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 5:32 P.M. by Dr. Jeanne Hairston, Board President, on October 16, 2018. She extended greetings to all and called for the Area I 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 seven (7) members were present, namely: Dr. Jeanne Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett.

III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented; Barbara Hilliard second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

IV. Reading and Approving Minutes:
   a. Approval of the September 18, 2018 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. Barbara Hilliard motioned; Dr. Sivak second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. PASSED
   b. Approval of the September 27, 2018 Special Board Meeting Minutes: The Board voted to approve the minutes as presented. Barbara Hilliard motioned; Dr. Sivak second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. PASSED

V. Public Participation for General Comments:
   a. P-16 Council: Michelle Henry, President of P-16 Council, updated the Board on the purpose of organization.
   b. Fredrika Whitlock addressed the board regarding Forest Hill High School
   c. Stephanie Nelson addressed the board regarding Forest Hill High School
   d. Jakobe Wesley addressed the board regarding Forest Hill High School
   e. Tatyana Hollingbird addressed the board regarding Forest Hill High School
   f. Jennifer Lloyd addressed the board regarding Forest Hill High School
   g. Alvin Jackson addressed the board regarding Forest Hill High School
   h. Larry Wilson addressed the board regarding Forest Hill High School
I. Call to Order
   a. Call to Order
      Dr. Jeanne M. Hairston, Board President
   b. The Pledge of Allegiance to the Flag
      Dr. Otha Belcher, Assistant Superintendent Area I
   c. Moment of Inspiration
II. Establishment of Quorum
III. Adoption of Agenda
IV. Reading and Approving Minutes
   a. September 18, 2018 Regular Board Meeting Minutes
      Rosalind Williams, Administrative Assistant to the Board of Trustees
   b. September 27, 2018 Special Board Meeting Minutes
      Rosalind Williams, Administrative Assistant to the Board of Trustees
V. Public Participation for General Comments and / or Proposed Policy Issues
   a. P-16 Council
      Michelle Henry, P-16 Council President
VI. Superintendent’s Reports / Announcements
   a. Superintendent’s Reports/Announcements
      Dr. Errick L. Greene, Superintendent
   b. Bond Projects Update
      Don McCrackin, Executive Director of Facilities and Operations
VII. Information Items Only:
   a. Student School Board Representatives Presentation
      Blair Lee, Lanier High School
   b. CAP Update
      Dr. William Merritt, IV, Executive Director of State and Federal
VIII. Information / Action Items:
a. Approval of the Monthly Financial Report

IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements and Accounts Payable and Activity Fund claims for Period of September 22, 2018 through October 5, 2018.

b. Recommendation to Dispose of Surplus Property

c. Approval of the Resolution Authorizing the Sale and Issuance of General Obligation Bonds, Series 2018 (in an amount not to exceed $65,000,000.00) and All Other Related Documents for the Purpose of Financing Certain Capital Improvements

d. Approval of Resolution to Allow 16th Section Lessees to Clear Certain Parcels of Trees, Growth and Other Debris in the Interest of Safety, Security and Maintenance of Property Value at No Cost or Liability to the District

X. CONSENT AGENDA ITEMS - General:

a. 2018-2019 District Test Security Plan

XI. CONSENT AGENDA ITEMS - Personnel:

a. Staff Personnel Matters

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn
For Release: October 16, 2018

Subject: JPS Board of Trustees Regular Meeting

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

The Jackson Public Schools' Board of Trustees will host its regular meeting on Tuesday, October 16, 2018, at 5:30 p.m. 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 the JPS ITV YouTube Channel.
i. Kehinde Gaynor addressed the board regarding Forest Hill High School
j. Bishop Ronnie Crudup, Sr. addressed the board regarding Forest Hill High School

VI. Superintendent's Reports/Announcements:
   a. Superintendent’s Reports/Announcements
   b. Bond Projects Update

VII. Information Items Only:
   a. Student School Board Representatives Presentation
   b. CAP Update

VIII. Information/Action Items:
   a. Approval of Monthly Financial Report: The Board voted to approve item a. Dr. Luckett motioned, Andrea Jones second; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion: none. PASSED

IX. Consent Agenda Items - Finance:
   a. Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of September 22, 2018 through October 5, 2018: The Board voted to approve item a. Dr. Sivak motioned, Dr. Luckett second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

b. Recommendation to Dispose of Surplus Property: The Board voted to approve item b. Dr. Sivak motioned, Dr. Luckett second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

c. Approval of the Resolution Authorizing the Sale and Issuance of General Obligation Bonds, Series 2018 (in an amount not to exceed $65,000,000.00) and All Other Related Documents for the Purpose of Financing Certain Capital Improvements: The Board voted to approve item c. Dr. Luckett motioned, Barbara Hilliard second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

d. Approval of Resolution to Allow 16th Section Lessees to Clear Certain Parcels of Trees, Growth and Other Debris in the Interest of Safety, Security and Maintenance of Property Value at No Cost or Liability to the District: The Board voted to approve item d. Dr. Sivak motioned, Dr. Luckett second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

X. Consent Agenda Items - General:
   a. 2018-2019 District Test Security Plan: The Board voted to approve item a. Frank Figgers motioned, Dr. Luckett second; Votes cast for the motion: Dr. Hairston, Dr. Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. PASSED

XI. Consent Agenda Items - Personnel:
   a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented except for item MI which was pulled to consider for discussion in executive session. Barbara Hilliard motioned, Letitia Johnson second; Votes cast for the motion: Dr. Hairston, Dr.
Sivak, Barbara Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; Votes cast against the motion: none. **PASSED**

XII. **Consideration to Hold an Executive Session:** Dr. Luckett moved, and Letitia Johnson seconded the motion, to consider entering into executive session to discuss Personnel Item M.1, which was pulled from the consent agenda for further information and discussion. Upon further discussion, Dr. Greene, Superintendent, determined to pull this item from the agenda, so there was no need for an executive session.

Returning back to open session, Dr. Sivak moved, and Letitia Johnson seconded the motion, to adjourn the meeting. All 7 board members voted in favor of the motion, and the meeting was adjourned.

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Dr. Jeanne Hairston, Board President

Mrs. Barbara Hilliard, Board Secretary

1/5/2018

11/5/2018