I. 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 5:33 P.M. by Dr. Jeanne Hairston, Board President on January 9, 2018. She extended greetings to all and called for the Area II Division who would lead the pledge and the speaker who would give a moment of inspiration.

II. Establishment of Quorum: A quorum was established as all six (6) members were present namely: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett.

III. Adoption of Agenda: Dr. Robert Luckett moved that the Board adopt the agenda as presented; 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

IV. Reading and Approving Minutes:
   a. Approval of the December 19, 2017 Regular Board Meeting: The Board voted to approve the minutes as presented. 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

V. Public Participation for General Comments:
   a. Ms. Michelle Henry - make up days

VI. Review of Discipline Case(s): None

VII. Superintendent's Reports/Announcements:
   a. CAP Update ~ Dr. William Merritt, IV
   b. Water shortage crisis update ~ Mr. Don McCrackin
   c. Food Service Update ~ Mrs. Mary Hill

   Board Announcements:
   a. Work Session with MDE regarding State Accreditation requirement
   b. Search for Superintendent ~ Board will post a request for proposals for an External Consultant for the new superintendent search.

VIII. Information Items Only: None
For Release: January 9, 2018

Subject: JPS Board of Trustees Meeting
January 9, 2018, 5:30 p.m.
Board Room, 621 South State Street

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

The Jackson Public Schools' Board of Trustees will host a regular meeting on Tuesday, January 9, 2018, at 5:30 p.m. in the Board room located at 621 South State Street. The Board may also take up any other matters 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. The Pledge of Allegiance to the Flag
      Ms. Laketia Marshall Thomas, Assistant Superintendent Area II
   b. Moment of Inspiration
II. Establishment of Quorum
III. Adoption of Agenda
IV. Reading and Approving Minutes
   a. December 19, 2017 Regular Board Meeting Minutes
      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. January 9, 2018 Discipline Cases for Review
      Dr. Bishop E. Knox, Executive Director of 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. Corrective Action Plan
      Dr. Freddrick Murray, Interim Superintendent
X. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Accounts Payable and Activity Fund claims for the period of December 9, 2017 through December 22, 2017.
      Ms. Sharolyn Miller, Chief Financial Officer
b. Approval of the District Procurement Plan for the Child Nutrition Program

Ms. Sharolyn Miller, Chief Financial Officer

XI. CONSENT AGENDA ITEMS - General:

XII. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Ms. Saundra Lyons, Executive Director, Human Resources

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn
IX. Information/Action Items:
   a. Corrective Action Plan: The Board voted to approve item a. 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

X. Consent Agenda Items - Finance:
   a. Approval of Accounts Payable and Activity Fund claims for the period of
      December 9, 2017 through December 22, 2017: The Board voted to approve
      item a. Mrs. Letitia Johnson motioned; Dr. Ed Sivak 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 the District Procurement Plan for the Child Nutrition Program:
      The Board voted to approve item b. Mrs. Letitia Johnson motioned; Dr. Ed
      Sivak 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: None

XII. Consent Agenda Items - Personnel:
   a. Approval of Staff Personnel Matters: Dr. Robert Luckett motioned to approve
      Staff Personnel matters as presented with corrections indicated: As
      applicable, the year should reflect 2018 instead of 2017; 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

XIII. Other Business: none

XIV. Consideration to Hold an Executive Session: Dr. Ed Sivak, Jr. moved, and
      Dr. Robert Luckett seconded the motion to close the meeting to consider the
      need for an executive session. All six (6) members voted in favor of the
      motion and the meeting was closed to consider whether and what items might
      need to be discussed in executive session.

      Motion to Enter into Executive Session: Dr. Robert Luckett moved, and Mrs.
      Letitia Johnson seconded the motion, to enter into executive session to
      discuss pending litigation, namely, the Dunning v. JPS and Mason v. JPS
      lawsuits, and to continue discussion of the superintendent's performance and
      leadership of the district. All six board members voted in favor of the
      motion.

      In executive session, district counsel, JoAnne Shepherd, updated the board
      and responded to inquiries regarding the Dunning v. JPS litigation. The
      board took no action regarding this item. Attorney Shepherd next updated
      the board regarding the status of the Mason v. JPS litigation and recommended
      that the board authorize the filing of a notice of appeal to the MS Supreme
      Court. After questions and discussion, Letitia Johnson moved, and Barbara
      Hilliard seconded the motion, to authorize the filing of an appeal to the MS
      Supreme Court in the Mason v. JPS lawsuit. All six board members voted in
      favor of the motion.

      Next, board members discussed with Dr. Murray his performance and leadership
      of the district. The board took no action on this matter.
There being no further business, Dr. Ed Sivak moved, and Mrs. Barbara Hilliard seconded the motion, to exit executive session. All six board members voted in favor of the motion.

Upon returning to open session, Dr. Ed Sivak moved, and Mrs. Letitia Johnson seconded the motion, to adjourn the meeting. All six board members voted in favor of the motion. The motion passed and the meeting was adjourned.

XV. Adjourn

[Signatures and dates]

Dr. Jeanne Hairston, Board President

Mrs. Barbara Hilliard, Board Secretary

Date

Date