Call to Order, Pledge to the Flag and Moment of Inspiration:

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. Camille Simms, Board Vice-President. She extended greetings to all and called for the elementary student of Area IV Division who would lead the pledge; and the speaker who would give a moment of inspiration.

Establishment of a Quorum:

Hon. Dorian Turner addressed the audience regarding the resignation of Dr. Richard Lind, Board President. Because of the three (3) prior resignations of the board members and Dr. Lind’s resignation, we are down to three (3) sitting members, which means we no longer have a quorum. Officially, the board cannot have meetings and conduct business. The board has decided to receive the information or have information items on the agenda but because we cannot adopt or approve an agenda or any action items, the vice president has decided that the meeting will be closed. The city administration has been contacted but at this time, there is nothing that we can do. We have the information pieces that are listed on the agenda and the board members have agreed to adjourn the meeting.

Public Participation for General Comments:

There were three (3) citizens that signed up for public participation. Two of them are being delayed because it requires the board to go into executive session. Because we don’t have a quorum, the board cannot vote to go into executive session.

1. Corvette Johnson, a parent and citizen, wanted to address her personal concerns to the board regarding her daughter. Her comment was delayed because this is considered an executive session item.

2. Sharon Willis, a citizen, wanted to address the board concerning harassment & retaliation by supervisors. Her comment was delayed because this is considered an executive session item.

3. Lee A. Bernard, Sr., a citizen, wanted to address his concerns to the board regarding Ward 6. Mr. Bernard stated that the situation that he wanted to speak about has already been handled.
IV. Interim Superintendent's Reports/Announcements: Dr. Freddrick Murray
1. Dr. Murray updated the board on the training of over 400 administrators and teachers at Cardozo Middle School.
2. Dr. Murray updated the board on CAP. CAP has not closed. The audit is still opened.
3. Dr. Murray acknowledges the Assistant Superintendent's of Area I, Area 2, Area 3 and Area 4.
4. All assistant superintendent's introduced themselves to the audience.
5. Dr. Murray also addressed transportation. Derek Williams updated the board on the new buses.

V. Information Items Only:
1. Hon. JoAnne Shepherd addressed the policies for informational purpose only and not voting.
2. Ms. Sharolyn Miller addressed the board regarding preliminary monthly financial report for fiscal year end 06/30/2017.

VI. Adjournment: The meeting was adjourned at 6:10 P.M.

Ms. Camille Simms, Board Vice President

Ms. Rickey Jones, Board Secretary
Jackson Public Schools

For Release: July 18, 2017

Subject: School Board Meeting, July 20, 2017, 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 Thursday, July 20, 2017, 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.
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<thead>
<tr>
<th>Name and Occupation</th>
<th>Ward and Address</th>
<th>Phone #</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner</td>
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<td>Mr. Rickey D. Jones Certified Business Counselor, MS Small Business Development Center &amp; Realtor</td>
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<td>Member</td>
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<tr>
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<td>Ms. JoAnne Shepherd</td>
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<td>Ms. Dorian Turner</td>
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<td>Board Attorney Jackson Public School District</td>
</tr>
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On August 4, 2017, Mrs. Letitia Simmons Johnson took the oath of office as a board member to replace Ms. Kimberly L. Campbell who resigned on May 30, 2017. Dr. Freddrick Murray is the Interim Superintendent of this District; the Hon. JoAnne Shepherd is the District Counsel and the Hon. Dorian Turner is the Board Attorney. Ms. Rosalind Williams is the Secretary to the Board of Trustees. Contact Information for the Board Secretary is: rosalindwilliams@jackson.k12.ms.us and she can be reached at (601) 973-8625.
I. Call to Order
   a. Call to Order and Opening Remarks
   b. The Pledge of Allegiance to the Flag
   c. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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

VI. Review of Discipline Case(s)

VII. Superintendent's Reports / Announcements
   a. Superintendent's Remarks and Updates
   b. CAP Update
   c. Transportation Update

VIII. Information Items Only:
   a. Review of Revisions to Various Policies/Creation of JoAnne N. Shepherd New Policies BA Mission, Vision and Goals; GADA Salaries and Procedures (Procedures for Informational Purposes Only); JBJ Promotion and Retention of Students; IGAB Grade Adjustment and Minimum Grade; IHAC Special Programs (new); JKK Establishment of Pre-Kindergarten Program
   b. Review of Section G Policies-Personnel

Mrs. Camille Stutts Simms, Board Vice President
Area IV Division
Dr. Freddrick Murray, Interim Superintendent
Dr. Freddrick Murray, Interim Superintendent
Dr. Freddrick Murray, Interim Superintendent
JoAnne N. Shepherd, Esq.
c. Approval of Preliminary Monthly Financial Report  Sharolyn Miller

IX. Information / Action Items:

X. CONSENT AGENDA ITEMS - Finance:

XI. CONSENT AGENDA ITEMS - General:

XII. CONSENT AGENDA ITEMS - Personnel:

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn