I. Call to Order: The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 12:05 P. M. by Dr. Jeanne Hairston, Board President, on November 5, 2018.

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 with the exception of item XI-d (to be pulled); 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 October 2, 2018 Regular Board Meeting: The Board voted to approve the minutes as presented. 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

b. Approval of the October 16, 2018 Regular Board Meeting: The Board voted to approve the minutes as presented. 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

V. Public Participation for General Comments:
a. Mrs. Tiva May-Pittman addressed the board regarding Forest Hill HS, structure of the Board and a little history of the past.

VI. Review of Discipline Case(s)

VII. Superintendent’s Reports/Announcements:
a. Superintendent’s Reports/Announcements

VIII. Information Items Only:
For Release: October 30, 2018

Subject: JPS Board of Trustees Regular Meeting Rescheduled

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

The Jackson Public Schools' Board of Trustees has rescheduled the Tuesday, November 6, 2018, Board meeting for Monday, November 5, 2018 at 12:00 p.m. in the Board room at 621 S. State Street.

The agenda will be available prior to the meeting. 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 streamed live on the JPS ITV You Tube Channel.

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I. Call to Order
   a. Call to Order
      Dr. Jeanne M. Hairston, Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. October 2, 2018 Regular Board Meeting
      Rosalind Williams, Administrative Assistant to the Board of Trustees
   b. October 16, 2018 Regular Board Meeting
      Rosalind Williams, Administrative Assistant to the Board of Trustees

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

VI. Review of Discipline Case(s)
   a. November 5, 2018 Discipline Cases
      Dr. Bishop E. Knox, Executive Director Student Services

VII. Superintendent's Reports / Announcements
   a. Superintendent's Reports/Announcements
      Errick L. Greene, Ed.D., Superintendent

VIII. Information Items Only:
   a. CAP Update
      Dr. William Merritt, IV, Executive Director of State and Federal
   b. Data Presentation
      Dr. Jason Sargent, Executive Director of Research, Enrollment and Accountability

IX. Information / Action Items:

X. CONSENT AGENDA ITEMS - Finance:
a. Approval of Accounts Payable and Activity Fund claims for the period of October 6, 2018 through October 26, 2018.

b. Request to Ratify the 16th Section Lease Agreement between Street Enterprises and Jackson Public Schools

c. Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the Amount of $20,000,000 for Fiscal Year 2018-2019

d. Approval of Various Donations

e. Approval to Reject Formal Bid #3080-Food Service Combi Ovens

f. Approval of the FY 19 IDEA Application

XI. CONSENT AGENDA ITEMS - General:

a. Recommendation to Approve Agreement between the Jackson Public School District (JPSD) and Meredith Dendinger, PT, DPT

b. Approval of Final Contract Adjustment Change Order #1 Roof Replacement for Barr Elementary School (Deduct $11,200.00)

c. Approval of Memorandum of Understanding between the Jackson Zoological Society Inc. and the Jackson Public School District (JPSD)

d. Agreement Between Next Step Innovation and the Jackson Public School District (JPSD)

e. Memorandum of Understanding Between National Geographic Society and Jackson Public School District (JPSD)

XII. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn
a. CAP update: Dr. Merritt updated the board on the CAP. Standard 15, 18 has cleared.

b. Data presentation: Dr. Sargent updated the board on State of the District Student Academic Performance Report to include an analysis of state performance data, action steps and progress monitoring. The Board request that the research department provide benchmark data to inform the Board on the status of the students.

IX. Information/Action Items: none.

X. Consent Agenda Items - Finance:
   a. Approval of Accounts Payable and Activity Fund claims for the period of October 6, 2018 through October 26, 2018: The Board voted to approve item a. Letitia Johnson 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. Request to Ratify the 16th Section Lease Agreement between Street Enterprises and Jackson Public Schools: The Board voted to approve item b. Letitia Johnson 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

   c. Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the Amount of $20,000,000.00 for Fiscal Year 2018-2019: The Board voted to approve item c. Letitia Johnson 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

   d. Approval of Various Donations: The Board voted to approve item d. Letitia Johnson 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

   e. Approval to Reject Formal Bid #3080-Food Service Combi Ovens: The Board voted to approve item e. Letitia Johnson 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

   f. Approval of the FY 19 IDEA Application: The Board voted to approve item f. Letitia Johnson 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

XI. Consent Agenda Items - General:
   a. Recommendation to Approve Agreement between the Jackson Public School District (JPSD) and Meredith Dendinger, PT, DPT: 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. Approval of Final Contract Adjustment Change Order #1 Roof Replacement for Barr Elementary School (Deduct $11,200.00): The Board voted to approve item b. Dr. Sivak motioned, Dr. Luckett second; Votes cast for the motion:
c. Approval of Memorandum of Understanding between the Jackson Zoological Society Inc. and the Jackson Public School District (JPSD): The Board voted to approve item c. 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**

d. Agreement between Next Step Innovation and the Jackson Public School District (JPSD): 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**

e. Memorandum of Understanding between National Geographic Society and the Jackson Public School District (JPSD): The Board voted to approve item e. 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**

XII. Consent Agenda Items - Personnel:

a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented. 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**

XIII. Other Business: none.

XIV. Consideration to Hold an Executive Session: none.

XV. Adjourn: Dr. Luckett moved and Barbara Hilliard second the motion to adjourn the meeting. All 7 board members voted in favor of the motion, and the meeting was adjourned at 1:24 p.m.