DATE: TUESDAY, MAY 3, 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:

ATTORNEYS AND ADMINISTRATIVE STAFF
Dr. Cedrick Gray Hon. Dorian Turner
Mr. Sherwin Johnson Dr. Margrit Wallace
Ms. Chinele Evans Hon. JoAnne N. Shepherd
Ms. Sharolyn Miller Dr. Fred D. Davis
Dr. Frederick Murray Dr. William Merritt, IV
Dr. Michelle King Dr. Jason Sargent
Ms. Sandra Lyons Ms. Stephanie Nelson

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 parents, staff and friends in the audience and to those viewing by television. 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 bring the prayer of invocation.

The Pledge of Allegiance to the Flag was led by Dillan Blake Evans, an honor student at Northwest IB Middle School and he plays the trumpet in the Sound of Precision school band. This year, he entered the District’s reading fair and was awarded 1st place. In two weeks, Dillan will be inducted into the National Junior Honor Society. Dillan serves as an usher at his home church, New Jerusalem Church, on Old Canton Road Jackson, MS. Dillan plans to attend MSU and study mechanical engineering upon graduating from high school.

The Prayer of Invocation was given by Reverend Dr. Dion Porter, a resident of Hinds County, a graduate of JSU and the University of Illinois at Carbondale. Currently, he serves as Chairman of the Department of Counseling, Rehabilitation and Psychometric Services at JSU. He is a member of the 100 Black Men of Jackson, Inc., and the Alpha Phi Alpha Fraternity, Inc.

Rev. Dr. Porter is married to LuFunya Porter and together they have one daughter, Leviticus Natalia Porter. He is Pastor of Terry Grove M.B. Church Terry, MS and his favorite scripture is Romans 8:18, “For I reckon that the sufferings of this present life are not worthy to be compared to the glory which shall be revealed in us.”
<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>
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<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>
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<tr>
<td>Dr. Richard Lind</td>
<td>Ward 6</td>
<td>Cell: (601) 672-5595</td>
<td>Vice President</td>
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<tr>
<td>Director of Food Service Manager-CMMC</td>
<td>111 Oakridge Drive</td>
<td>Home: (601) 373-8931</td>
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<td>Medical Center</td>
<td>Jackson, MS 39212</td>
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<td><a href="mailto:Rlind38599@aol.com">Rlind38599@aol.com</a></td>
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<td><a href="mailto:rlind@jackson.k12.ms.us">rlind@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 Way of the Capital Area</td>
<td>1805 Devine Street</td>
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<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 Simms, Insurance Broker and Retail Store Co-Owner</td>
<td>Ward 4</td>
<td>Cell: 601/918-8076</td>
<td>Board Member</td>
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<td>2451 Montebello Dr.</td>
<td>Business: 769-216-2587</td>
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<td>Jackson, MS 39213</td>
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<td><a href="mailto:camillesimms07@gmail.com">camillesimms07@gmail.com</a></td>
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<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.</td>
<td>Ward 2</td>
<td>Home: (601) 981-2971</td>
<td>Board Member</td>
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<tr>
<td>Executive Director of Institute of Government</td>
<td>1728 Tanglewood Court</td>
<td>Work: (601) 979-2339</td>
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<td></td>
<td>Jackson, MS 39206</td>
<td>Fax: (601) 432-6862</td>
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<td><a href="mailto:Otha.burton@jsums.edu">Otha.burton@jsums.edu</a></td>
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<td>ob <a href="mailto:Burton@jackson.k12.ms.us">Burton@jackson.k12.ms.us</a></td>
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<tr>
<td>Mr. Rickey D. Jones</td>
<td>Ward 5</td>
<td>Call 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 Agent, Realtor</td>
<td>Jackson, MS 39209</td>
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<td><a href="mailto:Rickeyjones33@gmail.com">Rickeyjones33@gmail.com</a></td>
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<td><a href="mailto:rickj@jackson.k12.ms.us">rickj@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 Alfa Insurance Agency Hobbs Properties</td>
<td>114 Cativo Dr.</td>
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<td>Jackson, MS 39211</td>
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<td><a href="mailto:khobbs@alfains.com">khobbs@alfains.com</a></td>
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<td><a href="mailto:kodih@jackson.k12.ms.us">kodih@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">cegray@jackson.k12.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:deturner@dtpilo.com">deturner@dtpilo.com</a></td>
<td>Call: 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>(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.
For Release: Tuesday, May 3, 2016

Subject: School Board Meeting, May 3, 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, May 3, 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.
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 consisting of five (5) board members was present. Mrs. Camille S. Simms and Mr. Kodi Hobbs were absent from the vote.

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 3rd day of May, 2016, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 4th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER ADOPTING THE AGENDA FOR THE MAY 3, 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 five (5) board members present  
voted "aye," in favor of the motion. The motion carried by a  
unanimous vote of 5 to 0. Mrs. Camille S. Simms and Mr. Kodi  
Hobbs were absent from the vote.

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 3rd day of May, 2016, as the same  
appears on record in the Minute Book of said Board.

Given under my hand this the 4th day of May, 2016.

[Signature]

Assistant Secretary Board of Trustees
ORDER APPROVING MINUTES OF THE
APRIL 19, 2016, REGULAR MEETING

Mr. Jed Oppenheim moved, seconded by Mr. Rickey D. Jones, to approve minutes of the April 19, 2016, Regular Meeting. All six (6) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi Hobbs was absent from the vote.

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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 4th day of May 2016.

[Signature]
Assistant Secretary Board of Trustees
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**
   a. Review of Non-Appealed Discipline Cases
      
IV. **Reading and Approving Minutes of:**
   a. April 19, 2016, Regular Meeting
      
V. **Public Participation for General Comments and/or Proposed Policy Issues**

VI. **Superintendent’s Reports/Announcements**
   a. Board Calendar Update
      
VII. **Information Items Only:**

VIII. **Information/Action Items:**
   a. Approval of Teachers, Counselors, Librarians, and Psychometrists Staff, Salaries and Contracts for the 2016-2017
IX. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the Period of April 9, 2016 through April 22, 2016 
      Mrs. Sharolyn Miller, CFO
   b. Approval of Various Donations
      Ms. Miller
   c. Approval of Formal Bids
      Ms. Miller

X. CONSENT AGENDA ITEMS - General:
   a. Approval of Final Contract Adjustment Change Order Number Two for Smith Elementary School Roof Replacement (Deduct $24,640.00) (WIG 1)
      Mr. Fred D. Davis, Executive Director of Facilities and Operations
   b. Approval of Professional Engineering Agreement with SOL Engineering Services, LLC and the Jackson Public School District (WIG 1)
   c. Approval of Agreement between Criterion Education LLC and the Jackson Public School District (WIG 1, 2 and 3)
      Dr. Abby Webley, Director of State and Federal Programs
   d. Approval of Contract between DIA and WAN and the Jackson Public School District (WIG 1)
      Mr. Stephan George, Executive Director of Information Technology
   e. Approval of License Agreement between the Jackson Convention Complex and the Jackson Public School District (WIG 1)
      Col. Paul Willis, Director of JROTC

XI. CONSENT AGENDA ITEMS - Personnel:
   a. Approval of Staff Personnel Matters
      Ms. Saundra Lyons, Executive Director of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn
III. a
Review of Discipline Cases
Board File

REVIEW OF DISCIPLINE CASES

NONE
ORDER APPROVING MINUTES OF THE
MAY 3, 2016, REGULAR MEETING

Mr. Jed Oppenheim moved, seconded by Mr. Rickey D. Jones, to approve minutes of the April 19, 2016, Regular Meeting. All six (6) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi Hobbs was absent from the vote.

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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 4th day of May 2016.

[Signature]
Assistant Secretary Board of Trustees
PUBLIC PARTICIPATION

NONE
SUPERINTENDENT’S REPORTS/ANNOUNCEMENTS

We are focused on three Wildly Important Goals; they are:

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

- National Teacher Appreciation week is May 1 - 7. Teachers play a major role in educating and molding our children’s lives. We entrust our children to the care of the District’s 1791 teachers.
- JPS Scores increase in Third Grade State Tests; scores increased from 72% to 79% this year in April.
- JPS Fathers and male role models motivated and greeted scholars during State testing Monday, April 25th.
- JPS has increased its graduation rate overall by 3%. Graduation exercises will be held May 23 and 24, 2016 at the MS Coliseum.
- JPS Community Chats are sponsored to inform stakeholders about the variation in the state’s tests over the past three years, etc. Each event will be held at the high school for each feeder pattern.
- JPS salutes retiring employees with over 25 years of Services on Thursday, May 5, 2016 at 4:00 P.M. at Kirksey Middle School.
- Salute to Top Ten Senior Scholars at each high school, Thursday May 5, 2016, at Murrah High School. The Jackson Council PTA is the sponsor of this annual program.
- Thea Faulkner recognized ad explained two amazing initiatives: Trendsetters and JPS Tutor Mate Programs
- Middle Schools achieve success in Spanish examination contest. - MS Edward
- Mr. Clinton Johnson made the following presentations: Girls weightlifting, Murrah High School Speech and Debate Teams scores second place at Ridgeland High School.
- Murrah Mustang Tennis Champion - Led by Derrick Chapman

Dr. Gray made statements regarding the budget situation. It is not a crisis. Next year’s budget is a challenge with approximately 4 million dollars cut in State Funding. We see it as a challenge and not a crisis.

End of Superintendent’s Report/Announcements
VII. a
Information Items Only
File

INFORMATION ITEMS ONLY

NONE
ORDER APPROVING TEACHERS, COUNSELORS, LIBRARIANS AND PSYCHOMETRISTS STAFF, SALARIES AND CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mrs. Saundra Lyon, Executive Director of Human Resources, for approval of teachers, counselors, librarians and psychometrics staff along with salaries and contracts for the 2016-2017 School Year. A copy of the personnel items 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 was well received and that this item should be approved.

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all (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, presented by Mrs. Saundra Lyon, Executive Director of Human Resources, for approval of teachers, counselors, librarians and psychometrics staff along with salaries and contracts for the 2016-2017 School Year, IS HEREBY APPROVED. A copy of the personnel items was 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 5th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY FUND CLAIMS FOR PERIOD OF APRIL 9, 2016 THROUGH APRIL 22, 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 April 9, 2016, through April 22, 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. 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 disbursements, accounts payable and activity fund claims for the period of April 9, 2016, through April 22, 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING VARIOUS DONATIONS FOR SCHOOLS/DEPARTMENTS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various donations to schools/departments. A list of the donations was read at the board meeting and a copy of the report is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Kodi D. Hobbs, and for good cause shown, all seven (7) board members present 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, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various donations to schools/departments, IS HEREBY APPROVED. A list of the donations was read at the board meeting and 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION
FOR FORMAL BIDS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of various bids. A list of these bids is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, Jr., 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 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 for these bids.

IT IS FURTHER ORDERED that the prior solicitation of bid proposals for services and/or commodities 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.

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 3rd day of May 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING FINAL CONTRACT ADJUSTMENT CHANGE ORDER NUMBER TWO FOR SMITH ELEMENTARY SCHOOL ROOF REPLACEMENT (DEDUCT $24,640.00)
ROOF REPLACEMENT AND REPAIR OF WATKINS ELEMENTARY SCHOOL

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, seeking approval of change order number two for Smith Elementary School Roof Replacement (Deduct $24,640.00). A copy of change order is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, 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, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, seeking approval of change order number two for Smith Elementary School Roof Replacement (Deduct $24,640.00), IS HEREBY APPROVED. A copy of the change order 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING PROFESSIONAL ENGINEERING AGREEMENT BETWEEN
SOL ENGINEERING SERVICES, LLC AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, seeking approval of a professional engineering agreement between SOL Engineering Services, LLC and the Jackson Public School District. A copy of engineering agreement is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, 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, presented by Mr. Fred D. Davis, Executive Director of Facilities and Operation, seeking approval of a professional engineering agreement between SOL Engineering Services, LLC and the Jackson Public School District, IS HEREBY APPROVED. A copy of the engineering agreement 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING AGREEMENT BETWEEN CRITERION EDUCATION LLC
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abby Webley, Director of State and Federal Programs, seeking approval of a professional engineering agreement between Criterion Education 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 that the agreement should be approved.

NOW, THEREFORE, upon the motion duly made by Mr. Rickey D. Jones, 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, presented by Dr. Abby Webley, Director of State and Federal Programs, seeking approval of a professional engineering agreement between Criterion Education LLC and the Jackson Public School District, IS HEREBY APPROVED. A copy of the engineering agreement 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING CONTRACT BETWEEN C-SPIRE
AND THE JACKSON PUBLIC SCHOOL DISTRICT
FOR DIA AND WAN SERVICES

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Mr. Stephen George, Executive Director of Information Technology, seeking approval of a contract for DIA and WAN Services between C-Spire and the Jackson Public School District. A copy of the contract 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 the motion duly made by Mr. Jed Oppenheim, 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, presented by Mr. Stephen George, Executive Director of Information Technology, seeking approval for DIA and WAN Services of a contract between C-Spire and the Jackson Public School District, IS HEREBY APPROVED. A copy of the agreement 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

[Signature]

Assistant Secretary Board of Trustees
ORDER APPROVING LICENSE AGREEMENT BETWEEN
THE JACKSON CONVENTION COMPLEX AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Col. Paul Willis, Director of JROTC, seeking approval of a License Agreement to conduct its 5th Annual Consolidated Military Ball in the Jackson Convention Complex (JCC) on December 16, 2016. A copy of the agreement is hereto attached.

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

NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, 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, presented by Col. Paul Willis, Director of JROTC, seeking approval of License Agreement to conduct 5th Annual Consolidated Military Ball in the Jackson Convention Complex (JCC) on December 16, 2016, IS HEREBY APPROVED. A copy of the agreement 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May 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, except D-4 and D-5, as presented in the personnel report. A copy of the redacted personnel report is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that all items, except D-4 and D-5, should be approved.

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, 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. Saundra Lyons, Executive Director of Human Resources, for approval of all Staff Personnel Matters, except D-4 and D-5, IS HEREBY APPROVED. A copy of the redacted 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

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

Other Business

None
ORDER CONVENING EXECUTIVE SESSION TO HOLD DISCUSSIONS ON PERSONNEL ITEMS D-4 AND D-5, THESE ITEMS WERE PULLED FROM THE MAY 17, 2016, PERSONNEL REPORT FOR SEPARATE DISCUSSION

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION:
Mr. Jed Oppenheim moved, seconded by Mr. Rickey D. Jones, 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. Jed Oppenheim moved, seconded by Mrs. Camille Simms, to enter into executive session to hold discussions relative to two personnel candidates offered for employment with the JPS District. All seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

First, a discussion was held relatively to D-4. By consensus, this personnel matter was tabled. Secondly, following a discussion on D-5, Dr. Richard Lind moved, seconded by Mr. Jed Oppenheim, to approve D-5 and move-up the eligibility/effective date to May 24, 2016. All seven (7) board members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

There being no further business to discuss in executive session, Mr. Rickey D. Jones moved, and Mr. Jed Oppenheim seconded the motion, to exit the executive session. All seven (7) members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

Upon entering open session, the board attorney reported on the actions taken in executive session. There being no further business, Mr. Rickey D. Jones moved, and Mrs. Camille Simms, seconded the motion, to adjourn the meeting. All seven (7) board members voted "aye" 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 3rd day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 4th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
XIV. Adjournment
May 3, 2016, Regular Meeting
Board File

There being no further business to discuss, Mr. Rickey D. Jones, moved to adjourn the meeting; and the motion was seconded by Mrs. Camille S. Simms. All seven (7) members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of (7) to 0. The meeting was adjourned at 7:40 P.M.

Ms. Beneta D. Burt, Board President

Mr. Jed Oppenheim, Board Secretary