Call
to
Order,
Pledge
the
Flag
and
Moment
of
Inspiration:
The
regular
Meeting
the
Board
Trustees
Jackson
Public
School
District
was
called
to
order
at
5:32
p.m.
on
Tuesday,
November
28,
2017
by
Dr.
Freddrick
Murray,
Interim
Superintendent.
He
extended
greetings
to
all
and
called
for
the
Area
IV
student
who
would
lead
the
pledge;
and
minister
who
would
give
a
moment
of
inspiration.
II
.
Establishment
Quorum:
A
quorum
was
established
with
all
six
members
present
namely:
Dr.
Jeanne
Hairston,
Ed
Sivak,
Mrs.
Barbara
Hilliard,
Andrea
Jones,
Letitia
Johnson
and
Dr.
Robert
Luckett.
III. 	
Adoption
of
Agenda:
The
Board
voted
to
adopt
the
agenda
as
presented
with
an
amendment
that
the
first
order
of
business
be
1).
election
officers
to
the
Jackson
Public
School
Board
and
2).
to
move
item
X-f;
Approval
of
Memorandum
Understanding
among
Office
the
Governor,
Mayor
City
Jackson,
Jackson
Public
School
District
and
W.
K.
Jacks
.77 Tm (firbe 9 3 of)593 0 VII8 350.0749 327.61 Tm 288
Luckett
motioned;
Mrs.
Letitia
Johnson
second;
votes
cast
for
the
motion:
Dr.
Jeanne
Hairston,
Ed
Sivak,
Mrs.
Barbara
Hilliard,
Andrea
Jones,
Letitia
Johnson
and
Dr.
Robert 	
Luckett;
votes
cast
against
the
motion:
none.
PASSED
Election
for
Board
Officers
the
remainder
of
2017-2018
School
Year:
a. 	
Nomination
for
the
Office
of
President
Board
Trustees:
First,
floor
was
opened
for
nomination
of
president.
Mrs.
Letitia
Johnson
nominated
Dr.
Jeanne
Middleton
Hairston
as
President;
Dr.
Robert
Luckett
second;
there
were
no
more
nominations
for
board
president.
Dr.
Jeanne
Middleton
Hairston
was
elected
President
to
the
Jackson
Public
School
Board
of
Trustees.
b. 	
Nomination
for
the
Office
of
Vice
President
the
Board
Trustees:
Next,
floor
was
opened
for
nomination
of
vice-president.
Mrs.
Andrea
Jones
nominated
Dr.
Ed
Sivak,
Jr.
as
Vice
President;
Dr.
Robert
Luckett
second;
there
were
no
more
nominations
for
board
vice
president.
Dr.
Ed
Sivak,
Jr.
was
elected
Vice
Presid
ent
to
the
Jackson
Public
School
Board
of
Trustees
.
c. 	
Nomination
for
the
Office
of
Secretary
Board
Trustees:
Finally,
floor
was
opened
for
nominations
secretary.
Dr.
Ed
Sivak
nominated

For Release: November 27,2017

Subject: School Board Swearing-In Ceremony and Meeting
November 28,2017,4:00 p.m., 5:30p.m.
Board Room, 621 South State Street

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

The Jackson Public School District will host a Swearing-In ceremony for newly appointed Board members beginning at 4 p.m. on Tuesday, November 28, 2017, in the JPS School Board meeting room located at 621 South State Street. The new Board members are:

• Letitia Simmons-Johnson
• Ed Sivak
• Barbara Hilliard
• Jeanne Hairston
• Robert Luckett
• Andrea Jones-Davis

After the Board members take the oath of office, they will immediately begin their term. The Board of Trustees of Jackson Public Schools will also hold their regular meeting at 5:30 p.m. Tuesday, November
28. The agenda will be available prior to the meeting. The Board also will take into consideration any other matter properly coming before the Board.

The meeting will be telecast live on JPS Instructional Television on Comcast Channel 19 and available on the JPS lTV You Tube Channel at a later date.

X. CONSENT AGENDA ITEMS- Finance:

a. Approval ofAccounts Payable and Activity Fund Ms. Sharolyn Miller, Chief Financial claims for the period of October 7, 2017 through Officer
October 27, 2017.

b. Approval of Various Donations Ms. Sharolyn Miller, Chief Financial Officer 201c001201roval

Mississippi, Inc. In collaboration with Alignment
Jackson/United Way of the Capital Area on behalf
of the Jackson Public School District Health
Academies Sponsorship

XII. CONSENT AGENDA ITEMS· Personnel:

a. Approval of Staff Personnel Matters Ms. Saundra Lyons, Executive Director of Human Resources

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn

Mrs. Barbara Hilliard as Secretary of the Jackson Public School Board of Trustees; Mrs. Letitia Johnson second; there were no more nominations for board secretary. Mrs. Barbara Hilliard was elected Secretary to the Jackson Public School Board of Trustees.

Board Officers for the remainder of the 2017-2018 School
Dr. Jeanne Middleton Hairston, President
Dr. Ed Sivak, Jr., Vice President
Mrs. Barbara Hilliard, Secretary

Year:

IV. Approval of the October 17, 2017 Regular Board Meeting Minutes: The Board voted to approve the minutes as presented. Mrs. Barbara Hilliard motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak,
Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett.;

a. Approval of Accounts Payable and Activity Fund claims for the period of October 7, 2017 through October 27, 2017: The Board voted to approve item
a. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, ~1rs. Letitia Johnson and Dr. Robert Luckett; Votes cast

against the motion: none. PASSED

b. Approval of Various Donations: The Board voted to approve item b. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

c . Approval to Reject All Responses to RFP#2017-12 for Lead Partner for Teacher Support : The Board voted to approve item c. Dr. Ed Sivak motioned; Dr. Robert Luckett second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson

and Dr. Robert Luckett; Votes cast against the motion: none. PASSED

d . Approval ef the Re s olu tion Authoriz.ing and Directing the Iss.uance ·Of a Tax and Revenue Antici p a t i on Note (TAN) in the amount of $

Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and

Dr. Robert Luckett; Votes cast against the motion: none. PASSED

d. Approval of Amendment to Agreement between Bailey Education Group and the Jackson Public School District: The Board voted to approve item d. Dr.
Robert Luckett motioned; Mrs. Barbara Hilliard second; Votes cast for the
motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, t1rs.
Andrea Jones, ~1rs. Letitia Johnson and Dr. Robert Luckett; Votes cast

against the motion: none. PASSED

e. Approval of Standard JPS Professional Service Agreement with Southern
Consultants , Inc.7 Tm (of0A <579.9426 0 0 8. 10.4262 0 m (29.163r.)Tj 9.9505 0 9426 0 0dar

a. Approval of Staff Personnel Matters : The Board voted to approve the Staff Personnel Matters as presented. Dr. Ed Sivak motioned; Mrs. Letitia Johnson second; Votes cast for the motion: Dr. Jeanne Hairston, Dr. Ed Sivak, Mrs. Barbara Hilliard, Mrs. Andrea Jones, Mrs. Letitia Johnson and Dr. Robert

Luckett; votes cast against the motion: none. PASSED

XIII . Other Business:

XIV . Consideration to Hold an Executive Session: None

XV . Adjourn: The Board voted to
Mrs. Letitia Johnson second.
was adjourned at 8:37 p.m.

adjourn the meeting.
The motion passed by

Dr. Robert
a vote of 6

Luckett motioned;
to 0. The meeting

President