favor of the motion. The motion carried by a unanimous
vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from
Dr. Cedrick Gray, Superintendent, as presented by Dr. Bishop
Knox, Executive Director of Student Services, for
approval of Part-time Hearing Officers for the 2012-2013
School Year for the Jackson Public School District, IS
HEREBY APPROVED. A copy of the agreement is hereto
attached.

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 copy of the resolution of the Board
of Trustees of said District adopted on the 18th day of July, 2012, as
the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION FOR A CONSULTING SERVICES AGREEMENT BETWEEN CATHOLIC CHARITIES AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Hon. JoAnne N. Shepherd District Counsel, for approval of a Consulting Services Agreement between Catholic Charities and the Jackson Public School District. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Ms. Beneta D. Burt, seconded by Dr. George Schimmel, and for good cause shown, all seven (7) board members voted “Aye” in favor of the motion. The motion carried by a unanimous vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Hon. JoAnne N. Shepherd District Counsel, for approval of a Consulting Services Agreement between Catholic Charities and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this the 19th day of July, 2012.

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR A CONSULTING SERVICES AGREEMENT BETWEEN REDMOND DESIGNS, LLC., AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Hon. JoAnne N. Shepherd District Counsel, for approval of a Consulting Services Agreement between Redmond Designs, LLC., and the Jackson Public School District. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Ms. Linda F. Rush, seconded by Ms. Beneta D. Burt, and for good cause shown, all seven (7) board members voted "Aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Hon. JoAnne N. Shepherd District Counsel, for approval of a Consulting Services Agreement between Redmond Designs, LLC., and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR A CONSULTING SERVICES AGREEMENT BETWEEN THE KYLE COMPANY AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Hon. JoAnne N. Shepherd District Counsel, for approval of a Consulting Services Agreement between the Kyle Company and the Jackson Public School District. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. George Schimmel, seconded by Mrs. Linda F. Rush, and for good cause shown, all seven (7) board members voted "Aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Hon. JoAnne N. Shepherd District Counsel, for approval of a Consulting Services Agreement between the Kyle Company and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR A CONSULTING SERVICES AGREEMENT BETWEEN EDWIN WILSON AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Hon. JoAnne N. Shepherd, District Counsel, for approval of a Consulting Services Agreement between Edwin Wilson and the Jackson Public School District. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. George Schimmel, seconded by Ms. Beneta D. Burt, and for good cause shown, all seven (7) board members voted "Aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Hon. JoAnne N. Shepherd, District Counsel, for approval of a Consulting Services Agreement between Edwin Wilson and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement is hereto attached.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

[Signature]

Assistant Secretary Board of Trustees
ORDER APPROVING DISTRICT COUNSEL'S RECOMMENDATION FOR POLICY ABCC: TERM OF OFFICE AND METHOD OF SELECTION OF OFFICERS FOR THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES

The Board received a recommendation from Hon. JoAnne N. Shepherd, District Counsel, for approval of Policy ABCC: Term of Office and Method of Selection of Officers for the Board of Trustees of the Jackson Public School District. A copy of the policy is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Mrs. Kisiah W. Nolan, seconded by Ms. Linda F. Rush, and for good cause shown, all seven (7) board members voted "Aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from Hon. JoAnne N. Shepherd, District Counsel to approve Policy ABCC: Term of Office and Method of Selection of Officers for the Board of Trustees of the Jackson Public School District IS HEREBY APPROVED. A copy of the policy is hereto attached.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in the Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

Assistant Secretary Board of Trustees
ORDER APPROVING DISTRICT COUNSEL'S RECOMMENDATION FOR
POLICY BBA: BOARD OF TRUSTEES’ OFFICERS FOR
THE JACKSON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES

The Board received a recommendation from Hon. JoAnne
N. Shepherd, District Counsel for approval of Policy BBA:
Board of Trustees’ Officers for the Jackson Public School
District. A copy of the policy is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. George
Schimmel, seconded by Mr. Timothy D. Collins, and for good
cause shown, all seven (7) board members voted “Aye” in
favor of the motion. The motion carried by a unanimous
vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from
Hon. JoAnne N. Shepherd, District Counsel to approve Policy
BBA: Board of Trustees’ Officers for the Jackson Public
School District IS HEREBY APPROVED. A copy of the policy is
hereto attached.

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 copy of the resolution of the Board
of Trustees of said District adopted on the 18th day of July, 2012, as
the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

[Signature]

Assistant Secretary Board of Trustees
ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY FUND CLAIMS
JUNE 9, 2012 THROUGH JUNE 30, 2012

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, to ratify Disbursements, Accounts Payable and Activity Fund Claims, for the period of June 9, 2012, through June 30, 2012. An itemized list of disbursements is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Mrs. Linda F. Rush, seconded by Dr. George Schimmel, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, to ratify Disbursements, Accounts Payable and Activity Fund Claims, for the period of June 9, 2012, through June 30, 2012, IS HEREBY APPROVED. An itemized list of disbursements is hereto attached.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

Assistant Secretary, Board of Trustees
ACCOUNTS APPROVED AS PAID THROUGH
PERIOD ENDING JUNE 30, 2012

IT IS HEREBY ORDERED by the Board of Trustees that payments from the School **ACTIVITY Fund 02-93**, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 10 through Nos. 1000 and representing a total expenditure of **161,344.12**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **DISTRICT MAINTENANCE** Fund 1120, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 4124 to 4156 and representing a total expenditure of **13,589,267.00**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **SPECIAL EDUCATION** Fund 1130 appearing on Warrant Register JPS100-B, bearing Voucher Nos. 748 through 748, and representing a total expenditure of **1,395,950.66**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **ALT. SCHOOLS** Fund 1140 appearing on Warrant Register JPS100-B, bearing Voucher Nos. 962 through 965, and representing a total expenditure of **136,417.02**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **ATHLETICS** Fund 1901, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 2379 through 2386, and representing a total expenditure of **14,689.12**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **ADULT ED** Fund 1906, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 886 through 893, and representing a total expenditure of **6,569.79**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees those payments from the **COMMUNITY ED.** Fund 1908, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 829 through 831, and representing a total expenditure of **2,598.10**, be and the same are hereby ordered allowed for payment.
IT IS HEREBY ORDERED by the Board of Trustees those payments from the **TEACHERS RESOURCE** Fund 1909, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 349 through 354, and representing a total expenditure of 4,112.29, and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees those payments from the **SPECIAL GRANTS** Fund 1930, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 208 through 211, and representing a total expenditure of 2,643.81, and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees those payments from the **WATCH DOGS** Fund 1931, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 6 through 7, and representing a total expenditure of 2,494.00, and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees those payments from the **EEF CLASSROOM SUPPLIES & INST MAT.** Fund 1940, appearing on Warrant Register JPS100-B, bearing Voucher No. 35 through 40 and representing a total expenditure of 14,623.87, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **GREATER JACKSON FOUNDATION** Fund 1991, appearing on Warrant Register JPS100-B, bearing Voucher No. 72 through 72 and representing a total expenditure of 2,133.86, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **EXTENDED ED** Fund 2090, appearing on Warrant Register JPS100-B, bearing Voucher No. 145 through 145 and representing a total expenditure of 141.08, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **LUNCHROOM** Fund 2110, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 1115 through 1129, and representing a total expenditure of 1,955,395.93, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **USDA FRUIT & PRODUCE** Fund 2112, appearing on Warrant Register JPS100-B, bearing Voucher No. 86 through 88, and representing a total expenditure of 131,671.26, be and the same are hereby ordered allowed for payment.
IT IS HEREBY ORDERED by the Board of Trustees that payments from the **SUMMER FEEDING PROGRAM (2012)** Fund 2122, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 86 through 88, and representing a total expenditure of **325.00**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **SUMMER FEEDING PROGRAM** Fund 2127, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 125 through 125, and representing a total expenditure of **926.99**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **SPECIAL PROGRAM** Fund 2192, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 676 through 683, and representing a total expenditure of **35,069.60**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **SUMMER FEEDING (City) 2011** Fund 2197, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 16 through 16, and representing a total expenditure of **7,094.50**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **TITLE 1 BASIC** Fund 2211, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 1440 through 1453, and representing a total expenditure of **1,554,187.42**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **TITLE I DELINQUENT** Fund 2212, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 95 through 95, and representing a total expenditure of **10,147.07**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **TITLE I SCHOOL IMPROVEMENT** Fund 2213, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 872 through 879, and representing a total expenditure of **60,471.16**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **CONSOLIDATED ADM. COST** Fund 2291, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 80 through 89, and representing a total expenditure of **164,371.97**, be and the same are hereby ordered allowed for payment.
IT IS HEREBY ORDERED by the Board of Trustees that payments from the TEXTBOOKS Fund 2420, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 469 through 469, and representing a total expenditure of 51,000.00, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payment from the IMPROVING TEACHERS Fund 2511, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 816 through 822, and representing a total expenditure of 177,739.00, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the EDUCATION JOBS FUNDS Fund 2550, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 2 through 2, and representing a total expenditure of 179,872.00, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the LANGUAGE INST. LEP Fund 2560, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 165 through 167 and representing a total expenditure of 1,225.98 be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY the Board of Trustees that payments from the SCHOOL IMPRV GRANT 1003G Fund 2563, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 106 through 115 and representing a total expenditure of 285,791.99 be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the EXCEPTIONAL ED. Fund 2610, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 1402 through 1413, and representing a total expenditure of 621,188.29, be and the same are hereby ordered allowed for payment.

It IS HEREBY ORDERED by the Board of Trustees that payments from the PRE-EXCEPTIONAL ED Fund 2620, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 447 through 448, and representing a total expenditure of 16,898.96, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the VOC ED Fund 2711, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 1160 through 1168, and representing a total expenditure of 736,400.06, be and the same are hereby ordered allowed for payment.
IT IS HEREBY ORDERED by the Board of Trustees that payments from the **VOC ED TECH/PREP** Fund 2714, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 268 through 268, and representing a total expenditure of 256.35, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **21ST CENTURY TITLE IV** Fund 2812, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 375 through 380, and representing a total expenditure of 58,106.74, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **ED HOMELESS** Fund 2814, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 56 through 58, and representing a total expenditure of 10,187.73, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **LIFE & DISABILITY INS** Fund 2821, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 129 through 130, and representing a total expenditure of 182,917.49, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **16TH SECTION RENTAL** Fund 2840, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 258 through 260, and representing a total expenditure of 1,031,988.35, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **JROTC** Fund 2901, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 218 through 219, and representing a total expenditure of 203,255.25, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **THE GOOD BEHAVIOR GAME** Fund 2902, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 65 through 67, and representing a total expenditure of 5,201.05, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **SAFE SCHOOL** Fund 2903, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 253 through 262, and representing a total expenditure of 92,480.07, be and the same are hereby ordered allowed for payment.
IT IS HEREBY ORDERED by the Board of Trustees that payments from the **JUVENILE DETENTION** Fund 2912, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 73 through 73, and representing a total expenditure of **$5,900.04** be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **TRANSITION TO TEACHING** Fund 2913, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 163 through 166, and representing a total expenditure of **$14,372.11**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **TEACHER INCENTIVE** Fund 2915, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 16 through 16, and representing a total expenditure of **$12,120.90**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **STATE LEADERSHIP** Fund 2916 appearing on Warrant Register JPS100-B, bearing Voucher Nos. 116 through 118 and representing a total expenditure of **$4,307.86**, are and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **ADULT ED** Fund 2917, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 982 through 990, and representing a total expenditure of **$41,858.15**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **EL/CIVICS GRANT** Fund 2919, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 121 through 123, and representing a total expenditure of **$3,306.99**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **JACKSON TEEN SCREEN** Fund 2920, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 32 through 34, and representing a total expenditure of **$4,169.63**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **TEACHING HISTORY** Fund 2937, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 221 through 225, and representing a total expenditure of **$12,518.78**, be and the same are hereby ordered allowed for payment.
IT IS HEREBY ORDERED by the Board of Trustees that payments from the **DYSLEXIA** Fund [2944], appearing on Warrant Register JPS100-B, bearing Voucher Nos. 18 through 19, and representing a total expenditure of **1,561.00**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **LEADERSHIP PROGRAM** Fund [2955], appearing on Warrant Register JPS100-B, bearing Voucher Nos. 202 through 211 and representing a total expenditure of **73,333.98**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **GEAR UP** Fund [2964], appearing on Warrant Register JPS100-B, bearing Voucher No. 187 through 192 and representing a total expenditure of **32,254.57**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **CESTEME GRANT** Fund [2967], appearing on Warrant Register JPS100-B, bearing Voucher No. 14 through 16 and representing a total expenditure of **14,361.19**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **ARTS COMMISSION GRANT** Fund [2976], appearing on Warrant Register JPS100-B, bearing Voucher No. 145 through 145 and representing a total expenditure of **900.00**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **CAPITAL CITY ROOF** Fund [3904], appearing on Warrant Register JPS100-B, bearing Voucher Nos. 4 through 4, and representing a total expenditure of **9,595.00**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **SCHOOL BOND 2007** Fund [3905], appearing on Warrant Register JPS100-B, bearing Voucher Nos. 183 through 183, and representing a total expenditure of **6,000.00**, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the **SCHOOL BOND SERIES 2008** Fund [3906], appearing on Warrant Register JPS100-B, bearing Voucher Nos. 167 through 169, and representing a total expenditure of **81,025.18**, be and the same are hereby ordered allowed for payment.
IT IS HEREBY ORDERED by the Board of Trustees that payments from the LAKE MEMORIAL LIBRARY Fund 7192, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 3016 through 3019, and representing a total expenditure of $4,206.36, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the PAYROLL ACCOUNT Fund 7310, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 1384 through 1398 and representing a total expenditure of $7,757.58, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the PAYROLL DEDUCTION Fund 7311, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 1212 through 1219, and representing a total expenditure of $3,658,009.08, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED by the Board of Trustees that payments from the WORKMAN'S COMP Fund 7911, appearing on Warrant Register JPS100-B, bearing Voucher Nos. 0 through 0 and representing a total expenditure of $0.00, 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 District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said district adopted on the 18th day of July, 2012.

GIVEN under my hand, this the 19th day of July, 2012.

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR VARIOUS BIDS

Upon motion duly made by Mrs. Linda F. Rush, seconded by Mrs. Kisiah W. Nolan, and for good cause shown, all seven (7) Board members voted "aye" in favor of the motion to approve the recommendation for various bids as presented by Ms. Sharolyn Miller, Chief Financial Officer. The motion carried by a vote of 7 to 0 to approve Bids as presented in the report. A copy of the bid report is hereto attached.

IT IS FURTHER ORDERED that Ms. Sharolyn Miller, Chief Financial Officer, or her designee, is hereby authorized to issue purchase orders and/or execute contracts and all related documents on behalf of the Board of Trustees to the vendor deemed to have submitted the "lowest and best" bid as indicated on the tabulation sheets, which tabulations have been marked "FILED".

IT IS FURTHER ORDERED that the prior solicitation of bid proposals for the service indicated above IS HEREBY RATIFIED.

IT IS FURTHER ORDERED that the bid of bidders who failed to comply with bid requirements be rejected for the reason(s) indicated on the tabulation sheet(s) for each bid category.

IT IS FURTHER ORDERED that the informal purchase of items for which no formal bids were received, as indicated in the detailed support documentation on file in the business office, IS HEREBY AUTHORIZED according to all legal requirements and to the extent allowed under the law (Mississippi Code 1972, Annotated, Section 31-7-13-b).

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

[Signature]

Assistant Secretary Board of Trustees
ORDER RATIFYING 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 THE SAME IN THE MOST ECONOMICAL MANNER

AND

ORDER RATIFYING THE SUPERINTENDENT’S DETERMINATION THAT CERTAIN ASSETS SHOULD BE REMOVED FROM THE DISTRICT’S INVENTORY

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, for adoption of an order ratifying his determination that assets listed on the attached pages be deemed “unusable scrap” and no longer required in the operation of the school district or for school or related purposes, and further granting him or his designee authority to dispose of the scrap in the most economical manner.

Dr. Gray further recommended to the Board that inasmuch as the State Auditor’s Office requires that the Board of Trustees approve the prior removal of any stolen and/or vandalized items from the district’s inventory, that the Board adopt an order ratifying his determination that the assets listed on the attached pages should be removed from the district’s inventory.

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

NOW, THEREFORE, upon a motion duly made by Mr. Timothy D. Collins, seconded by Mrs. Linda F. Rush, and for good cause shown, all seven (7) board members voted “aye”, in favor of the motion. The motion carried by a vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, for assets listed on the attached pages be deemed “unusable scrap” and no longer required in the operation of the school district or for school or related purposes, IS HEREBY RATIFIED, and the Superintendent or his designee IS HEREBY GRANTED authority to dispose of the scrap in the most economical manner.

IT IS FURTHER ORDERED that the assets listed on the attached pages are hereby removed from the district’s inventory.
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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

[Signature]

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION
FOR STAFF PERSONNEL MATTERS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mrs. Carol Dorsey, Executive Director of Human Resources, to approve Staff Personnel Matters as presented. A copy of the report is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mrs. Kisiah W. Nolan, and for good cause shown, all seven (7) board members voted “Aye”, in favor of the motion. The motion carried by a vote of 7 to 0 to approve the recommendation.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Carol Dorsey, Executive Director of Human Resources, to approve Staff Personnel Matters as noted herein, IS HEREBY APPROVED. A copy of the report is hereto attached.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

[Signature]
Assistant Secretary Board of Trustees
ORDER CONVENING EXECUTIVE SESSION TO DISCUSS
LITIGATION INCLUDING THE CORRECTIVE ACTION PLAN IN DEALING
WITH ACCREDITATION AND
VARIOUS LITIGATION AND CONTRACTUAL MATTERS

MOTION FOR A DETERMINATION OF WHETHER TO CONSIDER CONVENING
AN EXECUTIVE SESSION

NOW, THEREFORE Dr. George Schimmel moved, seconded by Mrs. Kisiah W. Nolan, to close the meeting for a determination of whether to consider convening an executive session to discuss litigation including the corrective action plan in dealing with accreditation and various litigation and contractual matters. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0. The Board President, Mrs. Monica Gilmore-Love, declared the Board to be in a closed session for a determination of whether to convene an executive session.

MOTION TO CONVENE AN EXECUTIVE SESSION

NOW, THEREFORE, Dr. George Schimmel moved, seconded by Mr. Timothy D. Collins, to go into executive session to discuss matters described above. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0. The Board President declared the Board to be in executive session.

The Board first heard a report from Dr. Loraine Essex, Deputy Superintendent of Instruction, Ms. Ann Moore with MDE, and the Honorable Jim Keith, the district's outside counsel regarding the draft exceptional education corrective action plan and the district's legal strategy in moving forward in the accreditation proceeding. The Board received the reports and discussed the matter, but took no action.

The Board next received a report from Honorable JoAnne Shepherd, District Counsel, regarding a pending contract dispute with Visions Therapy. With the knowledge and approval of district staff, Visions Therapy provided services to the district beyond the maximum amount authorized by the contract between Visions and the District.
Attorney Shepherd recommended that the Board authorize legal counsel to file a joint quantum meruit petition with Visions Therapy in the Hinds County Chancery Court seeking approval to pay a portion of the amount by which Visions Therapy exceeded the maximum contract compensation in the approximate amount of $135,000. After discussing the matter, Dr. Otha Burton, Jr., moved, and Mr. Tim Collins seconded the motion to approve Attorney Shepherd’s recommendation. All seven (7) board members voted in favor of the recommendation.

Next, the Board received a report from the Board Attorney regarding the settlement of a pending construction contract with McMillan-Pitts in connection with the Wilkins Elementary School Addition Project. McMillan-Pitts was the general contractor on the project. The Board Attorney was seeking certain settlement authority to finally resolve this claim. After discussing the matter, Dr. George Schimmel moved, and Ms. Beneta Burt seconded the motion, to grant the Board Attorney certain settlement authority in this matter. All seven (7) board members voted in favor of the motion.

Next, the Board received a report from Attorney JoAnne Shepherd regarding a pending contract dispute with Jobs for MS Graduates ("JMG"). With the knowledge and approval of district staff, JMG provided services to the district during the 2011-2012 school year, but inadvertently, a contract with JMG was not executed or approved by the Board. Attorney Shepherd recommended that the Board authorize legal counsel to file a Joint Quantum Merit Petition with JMG in Hinds County Chancery Court seeking approval to pay $225,000, the amount of the contract that should have been entered into with JMG. After discussing the matter, Dr. George Schimmel moved, and Mrs. Kisiah W. Nolan seconded the motion, to approve Attorney Shepherd’s recommendation. All seven (7) board members voted in favor of the recommendation.

There being no further business to discuss in executive session, Dr. Otha Burton, Jr., moved and Mr. Timothy D. Collins seconded the motion to exit executive session. All seven (7) board members voted in favor of the motion.

Upon returning to open session, the Board Attorney reported on the matters discussed in executive session. Next, the Board took up for consideration and action on the district’s exceptional education corrective action plan, a copy of
which was previously provided to the Board and is attached to these minutes, and which will be submitted to the MS Department of Education for approval. After discussing the matter, Dr. George Schimmel moved, and Mr. Timothy D. Collins seconded the motion, to approve the corrective action plan. All seven (7) Board members voted in favor of the motion.

There being no further business, Dr. George Schimmel moved, and Dr. Otha Burton, Jr., seconded the motion, to adjourn the meeting. All seven (7) board members voted in favor of the motion and the meeting was adjourned.

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 copy of the resolution of the Board of Trustees of said District adopted on the 18th day of July, 2012, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 19th day of July, 2012.

[Signature]
Assistant Secretary Board of Trustees
There being no further business, Dr. George Schimmel moved, seconded by Dr. Otha Burton, Jr., to adjourn the meeting. All seven (7) board members present voted "Aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

Mrs. Monica Gilmore-Love, Pres.        Mr. Timothy D. Collins, Secretary