DATE: TUESDAY, MAY 17, 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 VIA TELEPHONE
BOARD MEMBERS ABSENT: MR. KODI D. HOBBS, MEMBER

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. 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 present and 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 Alicia Love, an eighth grade honor student who is the daughter of Mr. Rodney and Mrs. Deloris Love. She attends Kirksey Middle School where she participates in a number of extra-curricular activities. She plays basketball, volleyball and is captain of the cheerleaders. Her immediate aspirations are to attend Callaway High School and become involved in extra-curricular activities at the same level as her middle school participation. Her college plans are to attend Jackson State University, major in education and become a member of the Prancing J-Settes.

The Prayer of Invocation was given by Chaplain Peggy Sutton, an associate minister of Mount Eva Missionary Baptist Church Terry, Mississippi. She is an Army Veteran and serves as an advisor to the chaplains at the Jackson, MS VA Medical Center. She has a B.S. degree in counseling and is passionate about making disciples and fishermen of men. From her young adult years to now, she has been married to her husband Darryl Sutton; and together, they are the proud parents of two daughters, and five grandchildren. Her favorite scripture is, "I press toward the mark for the prize of the high calling of God in Christ Jesus."
For Release:   Monday, May 16, 2016

Subject:     School Board Meeting, May 17, 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 17, 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>
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</thead>
</table>
| Ms. Beneta D. Burt, Executive Director Mississippi Road Map to Health Equity, Inc. | Ward 3 5 Autumn Cove Jackson, MS 39206  
bburt@jackson.k12.ms.us  
benetaburt@bellsouth.net | Home: (601) 362-5987  
Work: (601) 987-6783  
Cell: (601) 951-9273 | Board President |
| Dr. Richard Lind, Director of Food Service Manager-CMMC Medical Center | Ward 6 111 Oakridge Drive Jackson, MS 39212  
Rlind38599@aol.com  
rlind@jackson.k12.ms.us | Cell: (601) 672-5595  
Home: (601) 373-8931 | Vice President |
| Mr. Jed H. Oppenheim, Director of Community Engagement - United Way of the Capital Area | Ward 7 1805 Devine Street Jackson, MS 39202  
jobenheim@jackson.k12.ms.us  
jadopp@gmail.com | Cell: (310) 994-1841 | Secretary |
| Mrs. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner | Ward 4 2451 Montebello Dr. Jackson, MS 39213  
camillesimms07@gmail.com  
csimms@jackson.k12.ms.us | Cell: 601/918-8076  
Business: 769-216-2587 | Board Member |
| Dr. Otha Burton, Jr., Executive Director of Institute of Government | Ward 2 1728 Tanglewood Court Jackson, MS 39206  
Otha.burton@jsums.edu  
ottburton@jackson.k12.ms.us | Home: (601) 981-2971  
Work: (601) 979-2339  
Fax: (601) 432-6862 | Board Member |
| Mr. Rickey D. Jones, Certified Business Counselor, MS Small Business Development Center & Real Estate Agent, Realtor | Ward 5 1020 Dewey Street Jackson, MS 39209  
Rickeyjones33@gmail.com  
rickeyj@jackson.k12.ms.us | Cell 769/218-9124 | Board Member |
| Mr. Kodi Hobbs, The Hobbs Group LLC Alfa Insurance Agency Hobbs Properties | Ward 1 114 Cativo Dr. Jackson, MS 39211  
khobbs@alfains.com  
Kodih@jackson.k12.ms.us | Cell 601/454-9319 | Board Member |
| Dr. Cedrick Gray, Superintendent, JPDS |  |  | Superintendent |
| Ms. Joanne Shepherd, District Counsel, JPDS | P.O. Box 2338 Jackson, MS 39225-2338  
jnelson@jackson.k12.ms.us | Work: (601) 960-8916  
Fax: (601) 973-8545 | District Counsel |
| Ms. Dorian Turner, Board Attorney, JPDS |  |  | Board Attorney |

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 JPDS 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 consisting of four (4) board members was present. Momentarily, Mr. Rickey Jones, Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the meeting.

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 17th day of May, 2016, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 18th day of May, 2016.

Assistant Secretary Board of Trustees
I. Call to Order
   a. Greetings and Opening Remarks
      Ms. Beneta D. Burt, Board President
      Middle School Division Minister
   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. May 3, 2016, Special Meeting and May 3, 2016, Regular Meeting
      Mrs. Vikki Mumford, Secretary to the Board of Trustees

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

VI. Superintendent’s Reports/Announcements
   a. Board Calendar Update
      Dr. Cedrick Gray, Superintendent

VII. Information Items Only:
   a. Location Changes for School Administrators for School Year 2016-2017 (WIGS 1, 2 and 3)
      Ms. Saundra Lyons, Executive Director of Human Resources
      ATTACHMENTS
   b. Review of Revisions to Policy GBAC-Promotion (WIG 3)
      Hon. J. Shepherd
      ATTACHMENTS
   c. Review of Revisions to Policy GBEE-Termination of Employees (WIG 3)
      Hon. Shepherd
      ATTACHMENTS
IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the period of May 7, 2016, through May 20, 2016

b. Approval of Various Donations

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

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

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

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

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

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

X. CONSENT AGENDA ITEMS - General:

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

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

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

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

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

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

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn
ORDER ADOPTING THE AGENDA FOR THE MAY 17, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Mr. Jed Oppenheim moved seconded by Dr. Richard Lind, to adopt
the agenda as printed. All four (4) board members present voted
"aye," in favor of the motion. The motion carried by a unanimous
vote of 4 to 0. Momentarily, Mr. Rickey Jones, Dr. Otha Burton,
Jr., and Mr. Kodi Hobbs were absent from the meeting.

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 17th day of May, 2016, as the same
appears on record in the Minute Book of said Board.

Given under my hand this the 18th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING MINUTES OF THE
MAY 3, 2016 SPECIAL MEETING AND
MINUTES OF THE MAY 3, 2016, REGULAR MEETING

Mr. Jed Oppenheim moved, seconded by Mrs. Camille S. Simms, to approve minutes of the May 3, 2016, Special Meeting and the May 3, 2016, Regular Meeting. All four (4) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 4 to 0. Momentarily, Mr. Rickey D. Jones, Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the meeting.

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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand this 18th day of May 2016.

[Signature]

Assistant Secretary, Board of Trustees
PUBLIC PARTICIPATION

Mrs. Ineva M. Pittman: I am Ineva May Pittman. Congratulations, Dr. Gray on the plaque that you received today at City Council Meeting. I am a 1952 graduate of Lanier High School and a member of the National Alumni Association of Lanier. We do great things over there and we should pat ourselves on the back for the work we do on behalf of our students. When our students need things at Lanier, our organization provides funds for them. We have spent thousands of dollars on behalf of our students. We challenge other school alums to do that for students at their alma mater. I do not think other schools in this system do this. Have a nice summer!
LOCATION CHANGES FOR SCHOOL ADMINISTRATORS
FOR SCHOOL YEAR 2016-2017

This item was accepted for information
REVIEW OF REVISIONS TO POLICY GBAC - PROMOTION

This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board's consideration at the June 21, 2016 Regular Meeting.
This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board's consideration at the June 21, 2016, Regular Meeting.
REVIEW OF REVISIONS TO POLICY GBEG – SEPARATION OF CERTIFIED EMPLOYEES

This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board’s consideration at the June 21, 2016, Regular Meeting.
REVIEW OF REVISIONS TO POLICY GAAI-TERMS OF EMPLOYMENT-CLASSIFIED

This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board's consideration at the June 21, 2016, Regular Meeting.
REQUEST TO DELETE POLICY GAAJ-ALLOCATION OF STAFF BY SCHOOL

This item was accepted for information. Meanwhile, it will be published in the schools, etc., and will be returned for the Board’s consideration at the June 21, 2016, Regular Meeting.
REPORT OF INSTALLATION AND INVOICES IN CONNECTION WITH EMERGENCY DECLARATION FOR TEMPORARY HVAC AT FOREST HILL

This item was accepted for information and inclusion in the board minutes.
ORDER APPROVING THE MONTHLY FINANCIAL REPORT
FOR MONTH ENDING APRIL 30, 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 April 30, 2016. Documents in support of the 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 that the monthly report should be approved.

NOW, THEREFORE, upon motion duly made by Mrs. Camille S. Simms, seconded by Mr. Rickey D. Jones, and for good cause shown, all five (5) board members present voted "aye", in favor of the motion and Mr. Rickey D. Jones participating via telephone voted "aye" in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

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 April 30, 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.

Assistant Secretary Board of Trustees
ORDER APPROVING ADMINISTRATIVE STAFF MEMBERS AND SALARIES
FOR THE 2016-2017 SCHOOL YEAR

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of administrative staff members and their salaries for the 2016-2017 School Year. A list of administrators and their salaries were included in the board material and a copy is hereeto 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. Richard Lind, seconded by Dr. Otha Burton, Jr., and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted “aye”, in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

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 administrative staff members and their salaries for the 2016-2017 School Year, IS HEREBY APPROVED.

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 17th day of May, 2016, as the same appears on record in Minute Book of said Board. A list of administrators and their salaries were included in the board material and a copy is hereeto attached.

GIVEN under my hand, this the 18th day of May, 2016.

[Signature]
Assistant Secretary-Board of Trustees
ORDER APPROVING CLASSIFIED STAFF MEMBERS AND SALARIES
FOR THE 2016-2017 SCHOOL YEAR

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Saundra Lyons, Executive Director of Human Resources, for approval of classified staff members and their salaries for the 2016-2017 School Year. A list of classified staff members and their salaries 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 Mr. Jed Oppenheim, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

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 classified staff members and their salaries for the 2016-2017 School Year, IS HEREBY APPROVED.

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 17th day of May, 2016, as the same appears on record in Minute Book of said Board. A list of administrators and their salaries were included in the board material and a copy is hereto attached.

GIVEN under my hand, this the 18th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING AGREEMENT BETWEEN KELLY SERVICES, INC.,
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray,
Superintendent, presented by Ms. Sharolyn Miller, Chief Financial
Officer, seeking approval of an agreement between Kelly Services,
Inc., and the Jackson Public School District for the 2016-2017
School Year. Supporting documents were included in the board
material and the same board material is hereto attached.

After due discussion and consideration, the Board
determined that the above recommendation was well received and that
the agreement with Kelly Services 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
five (5) board members present and Mr. Rickey D. Jones who
participated via telephone voted "aye", in favor of the motion. The
motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs
was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr.
Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller,
Chief Financial Officer, seeking approval of an agreement between
Kelly Services, Inc., and the Jackson Public School District for
the 2016-2017 School Year, IS HEREBY APPROVED.

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 17th day of May, 2016, as the same appears on record in Minute Book of said
Board. A list of administrators and their salaries were included in the board
material and a copy is hereto attached.

GIVEN under my hand, this the 18th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING SUMMER SCHOOL STAFF FOR
THE ELEMENTARY DIVISION FOR 2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. William Merritt, IV, Executive Director of Academics for the elementary division, seeking approval of the elementary summer school staff for 2016. Staff members and their rate of pay information were included in the board material. A copy is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Mr. Jed Oppenheim, seconded by Dr. Richard Lind, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted “aye”, in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Dr. William Merritt, IV, Executive Director of Academics for the elementary division, seeking approval of the elementary summer school staff for 2016, IS HEREBY APPROVED.

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 17th day of May, 2016, as the same appears on record in Minute Book of said Board. A list of administrators and their salaries were included in the board material and a copy is hereto attached.

GIVEN under my hand, this the 16th day of May, 2016.

Assistant Secretary Board of Trustees
ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY FUND CLAIMS FOR PERIOD OF APRIL 23, 2016 THROUGH MAY 6, 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 23, 2016 through May 6 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. Jed D. Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

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 23, 2016, through May 6, 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
DISBURSEMENTS FOR ACCOUNTS PAYABLE AND ACTIVITY FUND
FOR PERIOD OF APRIL 23, THROUGH MAY 6, 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. 78 through Nos. 1066 and representing a total expenditure of 164,578.66, 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. 5248 through Nos. 5262 and representing a total expenditure of 21,262.150.78, 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. 867 through Nos. 870 and representing a total expenditure of 1,572,844.72, 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. 1084 through Nos. 1085 and representing a total expenditure of 143,436.62, 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. 12 through Nos. 14 and representing a total expenditure of 35,154.57, 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. 2920 through Nos. 2950 and representing a total expenditure of 37,128.61, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the ADULT EDU Fund 1906 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 1056 through Nos. 1058 and representing a total expenditure of 1,167.82, be and the same are hereby ordered allowed for payment.
IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the COMMUNITY EDU Fund 1908 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 914 through Nos. 914 and representing a total expenditure of $727.01, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the TEACHER RESOURCE CENTER Fund 1909 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 511 through Nos. 514 and representing a total expenditure of $2,257.91, 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. 213 through Nos. 213 and representing a total expenditure of $3,300.00, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the SPECIAL GRANTS Fund 1930 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 317 through Nos. 318 and representing a total expenditure of $4,874.69, 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. 1537 through Nos. 1445 and representing a total expenditure of $1,497,805.52, 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. 157 through Nos. 158 and representing a total expenditure of $63,449.95, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the BREAKFAST IN CLASSROOM Fund 2191 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 22 through Nos. 23 and representing a total expenditure of $286.61, 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. 909 through Nos. 913 and representing a total expenditure of $2,399.25, 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 BASIC Fund 2211 appearing on Warranty Register JPS100-B,
bearing Voucher Nos. 1802 through Nos. 1808 and representing a total
expenditure of $1,000,861.09, 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. 191 through Nos. 191 and representing a total
expenditure of $4,491.00, 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. 1095 through Nos. 1099 and representing
a total expenditure of $42,118.21, 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. 321 through Nos. 323 and representing a
total expenditure of $111,721.99, 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. 1040 through Nos. 1043 and representing a
total expenditure of $146,246.97, 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. 1727 through Nos. 1734 and representing a
total expenditure of $544,460.59, 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. 603 through Nos. 603 and representing a total
expenditure of $336.22 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. 1738 through Nos. 1744 and representing a total
expenditure of $523,928.40, 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/FREP Fund 2714 appearing on Warranty Register JPS100-B, 
bearing Voucher Nos. 1738 through Nos. 1744 and representing a total 
expenditure of 184.00, 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. 575 through Nos. 577 and representing a total 
expenditure of 101,871.19, 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. 165 through Nos. 167 and representing a total expenditure of 18,390.17, 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. 408 through Nos. 412 and representing a total expenditure of 186,799.88, 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. 216 through Nos. 216 and representing a total expenditure of 336.23, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the 
RAND CORP GRANT Fund 2912 appearing on Warranty Register JPS100-B, bearing 
Voucher Nos. 2 through Nos. 2 and representing a total expenditure of 7,278.00, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the 
HEALTHY LIFESTYLES GRANT Fund 2912 appearing on Warranty Register JPS100-B, bearing Voucher Nos. 8 through Nos. 8 and representing a total expenditure of 160.50, 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. 222 through Nos. 222 and representing a total expenditure of 6,690.79, 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. 130 through Nos. 132 and representing a total expenditure of 13,893.91, 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. 209 through Nos. 209 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. 1170 through Nos. 1174 and representing a total
expenditure of $21,934.49, 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. 201 through Nos. 201 and representing a total expenditure of
$2,556.87, 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. 41 through Nos. 41 and representing a total expenditure of
$65,019.38, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the
MCOPS Fund 2930 appearing on Warranty Register JPS100-B, bearing
Voucher Nos. 20 through Nos. 21 and representing a total expenditure of
$19,830.31, 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. 94 through Nos. 96 and representing a total expenditure of
$72,816.53, be and the same are hereby ordered allowed for payment.

IT IS HEREBY ORDERED BY THE Board of Trustees that payments from the
ART COMMISSION GRANT Fund 2976 appearing on Warranty Register JPS100-B,
bearing Voucher Nos. 160 through Nos. 160 and representing 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
SCHOOL BOND SERIES 2008 Fund 3906 appearing on Warranty Register JPS100-B,
bearing Voucher Nos. 234 through Nos. 234 and representing total expenditure of
$31,860.81, 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. 36 through Nos. 36 and representing total expenditure of
$4,800.93, 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. 1860 through Nos. 1866 and representing a total expenditure of 2,022,216.07, 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.

Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION 
TO ACCEPT VARIOUS DONATIONS TO DEPARTMENTS/SCHOOLS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Ms. Sharolyn Miller, Chief Financial Officer, to accept various donations to departments/schools. A list of the donations was included in the board material and read at the board meeting.

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

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, seconded by Mr. Jed D. Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller, Chief Financial Officer, to accept various donations to department/schools, IS HEREBY APPROVED. A list of the donations 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING THE SUPERINTENDENT’S RECOMMENDATION FOR VARIOUS 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 motion duly made by Dr. Otha Burton, seconded by Mr. Jed D. Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted “aye”, in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

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 17th day of May 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 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

AND

AN 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. Jed D. Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones who participated via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.

Assistant Secretary Board of Trustees
ORDER APPROVING LAND LEASE AGREEMENT BETWEEN CAPTURION, LLC
D/B/A BUSBY COMPANIES AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for Board approval of a land lease agreement between Capturion, LLC d/b/a Busby Companies and the Jackson Public School District. A copy of the land lease agreement and supporting documents 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 Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones participating via telephone voted “aye”, in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for Board approval of a land lease agreement between Capturion, LLC d/b/a Busby Companies and the Jackson Public School District, IS HEREBY APPROVED. A copy of the land lease agreement and supporting documents 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING OPERATION OF SUMMER FOOD SERVICE PROGRAM
WITHIN THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Mary Hill, Executive Director of Food Services, and Ms. Sharolyn Miller, Chief Financial Officer, seeking approval to operate a summer food service program within the Jackson Public School District. A copy of the executive summary and supporting documents 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 it should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Jed Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones participating via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Mary Hill, Executive Director of Food Services and Ms. Sharolyn Miller, Chief Financial Officer, seeking approval to operate a summer food service program within the Jackson Public School District, IS HEREBY APPROVED. A copy of the executive summary and supporting documents 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING OPERATION OF SUMMER FOOD SERVICE PROGRAM
WITHIN THE CITY OF JACKSON

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Mary Hill, Executive Director of Food Services, and Ms. Sharolyn Miller, Chief Financial Officer, seeking approval to operate a summer food service program within the City of Jackson. A copy of the request and supporting documents 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 the request should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Jed Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones participating via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Mary Hill, Executive Director of Food Services, and Ms. Sharolyn Miller, Chief Financial Officer seeking approval to operate a summer food service program in the City of Jackson, IS HEREBY APPROVED. A copy of the request and supporting documents 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING FY17 CONSOLIDATED FEDERAL PROGRAMS
APPLICATION (CFPA) ON BEHALF OF
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, for approval of a the FY17 Consolidated Federal Programs Application (CFPA) on behalf of the Jackson Public School District. A copy of the application 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 the motion duly made by Dr. Richard Lind, seconded by Mr. Jed Oppenheim, and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones participating via telephone voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Abby Webley, Director of State and Federal Programs, for approval of a the FY17 Consolidated Federal Programs Application on behalf of the Jackson Public School District, IS HEREBY APPROVED. A copy of the application 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.

[Signature]
Assistant Secretary Board of Trustees
ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE
BOYS AND GIRLS CLUB OF CENTRAL MISSISSIPPI, UNITED WAY OF
THE CAPITAL AREA AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray,
Superintendent, presented by Ms. Chinelo Evans, Executive Director
of Academics for middle schools, seeking approval of a memorandum
of understanding between the Boys and Girls Club of Central
Mississippi, United Way of the Capital Area and the Jackson Public
School District. A copy of the memorandum of understanding is
hereto attached.

Mr. Jed Oppenheim left the room. After due discussion and
consideration, the Board determined that the above recommendation
was well received and that the MOU should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Richard
Lind moved, seconded by Mrs. Camille S. Simms, and for good cause
shown, four (4) board members present and Mr. Rickey D. Jones
participating via telephone voted "aye", in favor of the motion.
The motion carried by a vote of 5 to 0 to 1. Mr. Kodi D. Hobbs was
absent from the meeting and Mr. Jed Oppenheim recused himself from
the vote.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr.
Cedrick Gray, Superintendent, presented by Ms. Chinelo Evans,
Executive Director of Academics for middle schools, seeking
approval of a memorandum of understanding between the Boys and
Girls Club of Central Mississippi, United Way of the Capital Area
and the Jackson Public School District, IS HEREBY APPROVED. A copy
of the MOU 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 17th day of May, 2016, as the same appears on record in
Minute Book of said Board.

GIVEN under my hand, this the 18th 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, as presented in the personnel report. A copy of the personnel report is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by Dr. Otha Burton, Jr., and for good cause shown, all five (5) board members present and Mr. Rickey D. Jones participating via telephone voted “aye” in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi D. Hobbs was absent from the meeting.

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, 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 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.

Assistant Secretary Board of Trustees
OTHER BUSINESS

Dr. Burton requested that at the next board meeting, the Board's Budget Committee would like to move forward with an information/action item on the agenda. The item is, "Approval of the Formation of a Foundation for the JPS District for Specific Purposes." Minutes of the two committee meetings will be included in support of the formation of a foundation for this District. Donations given to the foundation will be used for specific purposes pursuant to deliberations of the committee.
ORDER CONVENING EXECUTIVE SESSION TO RECEIVE A REPORT FROM DISTRICT COUNSEL REGARDING THE LOVE V. JPS LITIGATION AND THE JPS V. BOTECH LITIGATION AND TO DISCUSS THE JOB CANDIDATE FOR THE POSITION OF PRINCIPAL OF FOREST HILL HIGH SCHOOL

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION:
Mr. Jed Oppenheim moved, seconded by Mrs. Camille S. Simms, to close the meeting to determine what items will be discussed in executive session. All five (5) board members present and Mr. Rickey D. Jones participating via telephone 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 meeting.

MOTION TO CONVENE AN EXECUTIVE SESSION:
Mr. Jed Oppenheim moved, seconded by Dr. Richard Lind, to enter into executive session to receive a report from district counsel regarding the Love v. JPS litigation and the JPS v. BOTECH litigation, and to discuss the job candidate for the position of principal of Forest Hill High School. All five (5) board members present and Mr. Rickey D. Jones, participating via telephone voted "aye" in favor of the motion. The motion carried by a vote of 6 to 0. Mr. Kodi Hobbs was absent from the meeting.

In executive session, district counsel, JoAnne Shepherd, reported to the board regarding the status of the Love v. JPS litigation. The district has been ordered to mediate this proceeding and Mrs. Shepherd recommended that the district employ Robert Gibbs as mediator. After discussing the matter, Dr. Burton moved, and Dr. Lind seconded the motion, to approve the recommendation. All five (5) board members present and Mr. Rickey D. Jones participating via telephone voted "aye" in favor of the motion. The motion carried by a vote of 6 to 0. Mr. Kodi Hobbs was absent from the meeting.

Next, Dr. Gray and Mrs. Shepherd reported to the Board regarding the JPS v. BOTECH litigation filed today. Dr. Burton moved, and Dr. Lind seconded the motion, to ratify the commencement of, and proceeding with, the litigation. All 6 members voted in favor of the motion. The motion carried by a vote of 6 to 0. Mr. Kodi Hobbs was absent from the meeting.

Finally, it was reported to the Board that Jim Bacchus, who was approved during the open session portion of the meeting as principal of Forest Hill High School, was not available to appear before the Board and answer questions, as the board had directed at the last meeting. Mr. Jones directed that the minutes reflect that he took exception to this matter not being handled in the manner that had been set out at the last meeting. Dr. Burton then moved, and Dr. Lind seconded the motion, that Mr. Bacchus be directed to appear at the next meeting to answer questions and address any board concerns. All 6 members voted in favor of the motion. The motion carried by a vote of 6 to 0. Mr. Kodi Hobbs was absent from the meeting.
There being no further business to discuss in executive session, Mr. Oppenheim moved, and Dr. Burton seconded the motion, to exit the executive session. All 6 members voted “aye” 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, Mr. Oppenheim moved, and Dr. Lind seconded the motion, to adjourn the meeting. All 6 board members voted in favor of the motion and the meeting was adjourned.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 17th day of May, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 18th day of May, 2016.

Assistant Secretary Board of Trustees
XIV. Adjournment
May 17, 2016, Regular Meeting
Board File

There being no further business to discuss, Mr. Jed Oppenheim moved to adjourn the meeting; and the motion was seconded by Dr. Richard Lind. 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 D. Hobbs was absent from the meeting.

Ms. Benetha D. Burt, Board President          Mr. Jed Oppenheim, Board Secretary