I. Call to Order: The Regular Meeting of the Board of Trustees of the Jackson Public School District was shifted to a virtual meeting on May 5, 2020. The meeting was called to order at 5:23 P. M. by Letitia S. Johnson, Board President.

II. Establishment of Quorum: A quorum was established as all six (6) members participated via teleconference, namely: Letitia Johnson, Dr. Ed Sivak, Barbara Hilliard, Dr. Jeanne Hairston, Dr. Robert Luckett and Frank Figgers.

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

IV. Reading and Approving Minutes:
   a. April 21, 2020 Board Minutes: The Board voted to approve item a. Dr. Luckett motioned; Dr. Sivak second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

V. Superintendent's Report:
   a. Bond Update

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

VII. Information Items Only:

VIII. Information/Action Items:
   a. Approval of Various Budgets for Fiscal Year 2019-2020 SY: The Board voted to approve item a. Dr. Hairston motioned; Frank Figgers second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

   b. Approval of an Amendment to the Lead Partner Group Contracts (The Bailey Education Group and the Kirkland Group): The Board voted to approve item b. Dr. Sivak motioned; Barbara Hilliard second; votes cast for the motion:
For Release: May 4, 2020

Subject: JPS Board of Trustees Virtual Meeting

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

As a response to concerns related to the Coronavirus, the Board of Trustees of Jackson Public Schools will meet via teleconference at 5:30 p.m. on Tuesday, May 5, 2020. The Board will not meet in person but will call in to conduct the meeting remotely.

To participate, citizens should call 1-312-626-6799 and submit the Meeting ID: 825-011-6399.

The Board may also take up any other matters properly coming before the Board.

The meeting will be available on the JPS ITV YouTube Channel and Facebook page at a later date.
Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

c. Approval of the Facilities Agreement between Jackson State University and the Jackson Public School District (JPSD): The Board voted to approve item c. Barbara Hilliard motioned; Frank Figgers second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

IX. Consent Agenda Items - Finance:

a. Approval of the Accounts Payable Claims Docket and Ratification of the travel and Activity Fund Claims for the Period of April 11, 2020 through April 24, 2020: The Board voted to approve item a. Dr. Sivak motioned; Dr. Hairston second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

b. Approval to Award Bid # 3122 for the Callaway High School Roof, HVAC, and Gymnasium Renovations: The Board voted to approve item b. Dr. Sivak motioned; Dr. Hairston second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

c. Approval to Award Bid # 3123 for Murrah High School Entry Walkway Renovation: The Board voted to approve item c. Dr. Sivak motioned; Dr. Hairston second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; votes cast against the motion: none. **PASSED**

X. Consent Agenda Items - General:

a. Approval of School-level “School Improvement Plans” for the Mississippi Department of Education (MDE): The Board voted to approve item a. Barbara Hilliard motioned; Dr. Luckett second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett and Frank Figgers; votes cast against the motion: none. **PASSED**

b. Approval of Agreement between Jackson Public Schools (JPS) and Public Consulting Group (EdPlan): The Board voted to approve item b. Barbara Hilliard motioned; Dr. Luckett second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Dr. Hairston and Frank Figgers; 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 as presented. Dr. Sivak motioned; Frank Figgers second; votes cast for the motion: Letitia Johnson, Dr. Sivak, Barbara Hilliard, Dr. Hairston, Dr. Luckett and Frank Figgers; votes cast against the motion: none. **PASSED**

XII. Consideration to Hold an Executive Session: None

XIII. Adjourn: Dr. Hairston moved, and Barbara Hilliard seconded the motion, to adjourn the meeting. That motion was unanimously approved. The meeting was adjourned at 6:47 p.m.