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 5:34 P.M. by Dr. Jeanne Hairston, Board President, on April 18, 2018. She extended greetings to all and called for the Area III 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. 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**

IV. Reading and Approving Minutes:
   a. Approval of the April 3, 2018 Regular Board Meeting: Mrs. Andrea Jones moved that the Board approve the minutes 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**

V. Public Participation for General Comments:
   a. Georgette Yackman addressed the Board regarding the superintendent search.

VI. Review of Discipline Case(s): None

VII. Superintendent’s Reports/Announcements:
   a. CAP Update
   b. Moment of Silence over the passing of former First Lady Barbara Bush
   c. JPS honors outstanding parent of the year

VIII. Information Items Only:
   a. Superintendent Search Update
      a. Jackie McClendon
      b. Farenheight Creative
      c. Dr. Tom Jacobson with McPherson & Jacobson
For Release: April 11, 2018
Subject: JPS Board of Trustees Meeting Rescheduled

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

The Board of Trustees meeting scheduled for Tuesday, April 17 at 5:30 p.m. has been rescheduled. It will now take place on **Wednesday, April 18, 2018, at 5:30 p.m.** in the School Board Meeting Room located 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.
I. Call to Order
   a. The Pledge of Allegiance to the Flag
      Mr. Gary Hannah, Assistant Superintendent Area III
   b. Moment of Inspiration
II. Establishment of Quorum
III. Adoption of Agenda
IV. Reading and Approving Minutes
   a. April 3, 2018 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. Superintendent's Reports / Announcements
   a. CAP Update
      Dr. Freddrick Murray, Interim Superintendent
VII. Information Items Only:
   a. Superintendent Search Update
   b. Non-Renewal of Teachers and Administrators With Expiring Teaching Certification
   c. Information Only Item – Title or Location change for school administrators for School Year 2018-2019
      Ms. Saundra Lyons, Executive Director of Human Resources
VIII. Information / Action Items:
   a. Approval of Government Consultants to Serve as Municipal Advisor for a potential 2018 General Obligation Bond Issue and Seibert, Cisneros, Shank and Co., LLC to serve as Underwriters
      Dr. Freddrick Murray, Interim Superintendent
   b. Recommendation to Allow Extended Hours Worked
      Dr. Freddrick Murray, Interim Superintendent
IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements and Accounts Payable and Activity Fund claims for Period of March 24, 2018 through April 6, 2018.

b. Approval to Award RFP#2017-16 for Library Automation and Circulation Management System

c. Recommendation to dispose of surplus property

d. Approval of Formal Bids

X. CONSENT AGENDA ITEMS - General:

a. Recommendation to Approve Agreement Between Jackson Public Schools and The Irwin Law Firm, LLC

b. Approval of the Contract between Mississippi Children's Museum (MCM) and the Jackson Public School District

c. Approval of Memorandum of Agreement between Jackson Public Schools and Science Teaching Excites Medical Interest (STEMI)

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

b. Approval of Teachers, Counselors, Librarians, and Psychometrists Staff, Salaries and Contracts for the 2018-2019 School Year

c. Approval of Classified Staff Members and Salaries for the 2018-2019 School Year

d. Approval of Administrative Staff Members and Salaries for the 2018-2019 School Year

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn
b. Non-Renewal of Teachers and Administrators with expiring Teaching Certification

c. Title or Location change for school administrators for School Year 2018-2019

IX. Information/Action Items:

a. Approval of Government Consultants to serve as Municipal Advisor for a potential 2018 General Obligation Bond Issue and Seilbert, Cisneros, Shank and Co., LLC to serve as underwriters: The Board voted to approve item a. Mrs. Barbara Hilliard moved, Mrs. Letitia Johnson seconded; 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. Recommendation to Allow Extended Hours Worked by Certified Staff to satisfy the Days needed to Fulfill Contracted Days: The Board voted to approve item b. Dr. Robert Luckett moved, Mrs. Barbara Hilliard seconded; 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 Disbursements and Accounts Payable and Activity Fund claims for the period of March 24, 2018 through April 6, 2018: The Board voted to approve item a. Mrs. Letitia Johnson moved, Mrs. Barbara Hilliard seconded; 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 to Award RFP#2017-16 for Library Automation and Circulation management System: The Board voted to approve item b. Dr. Ed Sivak moved, Mrs. Andrea Jones seconded; 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. Recommendation to dispose of surplus property: The Board voted to approve item c. Mrs. Andrea Jones moved; Dr. Robert Luckett seconded; 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 Formal Bids: The Board voted to approve item d. 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**

XI. Consent Agenda Items - General:

a. Recommendation to Approve Agreement between Jackson Public Schools and The Irwin Law Firm, LLC: The Board voted to approve item a. Mrs. Andrea Jones moved; Dr. Robert Luckett seconded; 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 Contract between Mississippi Children's Museum (MCM) and the Jackson Public School District: Dr. Robert Luckett moved that the Board approve item b. Mrs. Andrea Jones seconded; 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 Memorandum of Agreement between Jackson Public Schools and Science Teaching Excites Medical Interest (STEMl): The Board voted to approve item c. Mrs. Letitia Johnson moved, Mrs. Andrea Jones seconded; 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**

XII. Consent Agenda Items – Personnel:

a. Approval of Staff Personnel Matters: The Board voted to approve all Staff Personnel Matters except A52 as presented. Dr. Ed Sivak motioned, Mrs. Barbara Hilliard seconded; 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 Teachers, Counselors, Librarians, and Psychometrists Staff, Salaries and Contracts for the 2018-2019 School Year: The Board voted to approve item b. Mrs. Barbara Hilliard 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**

c. Approval of Classified Staff members and Salaries for the 2018-2019 School Year: 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 Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none.  **PASSED**

d. Approval of Administrative Staff Members and Salaries for the 2018-2019 School Year: 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**

XIII. Other Business: none

XIV. Consideration to Hold an Executive Session: Letitia Johnson moved, and Robert Luckett seconded the motion, to enter into executive session to hear a report from Dr. Murray regarding employee non-renewals. All six board members voted in favor of the motion.

In executive session, Dr. Murray reported to the board regarding his decision to recommend non-renewal of certain licensed employees. The board received the report and took no action.

There being no further business to discuss in executive session, Dr. Luckett moved, and Letitia Johnson seconded the motion, to exit executive session. All six board members voted in favor of the motion.  

Upon returning to open session, Letitia Johnson moved, and Dr. Sivak 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.