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 5:32 p.m. on Tuesday, November 28, 2017 by Dr. Freddrick Murray, Interim Superintendent. He extended greetings to all and called for the Area IV student who would lead the pledge; and the minister who would give a moment of inspiration.

Establishment of Quorum: A quorum was established with all six members present namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett.

Adoption of Agenda: The Board voted to adopt the agenda as presented with an amendment that the first order of business be 1). election of officers to the Jackson Public School Board and 2). to move item X-f; Approval of Memorandum of Understanding among Office of the Governor, Office of the Mayor of the City of Jackson, Jackson Public School District and W.K. Kellogg Foundation to the Superintendent’s Reports Item VII as an action item. Dr. Robert Luckett motioned; Mrs. Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; votes cast against the motion: none. PASSED

Election for Board Officers for the remainder of the 2017-2018 School Year:

a. Nomination for the Office of President of the Board of Trustees: First, the floor was opened for the nomination of president. Mrs. Letitia Johnson nominated Dr. Jeanne Middleton Hairston as President; Dr. Robert Luckett second; there were no more nominations for board president. Dr. Jeanne Middleton Hairston was elected President to the Jackson Public School Board of Trustees.

b. Nomination for the Office of Vice President of the Board of Trustees: Next, the floor was opened for the nomination of vice-president. Mrs. Andrea Jones nominated Dr. Ed Sivak, Jr. as Vice President; Dr. Robert Luckett second; there were no more nominations for board vice president. Dr. Ed Sivak, Jr. was elected Vice President to the Jackson Public School Board of Trustees.

c. Nomination for the Office of Secretary of the Board of Trustees: Finally, the floor was opened for nominations for secretary. Dr. Ed Sivak nominated
For Release: November 27, 2017

Subject: School Board Swearing-In Ceremony and Meeting
        November 28, 2017, 4:00 p.m., 5:30 p.m.
        Board Room, 621 South State Street

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

The Jackson Public School District will host a Swearing-In ceremony for newly appointed Board members beginning at 4 p.m. on Tuesday, November 28, 2017, in the JPS School Board meeting room located at 621 South State Street. The new Board members are:

- Letitia Simmons-Johnson
- Ed Sivak
- Barbara Hilliard
- Jeanne Hairston
- Robert Luckett
- Andrea Jones-Davis

After the Board members take the oath of office, they will immediately begin their term. The Board of Trustees of Jackson Public Schools will also hold their regular meeting at 5:30 p.m. Tuesday, November 28. The agenda will be available prior to the meeting. 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.
I. Call to Order
   a. Greetings and Opening Remarks
   b. The Pledge of Allegiance to the Flag
      Dr. Michelle King, Assistant Superintendent Area IV
   c. Moment of Inspiration
II. Establishment of Quorum
III. Adoption of Agenda
IV. Reading and Approving Minutes
   a. October 17, 2017 Regular Board Meeting
      Ms. Rosalind Williams, Secretary to the Board of Trustees
V. Public Participation for General Comments and / or Proposed Policy Issues
VI. Review of Discipline Case(s)
   a. Discipline Cases for Board Review
      Dr. Bishop E. Knox, Executive Director Student Services
VII. Superintendent's Reports / Announcements
   a. Superintendent's Remarks and Updates
      Dr. Freddrick Murray, Interim Superintendent
VIII. Information Items Only:
IX. Information / Action Items:
   a. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement
      Ms. Saundra Lyons, Executive Director of Human Resources
   b. Federal Program Application 2018
      Dr. William Merritt, IV Executive Director of School Improvement
   c. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement
      Ms. Saundra Lyons, Executive Director of Human Resources
X. CONSENT AGENDA ITEMS - Finance:

a. Approval of Accounts Payable and Activity Fund claims for the period of October 7, 2017 through October 27, 2017.

b. Approval of Various Donations

c. Approval to Reject All Responses to RFP#2017-12 for Lead Partner for Teacher Support

d. Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the Amount of $20,000,000.00 for Fiscal Year 2017-2018

e. Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of October 28, 2017 through November 17, 2017.

f. Recommendation to dispose of surplus property

X. CONSENT AGENDA ITEMS - General:

a. Approval of Amendment to Agreement Between Jackson Public Schools and S.E.A.S.


c. Approval of the Dropout Prevention Plan for Jackson Public Schools

d. Approval of Amendment to Agreement between Bailey Education Group and the Jackson Public School District

e. Approval of Standard JPS Professional Service Agreement with Southern Consultants, Inc. for Drainage Repairs at Wingfield High School

f. Approval of Memorandum of Understanding Among Office of the Governor, Office of the Mayor of the City of Jackson, Jackson Public School District, and W.K. Kellogg Foundation

g. Approval of Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Roof Replacements at Various Schools

h. Approval of a Memorandum of Understanding between Jackson Public School District and Jackson-Hinds Comprehensive Health Center (JHCHC)

i. Approval of Agreement between Jackson Public School District and Yellow Folder

j. Approval of Renewal to Agreement between Jackson Public Schools and Rethink Ed

k. Approval of Memorandum of Understanding between United Health Care Community Plan of...
Mississippi, Inc. in collaboration with Alignment
Jackson/United Way of the Capital Area on behalf
of the Jackson Public School District Health
Academies Sponsorship

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

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn
Mrs. Barbara Hilliard as Secretary of the Jackson Public School Board of Trustees; Mrs. Letitia Johnson second; there were no more nominations for board secretary. Mrs. Barbara Hilliard was elected Secretary to the Jackson Public School Board of Trustees.

Board Officers for the remainder of the 2017-2018 School Year:
Dr. Jeanne Middleton Hairston, President
Dr. Ed Sivak, Jr., Vice President
Mrs. Barbara Hilliard, Secretary

IV. Approval of the October 17, 2017 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. Mrs. Barbara Hilliard motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett.; Votes cast against the motion: none. PASSED

V. Public Participation for General Comments and/or Proposed Policy Issues:
   a. Dr. Akemi Stout: Teacher Retention before the holiday break

VI. Review of Discipline Case(s): None

VII. Superintendent's Reports/Announcements:
   a. Recognition of Student Board of Representatives
   b. Approval of Memorandum of Understanding Among Office of the Governor, Office of the Mayor of the City of Jackson, Jackson Public School District and W.K. Kellogg Foundation: The Board voted to approve this item under the Superintendent's Reports/Announcements. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: None. PASSED
   c. Corrective Action Plan (CAP update)
   d. Council of Great City Schools Strategic Support Visit (December 3-6, 2017)

VIII. Information Items Only: None

IX. Information/Action Items Only:
   a. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement: The Board voted to approve both items. Dr. Robert Luckett motioned; Mrs. Letitia Johnson second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; votes against the motion: none. PASSED
   b. Federal Program Application 2018: The Board voted to approve item b. Mrs. Barbara Hilliard motioned; Mrs. Andrea Jones second; votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; votes against the motion: none. PASSED

X. Consent Agenda Items-Finance
a. Approval of Accounts Payable and Activity Fund claims for the period of October 7, 2017 through October 27, 2017: The Board voted to approve item a. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

b. Approval of Various Donations: The Board voted to approve item b. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

c. Approval to Reject All Responses to RFP#2017-12 for Lead Partner for Teacher Support: The Board voted to approve item c. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

d. Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the amount of $20,000,000.00 for Fiscal Year 2017-2018: The Board voted to approve item d. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

e. Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of October 28, 2017 through November 17, 2017: The Board voted to approve item e. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

f. Recommendation to dispose of surplus property: The Board voted to approve item f. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

XI. Consent Agenda Items - General:

a. Approval of Amendment to Agreement Between Jackson Public School and S.E.A.S.: The Board voted to approve item a. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

b. Approval of Various Policies: ICB Graduation Requirements, IDA Gifted Education Program, IGL Work Study Programs and Procedures, IDF School Libraries and Procedures, JK Dropout Prevention, JFD-IDG Extracurricular Activities: The Board voted to approve item b. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

c. Approval of the Dropout Prevention Plan for Jackson Public School: The Board voted to approve item c. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed
d. Approval of Amendment to Agreement between Bailey Education Group and the Jackson Public School District: The Board voted to approve item d. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

e. Approval of Standard JPS Professional Service Agreement with Southern Consultants, Inc. for Drainage Repairs at Wingfield High School: The Board voted to approve item e. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

f. Approval of Memorandum of Understanding Among Office of the Governor, Office of the Mayor of the City of Jackson, Jackson Public School District and W.K. Kellogg Foundation: The Board voted to approve item f under the Superintendent’s Report/Announcements item VII.

g. Approval of Standard JPS Professional Service Agreement with Durrell DesignGroup, PLLC for Roof Replacements at Various Schools: The Board voted to approve item g. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

h. Approval of Memorandum of Understanding between Jackson Public School District and Jackson-Hinds Comprehensive Health Center (JHCHC): The Board voted to approve item h. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

i. Approval of Agreement between Jackson Public School District and Yellow Folder: The Board voted to approve item i. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

j. Approval of Renewal of Agreement between Jackson Public Schools and Rethink Ed: The Board voted to approve item j. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

k. Approval of Memorandum of Understanding between United Health Care Community Plan of Mississippi, Inc. in collaboration with Aligned Jackson/United Way of the Capital Area on behalf of the Jackson Public School District Health Academies Sponsorship: The Board voted to approve item k. Dr. Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED
a. **Approval of Staff Personnel Matters:** The Board voted to approve the Staff Personnel Matters as presented. Dr. Ed Sivak motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; votes cast against the motion: none. **PASSED**

XIII. **Other Business:**

XIV. **Consideration to Hold an Executive Session:** None

XV. **Adjourn:** The Board voted to adjourn the meeting. Dr. Robert Luckett motioned; Mrs. Letitia Johnson second. The motion passed by a vote of 6 to 0. The meeting was adjourned at 8:37 p.m.