I. Call to Order, Pledge to the Flag and Moment of Inspiration: Dr. Jeanne Hairston, Board President, called the Regular Meeting of the Board of Trustees of the Jackson Public School District to order at 5:38 p.m. on July 30, 2018.

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

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. Public Participation for General Comments/or Proposed Policy Issues: None

V. Information/Action Items:
   a. Approval of a Resolution Establishing and Creating a Citizen’s Oversight Committee in Connection with the Proposed Issuance by the Jackson Public School District of 2018 General Obligation Bonds in the Maximum Principal Amount of Sixty-five Million and No/100 Dollars ($65,000,000.00) to Raise Money to Pay for the Costs of Capital Improvements throughout the District: Dr. Robert Luckett moved that the Board approve the resolution 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

VI. Consent Agenda Items - General:
   a. District-to-District Transfers (Incoming): The Board voted to approve item a. Dr. Robert Luckett motioned, Mrs. Letitia Johnson second; Votes cast
For Release: July 27, 2018

Subject: JPS Board of Trustees Special Meeting

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

The Jackson Public Schools' Board of Trustees has scheduled a special meeting on Monday, July 30, 2018 at 5:30 p.m. at 621 S. 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.

CONNECT WITH US:
facebook.com/JacksonPublicSchools • youtube.com/jpsitv
I. Call to Order
   a. Call to Order
      Dr. Jeanne M. Hairston, Board President

II. Establishment of Quorum

III. Adoption of Agenda

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

V. Information / Action Items:
   a. Approval of a Resolution Establishing and Creating a Citizen's Oversight Committee in Connection with the Proposed Issuance by the Jackson Public School District of 2018 General Obligation Bonds in the Maximum Principal Amount of Sixty-Five Million and No/100 Dollars (65,000,000.00) to Raise Money to Pay for the Costs of Capital Improvements throughout the District
      Dr. Jeanne M. Hairston, Board President

VI. CONSENT AGENDA ITEMS - General:
   a. District to District Transfer (Incoming)
      Dr. Jason Sargent, Executive Director of Research, Evaluation and Assessment
   b. District to District Transfer (Outgoing)
      Dr. Jason Sargent, Executive Director of Research, Evaluation and Assessment
   c. Approval of the MOU between Families as Allies and Jackson Public School District
      Dr. William M. Merritt, IV, Executive Director of State and Federal
   d. Approval of the Agreement with Renaissance Learning and Jackson Public School District
      Dr. William M. Merritt, IV, Executive Director of State and Federal

VII. CONSENT AGENDA ITEMS - Personnel:
   a. Approval of Staff Personnel Matters
      Sharolyn Miller, Chief Financial Officer
VIII. Other Business
IX. Consideration to Hold an Executive Session
X. Adjourn
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. **District-to-District Transfers (Outgoing):** The Board voted to approve item b. 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**

c. **Approval of the MOU between Families as Allies and the Jackson Public School District:** The Board voted to approve items c. Dr. Robert Luckett 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 cast against the motion: none. **PASSED**

d. **Approval of Agreement between Mississippi State Department of Health and the Jackson Public School District:** The Board voted to approve items d. Mrs. Andrea Jones 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**

VII. **Consent Agenda Items – Personnel:**

a. **Approval of Staff Personnel Matters:** The Board voted to approve Staff Personnel Matters as presented and has requested HR to submit exit data on employees leaving the district. 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**

VIII. **Other Business:** None

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

X. **Adjourn:** The meeting was adjourned at 6:07 p.m. by a consensus.

*Dr. Jeanne M. Hairston, Board President*  
*Date*

*Mrs. Barbara Hilliard, Board Secretary*  
*Date*