I. Call to Order: The Special Meeting of the Board of Trustees of the Jackson Public School District was called to order at 1:05 P.M. by Dr. Ed Sivak, Board President, on June 26, 2019.

II. Establishment of Quorum: A quorum was established, as four (4) members were present, namely: Dr. Ed Sivak, Barbara Hilliard, Frank Figgers and Dr. Robert Luckett. Dr. Jeanne Hairston, Letitia Johnson and Andrea Jones participated via teleconference.

III. Adoption of Agenda: Dr. Luckett moved that the Board adopt the agenda as presented; Frank Figgers seconded; 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. Public Participation for General Comments and/or Proposed Policy Issues: none.

V. Information/Action Item:
   a. Approval of Mission, Vision and Goals of the Jackson Public School District (JPSD): The Board voted to approve item a. 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

VI. Consent Agenda Items-Finance:
   a. Approval of IDEA Part B and IDEA Preschool budgets for fiscal year 2019-2020: The Board voted to approve item a. Barbara Hilliard 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

VII. Consent Agenda Items-General:
   a. Approval of Agreement between Junior League of Jackson (JLJ)and the Jackson Public School District (JPSD)Summer Camp at Pecan Park: The Board voted to approve item a. Dr. Luckett motioned; Barbara Hilliard seconded; votes cast for the motion: Dr. Hairston, Dr. Sivak, Barb
For Release: June 17, 2019

Subject: Special School Board Meeting, June 26, 2019, at 1:00 p.m.

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

The Board of Trustees of the Jackson Public School District (JPSD) will hold a special meeting on Wednesday, June 26, 2019 at 1:00 p.m. in the Board room located at 621 South State Street. The purpose of this meeting is to approve staff personnel matters and any additional items presented to the Board for approval.
I. Call to Order
   a. Call to Order

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 Mission, Vision and Goals of the Jackson Public School District (JPSD)

VI. CONSENT AGENDA ITEMS - Finance:
   a. Approval of IDEA-Part B (Fund 2610) and IDEA Preschool (Fund 2620) for Fiscal Year 2019-2020

VII. CONSENT AGENDA ITEMS - General:
   a. Approval of Agreement between the Junior League of Jackson (JLJ) and the Jackson Public School District (JPSD) Summer Camp at Pecan Park
   b. Approval of Memorandum of Understanding between Jackson Public Schools and Hinds Community College for Praxis Preparation “Boot Camp”
   c. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement

VIII. CONSENT AGENDA ITEMS - Personnel:
   a. Approval of Staff Personnel Matters
IX. Other Business
X. Consideration to Hold an Executive Session
XI. Adjourn
Hilliard, Andrea Jones, Letitia Johnson, Frank Figgers and Dr. Luckett; votes cast against the motion; none. **PASSED**

b. Approval of Memorandum of Understanding between the Jackson Public School District (JPSD) and Hinds Community College Praxis Preparation "Boot Camp": The Board voted to approve item b. Dr. Luckett motioned; Barbara Hilliard seconded; 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 Mississippi Employer Assisted Housing Teacher Program Loan Agreement: The Board voted to approve item c. Dr. Luckett motioned; Barbara Hilliard seconded; 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**

VIII. Consent Agenda Items - Personnel:

a. Approval of Staff Personnel Matters: The Board voted to approve Staff Personnel Matters as presented. Barbara Hilliard motioned; Dr. Lockett 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. Adjourn: The meeting was adjourned by a consensus at 1:27 p.m.

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**Signatures**

Dr. Jeanne Hairston, Board President

Barbara Hilliard, Secretary

Date: July 16, 2019