I. Call to Order, Pledge to the Flag and Moment of Inspiration: Dr. Jeanne Hairston, Board President, called the Special Meeting of the Board of Trustees of the Jackson Public School District to order at 8:31 a.m. on August 15, 2018.

II. Establishment of Quorum: A quorum was established, as (5) members were present namely: Dr. Jeanne M. Hairston, Dr. Ed Sivak, Barbara Hilliard and Dr. Robert Luckett. Letitia Johnson participated via teleconference. Andrea Jones was absent from the meeting.

III. Adoption of Agenda: Dr. Robert Luckett moved that the Board adopt the agenda as presented; Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, 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. Consent Agenda Items - Finance:
   a. Approval of Resolution for Ad Valorem Request (in dollars) for the 2018-2019 Fiscal Year: The Board voted to approve item a. Barbara Hilliard motioned, Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

   b. Approval of Various Budgets for the 2018-2019 Fiscal Year: The Board voted to approve item b. Dr. Ed Sivak motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. **PASSED**

   c. Approval of the Resolution Approving the Issuance of General Obligation Bonds (in an amount not to exceed $65,000,000.00) for the Purpose of Financing Certain Capital Improvements: The Board voted to approve item c. Dr. Robert Luckett motioned, Barbara Hilliard second; Votes cast for
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. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Resolution for Ad Valorem Request (in dollars) for the 2018-2019 Fiscal Year Sharolyn Miller, Chief Financial Officer
   b. Approval of Various Budgets for the 2018-2019 Fiscal Year Sharolyn Miller, Chief Financial Officer
   c. Approval of the Resolution Approving the Issuance of General Obligation Bonds (in an amount not to exceed $65,000,000.00) for the Purpose of Financing Certain Capital Improvements Sharolyn Miller, Chief Financial Officer

VI. Other Business

VII. Consideration to Hold an Executive Session

VIII. Adjourn
For Release: August 13, 2018

Subject: JPS Board of Trustees to Host Special Meeting

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

The Board of Trustees will host a special meeting on Wednesday, August 15, 2018, at 8:30 a.m. in the School Board Meeting Room located at 621 South State Street. The purpose of the meeting is to approve various budgets for the 2018-2019 fiscal year and the Resolution approving the issuance of general obligation bonds (not exceed $65 million) for the purpose of financing certain capital improvements.

The Board also will take into consideration any other matter properly coming before the Board.
the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Barbara Hilliard, Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none.

PASSED

VI. Other Business: Dr. Sivak expressed his gratitude to everyone that supported the Bond issue.

VII. Consideration to Hold an Executive Session: none.

VIII. Adjourn: Dr. Sivak motioned to adjourn the meeting, Dr. Robert Luckett second. All five (5) board members voted to adjourn the meeting. The meeting was adjourned at 8:40 a.m.

[Signatures and Dates]

Dr. Jeanne M. Hairston, Board President

Mrs. Barbara Hilliard, Board Secretary