DATE: TUESDAY, FEBRUARY 16, 2016
TIME: 5:30 P.M.
KIND OF MEETING: REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE JACKSON PUBLIC SCHOOL DISTRICT
WHERE HELD: 621 SOUTH STATE STREET JACKSON, MS 39201
PRESIDING OFFICER: MS. BENETA D. BURT, BOARD PRESIDENT

MEMBERS PRESENT:
MS. BENETA D. BURT, BOARD PRESIDENT
DR. RICHARD LIND, VICE-PRESIDENT
MR. JED OPPENHEIM, SECRETARY
MRS. CAMILLE S. SIMMS, MEMBER
DR. OTHA BURTON, JR., MEMBER
MR. RICKEY D. JONES, MEMBER
MR. KODI D. HOBBS, MEMBER

BOARD MEMBERS ABSENT: NONE

ATTORNEYS AND ADMINISTRATIVE STAFF
Dr. Cedrick Gray Hon. Dorian Turner
Mr. Sherwin Johnson Dr. Margrit Wallace
Ms. Chineko Evans Hon. JoAnne N. Shepherd
Ms. Sharolyn Miller Mr. Fred D. Davis
Dr. Fredrick Murray Dr. William Merritt, IV
Dr. Michelle King Dr. Jason Sargent
Dr. Bishop Knox Ms. Saundra Lyons

Mrs. Vikki D. Mumford, Board Secretary, was keeper of record for this board meeting.

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:30 P.M. by Ms. Beneta D. Burt, Board President. She extended greetings to the boardroom filled-to-capacity crowd and offered words of gratitude to the television viewing audience. She acknowledged that all have a choice as to how they spend their evening, and she was grateful that such a large percentage of our community had chosen to be a participant in this board meeting. Ms. Burt then called for the introduction of the student who would lead the pledge of allegiance, followed by the introduction of the minister who would offer the prayer of invocation.

The Pledge of Allegiance to the Flag: Ms. Chineko Evans, Executive Director of Academic for middle schools, introduced Malik McTiller, a seventh grader from Peeples. Malik is a good student and plays soccer. He plays basketball with his church league, New Horizon. Upon graduating high school, Malik plans to become an abstract artist; and as a result of doing exceptional work, he will become a billionaire.

The Prayer of Invocation: Dr. Robert West Sr., a resident of Terry, Mississippi was introduced as an advocate for early childhood education; and in 1998, he established the first child care center in Terry at the Mt. Eva Baptist Church, where he serves as pastor. He is founder and president of the New Foundation Theological Seminary; and he is known both locally and nationally for his work with disadvantage youth languishing in the welfare system. He believes that the church is the center of the community; and if communities and families are going to change for the better, then, change must begin at home and continue through the church. Dr. Robert West, Sr., is married to Dr. Linda West; and he is the father of two children and one grandchild. His favorite scripture is, "I can do all things through Christ Jesus who strengthens me." Philippians 4:13
For Release:  February 15, 2016

Subject:    School Board Meeting, February 16, 2016, at 5:30 p.m.

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

The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30 p.m. on Tuesday, February 16, 2016, in the School Board meeting room at 621 South State Street. The Board also will take into consideration any other matter properly coming before the Board. The meeting will be telecast live on JPS Instructional Television on Comcast Channel 19 and available on the JPS ITV You Tube Channel at a later date.
<table>
<thead>
<tr>
<th>Name and Occupation</th>
<th>Ward and Address</th>
<th>Phone</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Beneta D. Burt</td>
<td>Ward 3</td>
<td>Home: (601) 362-5987</td>
<td>Board President</td>
</tr>
<tr>
<td>Executive Director</td>
<td>5 Autumn Cove</td>
<td>Work: (601) 987-6783</td>
<td></td>
</tr>
<tr>
<td>Mississippi Road Map to Health Equity, Inc.</td>
<td>Jackson, MS 39206</td>
<td>Cell: (601) 951-9273</td>
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<td></td>
<td><a href="mailto:bburt@jackson.k12.ms.us">bburt@jackson.k12.ms.us</a></td>
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<tr>
<td></td>
<td><a href="mailto:benetaburt@bellsouth.net">benetaburt@bellsouth.net</a></td>
<td></td>
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<tr>
<td>Dr. Richard Lind</td>
<td>Ward 6</td>
<td>Cell: (601) 672-5595</td>
<td>Vice President</td>
</tr>
<tr>
<td>Director of Food Service</td>
<td>111 Oakridge Drive</td>
<td>Home: (601) 373-8931</td>
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<tr>
<td>Manager-CMMC Medical Center</td>
<td>Jackson, MS 39212</td>
<td>Business: 769-216-2587</td>
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<td></td>
<td><a href="mailto:Rlind38599@aol.com">Rlind38599@aol.com</a></td>
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<td></td>
<td><a href="mailto:rilind@jackson.k12.ms.us">rilind@jackson.k12.ms.us</a></td>
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<tr>
<td>Mr. Jed H. Oppenheim</td>
<td>Ward 7</td>
<td>Cell: (310) 994-1841</td>
<td>Secretary</td>
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<tr>
<td>Director of Community Engagement - United</td>
<td>1805 Devine Street</td>
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<tr>
<td>Way of the Capital Area</td>
<td>Jackson, MS 39202</td>
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<td><a href="mailto:joppenheim@jackson.k12.ms.us">joppenheim@jackson.k12.ms.us</a></td>
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<td><a href="mailto:jedopp@gmail.com">jedopp@gmail.com</a></td>
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<tr>
<td>Mrs. Camille Stutts Sims, Insurance</td>
<td>Ward 4</td>
<td>Cell: 601/918-8076</td>
<td>Board Member</td>
</tr>
<tr>
<td>Broker and Retail Store Co-Owner</td>
<td>2451 Montebello Dr.</td>
<td>Home: 769-216-2587</td>
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<td></td>
<td>Jackson, MS 39213</td>
<td>Business: 769-216-2587</td>
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<td><a href="mailto:camillesimms07@gmail.com">camillesimms07@gmail.com</a></td>
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<td></td>
<td><a href="mailto:csimms@jackson.k12.ms.us">csimms@jackson.k12.ms.us</a></td>
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<tr>
<td>Dr. Otha Burton, Jr., Ph.D., Executive</td>
<td>Ward 2</td>
<td>Home: (601) 981-2971</td>
<td>Board Member</td>
</tr>
<tr>
<td>Director of Institute of Government</td>
<td>1728 Tanglewood Court</td>
<td>Work: (601) 979-2339</td>
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<tr>
<td>Jackson State University</td>
<td>Jackson, MS 39206</td>
<td>Fax: (601) 432-6862</td>
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<tr>
<td>101 Capital Street, 2nd</td>
<td><a href="mailto:Otha.burton@jsu.edu">Otha.burton@jsu.edu</a></td>
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<tr>
<td>Floor Jackson, MS 39217</td>
<td><a href="mailto:otburton@jackson.k12.ms.us">otburton@jackson.k12.ms.us</a></td>
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<tr>
<td>Mr. Rickey D. Jones</td>
<td>Ward 5</td>
<td>Cell 769/218-9124</td>
<td>Board Member</td>
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<tr>
<td>Certified Business Counselor, MS Small</td>
<td>1020 Dewey Street</td>
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<tr>
<td>Business Development Center &amp; Real Estate</td>
<td>Jackson, MS 39209</td>
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<tr>
<td>Agent, Realtor</td>
<td><a href="mailto:Rickeyjones33@gmail.com">Rickeyjones33@gmail.com</a></td>
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<td></td>
<td><a href="mailto:rickeyj@jackson.k12.ms.us">rickeyj@jackson.k12.ms.us</a></td>
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<tr>
<td>Mr. Kodi Hobbs</td>
<td>Ward 1</td>
<td>Cell 601/454-9319</td>
<td>Board Member</td>
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<tr>
<td>The Hobbs Group LLC</td>
<td>114 Cativo Dr.</td>
<td></td>
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<tr>
<td>Alfa Insurance Agency</td>
<td>Jackson, MS 39211</td>
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<tr>
<td>Hobbs Properties</td>
<td><a href="mailto:khobbs@alfains.com">khobbs@alfains.com</a></td>
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<td><a href="mailto:Rodih@jackson.k12.ms.us">Rodih@jackson.k12.ms.us</a></td>
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<tr>
<td>Dr. Cedrick Gray, Superintendent, JPSD</td>
<td><a href="mailto:cegray@jackson.k12.us.us">cegray@jackson.k12.us.us</a></td>
<td>Work: (601) 960-8725</td>
<td>Superintendent</td>
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<tr>
<td>Ms. Joanne Shepherd</td>
<td>P.O. Box 2338</td>
<td>Work: (601) 960-8916</td>
<td>District Counsel</td>
</tr>
<tr>
<td>District Counsel, JPSD</td>
<td>Jackson, MS 39225-2338</td>
<td>Fax: (601) 973-8545</td>
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<td><a href="mailto:jnelson@jackson.k12.ms.us">jnelson@jackson.k12.ms.us</a></td>
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<tr>
<td>Ms. Dorian Turner</td>
<td><a href="mailto:detturner@detpllc.com">detturner@detpllc.com</a></td>
<td>Cell: 601/942-8346</td>
<td>Board Attorney</td>
</tr>
<tr>
<td>Board Attorney, JPSD</td>
<td><a href="http://www.jackson.k12.ms.us">http://www.jackson.k12.ms.us</a></td>
<td>(601) 354-2971</td>
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<td>Fax: (601) 354-3656</td>
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On July 1, 2015, this became a five (5) member board as Mr. Timothy D. Collins and Mrs. Monica Gilmore-Love terms' expired June 30th. On August 4, 2015, two new board members took the oath of office. They were Mr. Rickey D. Jones and Mr. Kodi D. Hobbs. The JPSD is headed by Dr. Cedrick Gray, Superintendent. The Hon. JoAnne N. Shepherd is District Counsel and the Hon. Dorian Turner is Board Attorney. Mrs. Vikki D. Mumford is Secretary to the Board. Contact information for Board Secretary is: Vmumford@jackson.k12.ms.us, her direct line is 601/973-8625.
ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:30 P.M., by Ms. Beneta D. Burt, Board President and Presiding Officer. She established that a quorum was present; all seven (7) members were seated at their workstation.

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 attendance of the meeting of the Board of Trustees of said District that was held on the 16th day of February, 2016, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 17th day of February, 2016.

[Signature]
Assistant Secretary Board of Trustees
FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 16, 2016
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order
   a. Greetings and Opening Remarks

   b. The Pledge of Allegiance to the Flag

   c. The Prayer of Invocation

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes of:
   a. February 2, 2016, Regular Meeting

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

VI. Superintendent’s Reports/Announcements
   a. Board Calendar Update

   b. Reading of Governor’s Proclamation for School Board Member Recognition Week

VII. Information Items Only:

VIII. Information/Action Items:
   a. Approval of Monthly Financial Report

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 Operations

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

Mr. Davis

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

Mr. Davis and Ms. Pamela Young

f. Approval of Policy CHAA - Wellness [pullled]

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
III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE FEBRUARY 16, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Richard Lind moved, seconded by Dr. Otha Burton, Jr., to
adopt the agenda as printed. All seven (7) board members voted
"aye," in favor of the motion. The motion carried by a unanimous
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 held on the 16th day of February, 2016, as the
same appears on record in the Minute Book of said Board.

Given under my hand this the 17th day of February, 2016.

Assistant Secretary Board of Trustees
ORDER APPROVING MINUTES OF THE
FEBRUARY 2, 2016, REGULAR MEETING

Mr. Rickey D. Jones moved, seconded by Mr. Kodi D. Hobbs, to
approve minutes of the February 2, 2016, Regular Meeting. All
seven (7) members voted "aye," in favor of the motion. The motion
carried by a unanimous 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 proceeding of the Board of Trustees of said District adopted on
the 16th day of February, 2016, as the same appears on record in Minute Book of said
Board.

GIVEN under my hand this 17th day of February 2016.

[Signature]
Assistant Secretary Board of Trustees
PUBLIC PARTICIPATION

Mr. Thomas Cheatham: Mr. Cheatham introduced himself as a citizen of the JPS Community. "My question is dealing with baseball in the City of Jackson. Why our middle schools do not have a baseball team? Why our high schools do not have a baseball field on at least one of its campuses," Mr. Cheatham asked?

Baseball is played more than any other sport in this country; and what hurts me so badly is that on signing day, there was not one JPS student who signed a letter of intent in baseball.

"We have neglected our children; we have let them down! I wish the school board will look at organizing baseball in the City of Jackson. I don’t know if you have gone to Clinton, but they have good facilities over there where their children can play baseball. We live in the City of Jackson and we ought to have facilities. We ought to care for our children. Baseball gives scholarships. We have had children who have gotten baseball scholarships, and have paid for their education by playing this sport," Mr. Cheatham said.

My request is that you find somewhere for our middle school students to play baseball; and find a place on a high school campus where high school students can play baseball.
SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

We are focused on three Wildly Important Goals:

1. To increase academic performance and achievement;
2. To improve average daily attendance for students, teachers, and staff; and
3. To attract and retain high quality teachers, administrators and staff.

Our mission is simple and our task is succinct: "We are Building Stronger Schools Together!"

Announcements

- **This week is School Board Appreciation Week**: Dr. Gray read a prepared Proclamation as he thanked the Board for their tireless efforts. "It is practically a full-time job in itself. Thank you for your service," he said.
- **Milestone in Democracy** - In recognition of Black History Month 2016, Dr. Evelyn Leggett, saluted Dr. Otha Burton, Jr., a board member, for his leadership in the department of Institute of Government on behalf of the President of JSU.
- **Salute to Student Segment** - Dr. Gray and Dr. Vicki Davidson highlighted high achievers.
- **Dr. William Merritt and Dr. Michelle King, Academic Executive Directors**, saluted elementary teacher of the year finalists and their school principals.
- **Superintendent Advisory Council** - Dr. Gray stated that several members of this council were selected as finalists for 'Teacher of the Year.'
- **Ms. Chinelo Evans, Academic Executive Director**, saluted middle school teacher of the year finalists and their school principals.
- **Dr. Frederick Murray, Academic Executive Director**, saluted high school teachers of the year finalists and their principals.
- **Dr. Gray, Superintendent, presented the District’s Teacher of the Year, Ms. Laketia Marshall-Thomas, Provine High School and her principal.**
- **Dr. Gray, Superintendent, presented Administrators of the Year finalists**: Dr. Erica Gee-Bradley, Galloway Elementary, Dr. Valerie Bradley Blackburn Middle and Ms. Laketia Marshall-Thomas of Provine High School.
- **Mrs. Dionne Woody, Key Elementary School**, was selected as Administrator of the Year.
- **Dr. Gray announced that Quarterly Updates for the Board will be given at the first week of March.**

End of Superintendent's Report
INFORMATION ITEMS ONLY

None in this category
ORDER APPROVING THE MONTHLY FINANCIAL REPORT
FOR MONTH ENDING JANUARY 31, 2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the Monthly Financial Report for period ending January 31, 2016. Documents in support of the monthly financial report were included in the board material and a copy 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. Camille S. Simms, seconded by Mr. Kodi D. Hobbs, 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of the Monthly Financial Report, for period ending January 31, 2016, 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]

Assistant Secretary Board of Trustees
ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY FUND CLAIM FOR PERIOD OF JANUARY 23, 2016 THROUGH FEBRUARY 5, 2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of disbursements, accounts payable and activity fund claims for the period of January 23, 2016, through February 5, 2016. A copy of the report was included in the board material and a copy is hereto attached.

After due discussion and consideration, the Board determined that disbursements accounts payable and activity fund claims were well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Rickey D. Jones, 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of disbursements, accounts payable and activity fund claims for the period of January 23, 2016, through February 5, 2016, IS HEREBY APPROVED. A copy of the report was included in the board material and a copy 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]
Assistant Secretary Board of Trustees
ACCOUNTS APPROVED AS PAID  
JANUARY 31, 2016

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the School ACTIVITY FUND 02-93, appearing on Warranty Register JPS100-B, bearing Voucher Nos. 74 through Nos. 1062 and representing a total expenditure of $172,531.55, 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 Warranty Register JPS100-B, bearing Voucher Nos. 5191 through Nos. 5213 and representing a total expenditure of $16,296,566.12, 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 Warranty Register JPS100-B, bearing Voucher Nos. 855 through Nos. 858 and representing a total expenditure of $1,472,695.50, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the ALTERNATIVE SCHOOLS Fund 1140 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1072 through Nos. 1075 and representing a total expenditure of $141,790.85, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the 16 SECTION RENTAL Fund 1840 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 9 through Nos. 9 and representing a total expenditure of $13,713.54, 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 Warranty Register JPS100-B, bearing Voucher Nos. 2863 through Nos. 2872 and representing a total expenditure of $62,919.40, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the COMMUNITY Ed Fund 1908 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 501 through Nos. 504 and representing a total expenditure of $6,245.13, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the PARTNERS IN ED Fund 1912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 209 through Nos. 209 and representing a total
expenditure of 48,55, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the SPECIAL GRANTS Fund 1930 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 306 through Nos. 309 and representing a total expenditure of 6,179.74, 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 Warranty Register JPS100-B, bearing Voucher Nos. 1511 through Nos. 1519 and representing a total expenditure of 1,491,684.04, 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 & PRODUCTS Fund 2112 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 153 through Nos. 153 and representing a total expenditure of 41,832.76, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the LUNCHROOM REBATES Fund 2190 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1 through Nos. 1 and representing a total expenditure of 10,570.00, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the SPECIAL PROGRAM Fund 2192 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 894 through Nos. 900 and representing a total expenditure of 2,874.64, 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 Warranty Register JPS100-B, bearing Voucher Nos. 1780 through Nos. 1786 and representing a total expenditure of 1,689,797.25, 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 DELINQUENT Fund 2212 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 183 through Nos. 184 and representing a total expenditure of 5,322.97, 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 SCHOOL IMPROVEMENT Fund 2213 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1079 through Nos. 1084 and representing a total expenditure of 62,230.43, 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 Warranty Register
JPS100-B, bearing Voucher Nos. 304 through Nos. 308 and representing a
total expenditure of 137,877.00, be and the same are hereby ordered
allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the
IMPROVING TEACHERS Fund 2511 appearing on Warranty Register JPS100-
StartB, bearing Voucher Nos. 1027 through Nos. 1031 and representing a
total expenditure of 387,921.26, be and the same are hereby ordered
allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the
LANG INSTR LEP & IMMIG STUDENT Fund 2560 appearing on Warranty
Register JPS100-B, bearing Voucher Nos. 243 through Nos. 245 and
representing a total expenditure of 1,635.83, 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 Warranty Register JPS100-
B, bearing Voucher Nos. 1707 through Nos. 1713 and representing a
total expenditure of 895,942.68, 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 Warranty Register JPS100-B,
bearing Voucher Nos. 600 through Nos. 600 and representing a total
expenditure of 7,767.26, be and the same are hereby ordered allowed
for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the
VOC EDU Fund 2711 appearing on Warranty Register JPS100-B, bearing
Voucher Nos. 1717 through Nos. 1722 and representing a total
expenditure of 514,994.44, be and the same are hereby ordered allowed
for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the
VOC EDU TECH/PREP Fund 2714 appearing on Warranty Register JPS100-B,
bearing Voucher Nos. 327 through Nos. 328 and representing a total
expenditure of 2,276.50, 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 Warranty Register JPS100-
B, bearing Voucher Nos. 560 through Nos. 566 and representing a total
expenditure of 43,534.60, 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 Warranty Register JPS100-B, bearing
Voucher Nos. 154 through Nos. 157 and representing a total expenditure of 36,169.06, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the UNEMPLOYMENT COMP Fund 2820 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 108 through Nos. 108 and representing a total expenditure of 24,552.86, 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 Fund 2821 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 163 through Nos. 163 and representing a total expenditure of 185,398.40 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 Warranty Register JPS100-B, bearing Voucher Nos. 389 through Nos. 395 and representing a total expenditure of 218,905.17, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the GOOD BEHAVIOR Fund 2902 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 211 through Nos. 212 and representing a total expenditure of 1,937.24, 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 Warranty Register JPS100-B, bearing Voucher Nos. 119 through Nos. 119 and representing a total expenditure of 6,691.03, 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 GRANT Fund 2915 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 125 through Nos. 126 and representing a total expenditure of 13,898.91, 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 Warranty Register JPS100-B, bearing Voucher Nos. 206 through Nos. 206 and representing a total expenditure of 360.23, 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 2917 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1157 through Nos. 1162 and representing a total expenditure of 24,237.77, 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 Fund 2919 appearing on Warranty Register JPS100-B, bearing
Voucher Nos. 195 through Nos. 196 and representing a total expenditure of $7,806.03, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the EDU RESIDENCE GRANT Fund 2928 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 38 through Nos. 38 and representing a total expenditure of $65,020.34, 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 Warranty Register JPS100-B, bearing Voucher Nos. 102 through Nos. 102 and representing a total expenditure of $500.00, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the STORM DAMAGE SPRING 2013 Fund 3017 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 86 through Nos. 87 and representing a total expenditure of $8,254.75, 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 Warranty Register JPS100-B, bearing Voucher Nos. 229 through Nos. 230 and representing total expenditure of $42,136.68, 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 Fund 7192 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 24 through Nos. 26 and representing total expenditure of $3,684.07, 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 Warranty Register JPS100-B, bearing Voucher Nos. 1763 through Nos. 1799 and representing a total expenditure of $1,739,667.72, 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 Warranty Register JPS100-B, bearing Voucher Nos. 741 through Nos. 741 and representing a total expenditure of $607,369.50, 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]

Assistant Secretary Board of Trustees
APPROVAL OF A SINGLE-SOURCE PURCHASE OF BRIGANCE INSTRUCTIONAL MATERIALS FOR THE EXCEPTIONAL EDUCATION DEPARTMENT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of a single-source purchase of Brigance instructional materials for the exceptional education department of the Jackson Public School District. Supporting documents were included in the board material, and a copy of same 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. Rickey D. Jones, 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of a single-source purchase of Brigance instructional materials for the exceptional education department of the Jackson Public School District, IS HEREBY APPROVED. Supporting documents were included in the board material, and a copy 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 16th day of February 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]
Assistant Secretary Board of Trustees
APPROVAL OF 2015-2016 BUDGET FOR RAND/TFL GRANT FOR THE
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of 2015-2016 Budget for RAND/TFL Grant, for the Jackson Public School District. Supporting documents were included in the board material, and a copy of same 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. Rickey D. Jones, 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of 2015-2016 Budget for RAND/TFL Grant, for the Jackson Public School District, IS HEREBY APPROVED. Supporting documents were included in the board material, and a copy 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 16th day of February 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]
Assistant Secretary Board of Trustees
APPROVAL OF AGREEMENT WITH THE MS FAIR COMMISSION FOR RENTAL OF THE MISSISSIPPI COLISEUM PROPERTY TO HOST THE 2016 HIGH SCHOOL GRADUATION EXERCISES

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of an agreement with the MS Fair Commission, for rental of the MS Coliseum Property, to host the 2016 High School Graduation Exercises for the Jackson Public School District. A copy of the agreement and supporting materials were included in the board material, and a copy of same 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. Rickey D. Jones, 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of an agreement with the MS Fair Commission for rental of the MS Coliseum Property, to host the 2016 High School Graduation Exercises for the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement and supporting materials were included in the board material, and a copy 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 16th day of February 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING RECOMMENDATION TO AWARD FORMAL BID
FOR ROOF REPLACEMENT AT HARDY MIDDLE SCHOOL

Upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Rickey D. Jones, and for good cause shown, all Board Members voted "aye," in favor of the motion to approve the recommendation, to award a formal bid, for roof replacement at Hardy Middle School. The motion carried by a vote of 7 to 0. IT IS ORDERED that the bid, for the following be accepted as indicated on the tabulation sheets, as presented by Ms. Sharolyn Miller, Chief Financial Officer.

IT IS FURTHER ORDERED that the Chief Financial Officer or her designee, is 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" bids 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 services requested as 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 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING AMENDED IDEA BUDGET
FOR FISCAL YEAR 2014-2015

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of an amended IDEA Budget for Fiscal Year 2014-2015, on behalf of the Jackson Public School District. A copy of the amended budget and supporting materials were included in the board material, and a copy of same 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. Rickey D. Jones, 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of an amended IDEA Budget for Fiscal Year 2014-2015, on behalf of the Jackson Public School District, IS HEREBY APPROVED. A copy of the amended budget and supporting materials were included in the board material, and a copy of same 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 16th day of February 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING 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 SAME IN THE MOST ECONOMICAL MANNER

ORDER APPROVING 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, presented by Ms. Sharolyn Miller, Chief Financial Officer, for adoption of an order approving 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 items from the district’s inventory, that the Board adopt an order approving 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 motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Rickey D. Jones, 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, for the assets listed on the attached pages to be deemed “unusable scrap” and no longer required in the operation of the school district or for school or related purposes, IS HEREBY APPROVED, 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.

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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING AN AGREEMENT BETWEEN THE MISSISSIPPI CHILDREN'S MUSEUM AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. William Merritt, IV, Executive Director of Academics for elementary schools, for approval of a contract between the Mississippi Children's Museum and the Jackson Public School District. A copy of the contract and supporting documents were included in the board material and a copy of same is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Mr. Kodi Hobbs, 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. William Merritt, IV, Executive Director of Academics for elementary schools, for approval of a contract between the Mississippi Children's Museum and the Jackson Public School District, IS HEREBY APPROVED. A copy of the contract and supporting documents were included in the board material and a copy 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING THE FY16 TITLE III ENGLISH LANGUAGE ACQUISITION PROGRAM (ELL) APPLICATION

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abby Webley, Executive Director of State and Federal Programs, for approval of the FY16 Title III English Language Acquisition Program (ELL) Application. A copy of the application and supporting documents were included in the board material and a copy of same is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Mrs. Camille S. Simms, 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. Abby Webley, Executive Director of State and Federal Programs, for approval of the FY16 Title III English Language Acquisition Program (ELL) Application, IS HEREBY APPROVED. A copy of the application and supporting documents were included in the board material and a copy of same 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]

Assistant Secretary Board of Trustees
ORDER APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE
MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY AND
THE JACKSON PUBLIC SCHOOL DISTRICT
FOR GEORGE ELEMENTARY SCHOOL

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a memorandum of agreement between the Mississippi Department of Archives and History and the Jackson Public School District, for George Elementary School. A copy of the memorandum of agreement and supporting documents were included in the board material and a copy of same is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation to approve the memorandum of agreement was well received and that the memorandum of agreement should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Mr. Kodi Hobbs, 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a memorandum of agreement between the Mississippi Department of Archives and History and the Jackson Public School District, for George Elementary School, IS HEREBY APPROVED. A copy of the memorandum of agreement and supporting documents were included in the board material and a copy 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]

Assistant Secretary Board of Trustees
ORDER APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN BURRIS/WAGNON ARCHITECTS AND THE JACKSON PUBLIC SCHOOL DISTRICT FOR GEORGE ELEMENTARY SCHOOL

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a professional services agreement between Burris/Wagnon Architects and the Jackson Public School District, for George Elementary School. A copy of the professional services agreement was included in the board material and a copy of same is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation to approve the professional services agreement was well received and that the agreement should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Mr. Kodi Hobbs, 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, for approval of a professional services agreement between Burris/Wagnon Architects and the Jackson Public School District, for George Elementary School, IS HEREBY APPROVED. A copy of the professional services agreement was included in the board material and a copy 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]

Assistant Secretary Board of Trustees
ORDER APPROVING AGREEMENT BETWEEN BURRIS/WAGNON AND THE
JACKSON PUBLIC SCHOOL DISTRICT FOR BAILEY APAC

The Board received a recommendation from Dr. Cedrick Gray,
Superintendent, presented by Mr. Fred D. Davis, Executive Director
of Facilities and Operation, for approval of an agreement between
Burris/Wagnon and the Jackson Public School District, for Bailey
APAC. A copy of the agreement was included in the board material
and a copy of same is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim,
seconded by Mr. Kodi Hobbs, 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr.
Cedrick Gray, Superintendent, as presented by Mr. Fred D. Davis,
Executive Director of Facilities and Operation, for approval of an
agreement between Burris Wagnon and the Jackson Public School
District, for Bailey APAC, IS HEREBY APPROVED. A copy of the
agreement was included in the board material and a copy 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 16th day of February, 2016, as the same appears on record
in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

Assistant Secretary Board of Trustees
POLICY CHAA - WELLNESS (PULLED)

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of Policy CHAA - Wellness.

After due discussion and consideration, the Board determined that this policy should not be approved before it is resent to allow additional time for public comment and that the policy will be placed on the March 1, 2016, Regular Meeting Agenda for the Board’s consideration.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Rickey D. Jones, 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.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. JoAnne N. Shepherd, District Counsel, for approval of Policy CHAA - Wellness IS, HEREBY PULLED TO ALLOW ADDITIONAL TIME FOR PUBLIC COMMENT. A copy of Policy CHAA - Wellness, is hereto attached along with supporting material.

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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016

[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 Ms. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters as presented in the personnel report. A copy of the report is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation to approve all personnel matters was well received and that all items should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Dr. Richard Lind, 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.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters as presented in the personnel report, IS HEREBY APPROVED. A copy of the personnel 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 16th day of February, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]
Assistant Secretary Board of Trustees
XII.
Other Business

Discussions

Ms. Beneta D. Burt, Board President, made statements regarding the enormous potential of the Environmental Learning Center. She and other members encouraged the Superintendent to take another look at the property, in an effort to maximize its usefulness to the District. Dr. Gray, Superintendent, stated that the center employs several part-time workers to maintain the property.

Mr. Oppenheim spoke about a potential sponsor for the ELC. Then, he inquired about the 'airport takeover controversy.'

Ms. Sharolyn Miller, Chief Financial Officer, stated that the airport property is located in Rankin County; and its operations do not have a financial impact on this school District. However, the City of Jackson is impacted by the sales taxes generated from the airport.

Next, Dr. Gray stated that there are interim positions in the central office that need to be filled. As a reminder he said, "The Superintendent’s office vets all candidates."

Dr. Burton reminded all that the first meeting in a series of meetings regarding the issue of forming a JPS Foundation will be held Thursday, February 25, 2016, at 11:30 A.M.; and the next official meeting will be held Thursday, March 3rd at 11:30 AM.

End of Other Business Discussions
ORDER CONVENING EXECUTIVE SESSION TO RECEIVE REPORTS REGARDING
THE STATUS OF THE KAYLA OWENS V. JPS AND THE FLETCHER V. JPS
PROCEEDINGS AND TO DISCUSS THE SUPERINTENDENT’S EVALUATION

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION:
Mr. Rickey D. Jones moved, seconded by Mr. Jed Oppenheim, to close the
meeting to determine what items will be discussed in executive session.
All seven (7) board members voted “aye”, in favor of the motion. The
motion carried by a unanimous vote of 7 to 0.

MOTION TO CONVENE AN EXECUTIVE SESSION:
Mr. Rickey D. Jones moved, seconded by Dr. Richard Lind, to enter into
executive session to receive a status report from District Counsel,
JoAnne Shepherd, regarding the Kayla Owens v. JPS and the Fletcher v.
JPS proceedings, and to discuss the Superintendent’s evaluation. All
seven (7) members voted unanimously in favor of the motion.

Mrs. Shepherd, District Counsel, reported to the Board regarding the
status of the Kayla Owens v. JPS litigation. In the Owens proceeding,
the district has been ordered to mediation. Mrs. Shepherd asked for
approval to employ Robert Gibbs as the mediator for this proceeding.
After discussing the matter, Mrs. Simms moved, and Mr. Jones seconded
the motion to approve Mrs. Shepherd’s recommendation to employ Robert
Gibbs as mediator for the proceeding. All seven (7) board members
voted in favor of the motion.

Next, Mrs. Shepherd asked for approval to employ Mark Webb, a
psychiatrist, as an expert witness for this proceeding. After
discussing the matter, Mr. Kodi D. Hobbs moved, and Dr. Richard Lind
seconded the motion, to approve Mrs. Shepherd’s recommendation
regarding the employment of Mark Webb as an expert witness for the
proceeding. All seven (7) board members voted in favor of the motion.

Finally, the Board discussed and concluded the Superintendent’s
evaluation.

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

Upon entering open session, the Board Attorney reported on the matters
discussed in executive session. There being no further business, the
meeting was adjourned by consensus.

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
16th day of February, 2016, as the same appears on record in Minutes Book of said Board.

GIVEN under my hand, this the 17th day of February, 2016.

[Signature]

Assistant Secretary Board of Trustees
There being no further business to discuss, the meeting was adjourned by consensus.

Ms. Benita D. Furt, Board President

Ms. Joe Oppenheim, Board Secretary