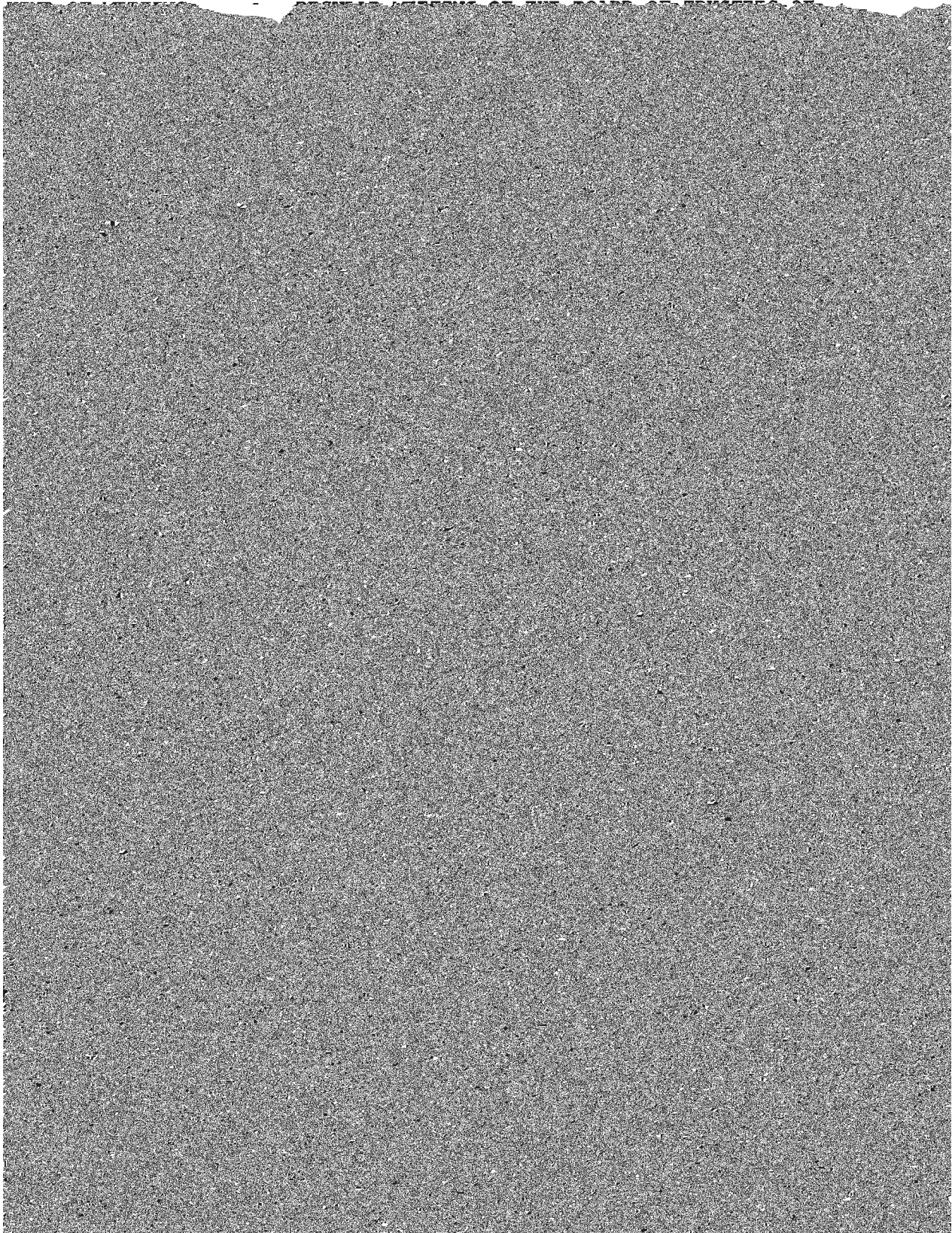


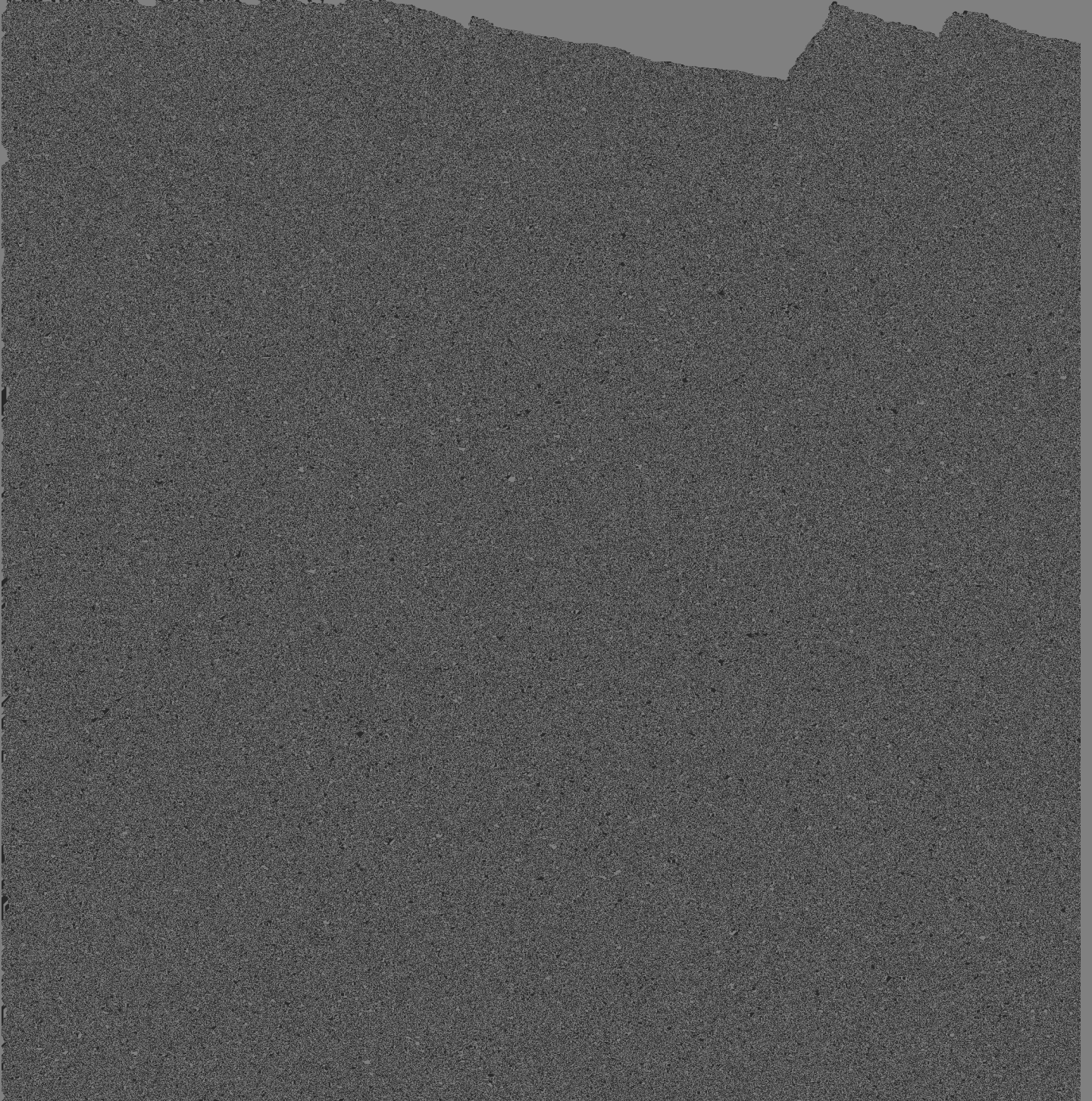
DATE:
TIME:

TUESDAY, JULY 12, 2016
5:30 P.M.





For Release Monday, Feb 11, 2016



Ward 3
5 Autumn Cove
~~Jackson, MS 39206~~
bburt@jackson.k12.ms.us
benetaburt@bellsouth.net

Ward 6
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Rlind38599@aol.com
rilind@jackson.k12.ms.us

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Ward 4
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P.O. Box 2338
Jackson, MS 39225-2338

<http://www.jackson.k12.ms.us>



I. Call to Order

a. Greetings and Opening Remarks

Ms. Beneta D. Burt, Board

b. The Pledge of Allegiance to the Flag

Elementary Division

c. The Prayer of Invocation

Minister

II. Establishment of Quorum

II. of Agenda

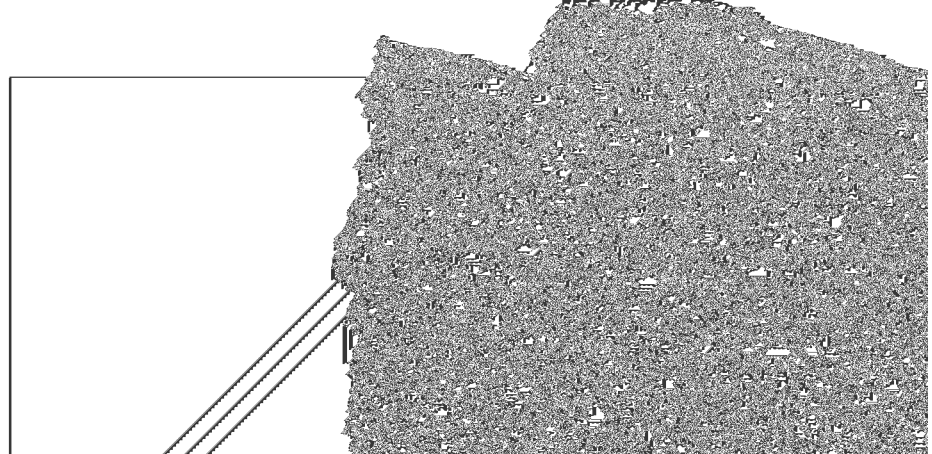
a. Review of Appealed and Non-Appealed Discipline Cases

**Dr. Bishop Knox,
Executive
Director of
Student
Services**

IV. Reading and Approving Minutes of:

a. 21, 2016, Special Meeting, the June 21, 2016, Special Meeting and the Approval

**Mrs. Vikki D. Mumford,
Secretary to
the Board of**



I

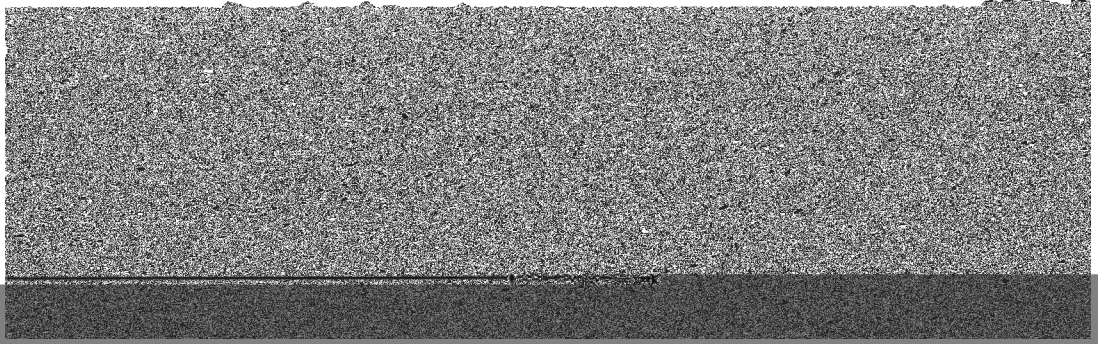
NDA M

I

XIII.

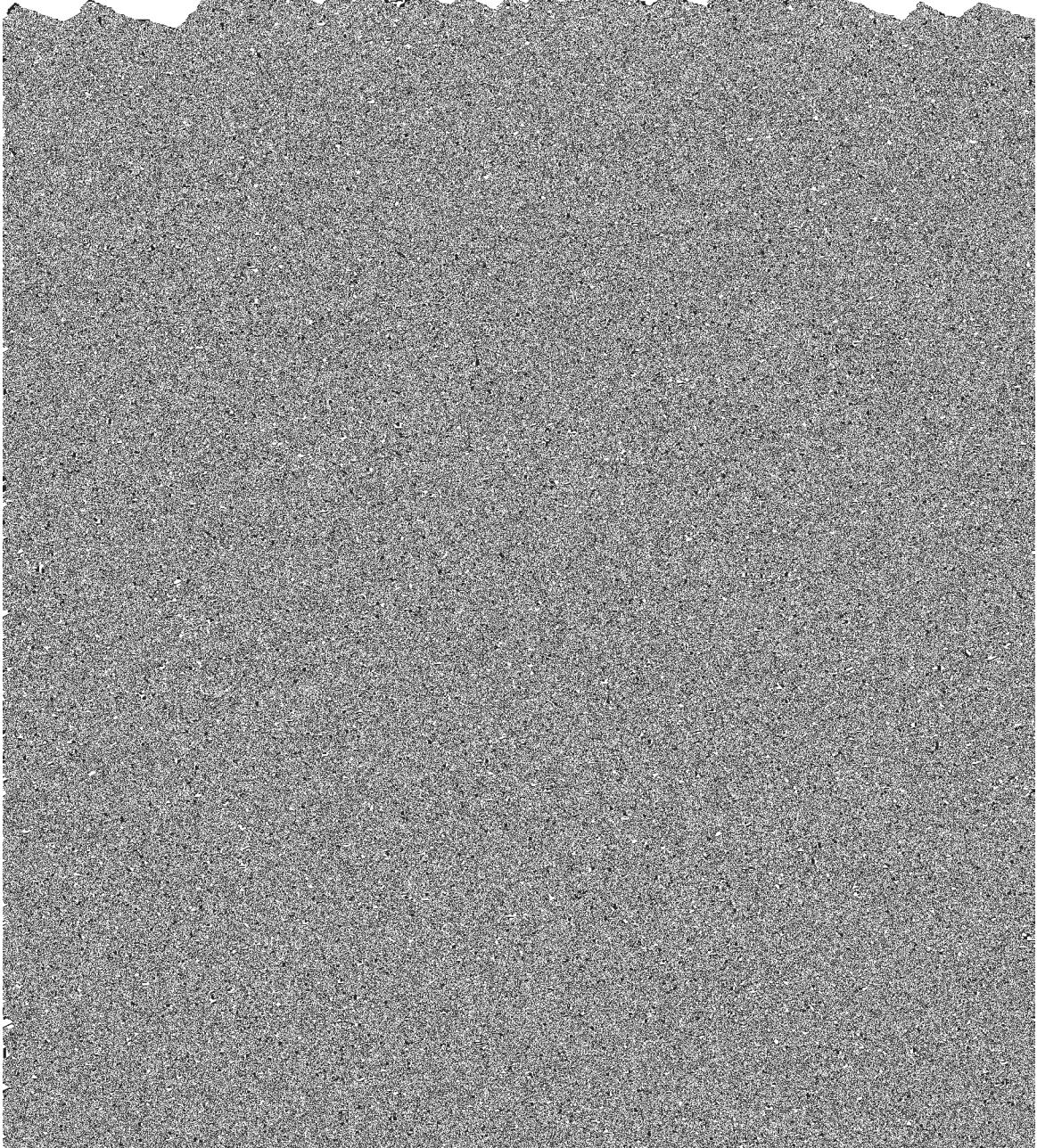
Hold

III a



III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE JULY 12, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES



V.
File

PUBLIC PARTICIPATION

NONE

INFORMATION ITEMS ONLY POLICIES

All of these policies listed on the following three pages were



ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION

FOR VARIOUS BIDS

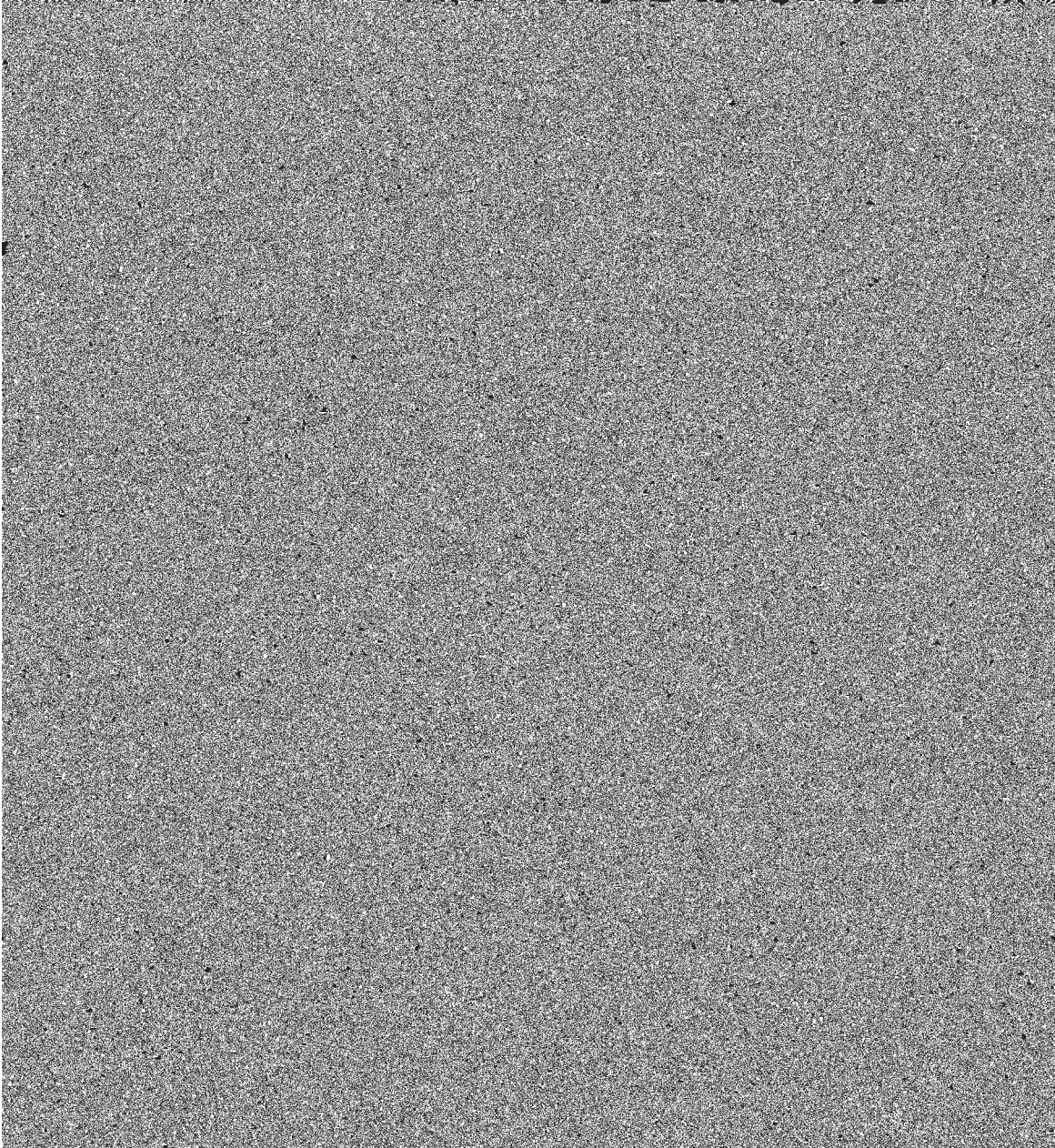
The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Margaret Purnell, Executive Director of Finance, for approval of various bids. A list of these bids is hereto attached

After due discussion and consideration, the Board determined that the recommendation was well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Richard Lind, seconded by Mr. Rickey D. Jones, and for good cause shown, all six (6) board members voted "aye" in favor of the motion. The motion carried

[REDACTED]

X. c
Gray/Hollins
Board File



APPROVAL OF CONSULTING SERVICES AGREEMENT
BETWEEN FROG STREET PRESS. INC.

AND THE JACKSON PUBLIC SCHOOL DISTRICT

Superintendent; presented by Dr. Abby Webley, Director of State and Federal Program seeking approval of a consulting services agreement between Frog Press Street Press, Inc., and the Jackson Public School District. A copy of the consulting services agreement is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation for a consulting services agreement was well received and should be approved.

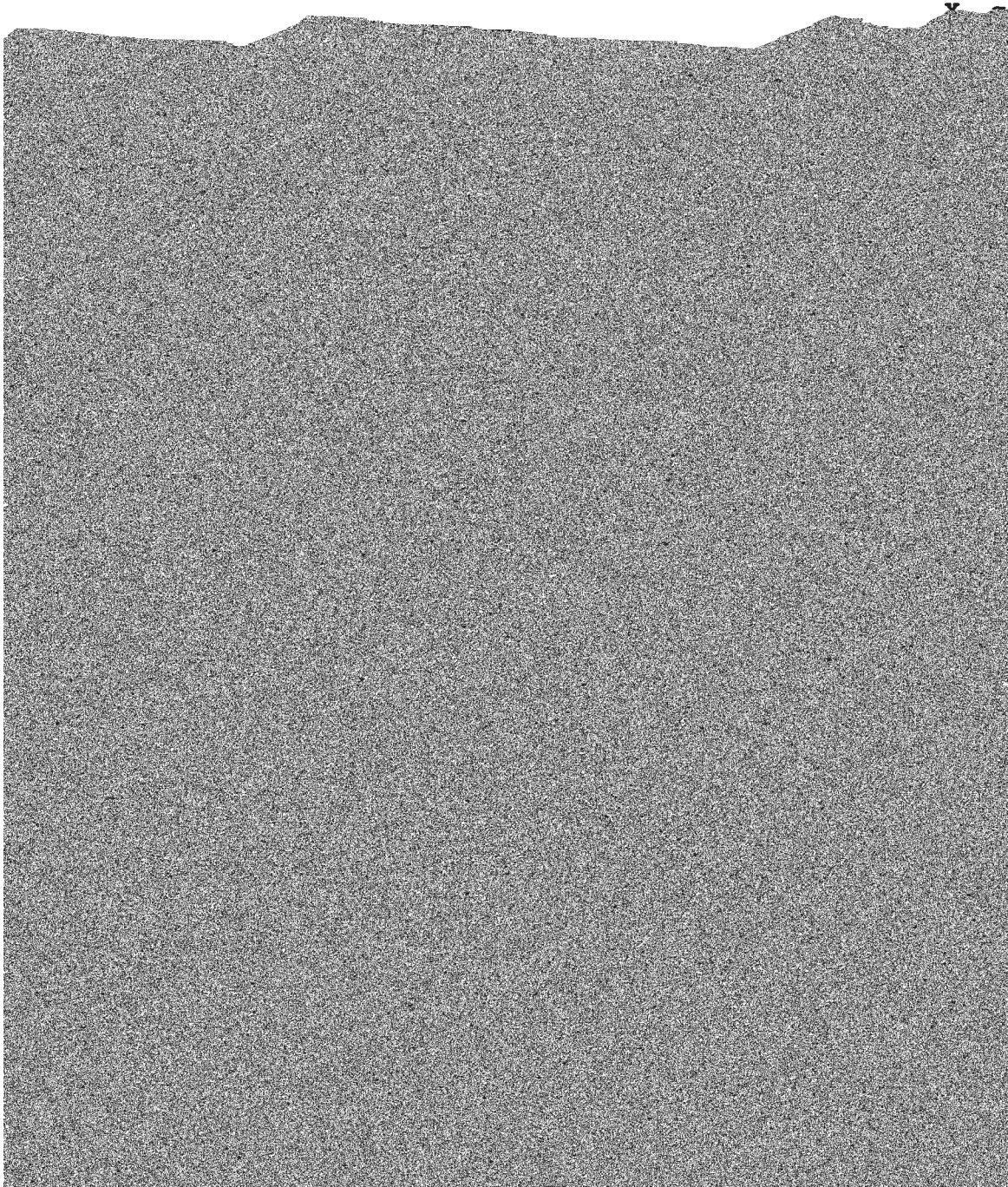
NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, seconded by Mr. Kodi D. Hobbs, and for good cause shown, all six (6) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 6 to 0.

X. f
Gray/M. Miller
Board File

APPROVAL OF CONSULTING SERVICES AGREEMENT

[REDACTED]


The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Dr. Mario Miller, Executive Director



X. h
Gray/L. Keeler
Board File

APPROVAL OF ANNUAL AGREEMENT BETWEEN KILLER TRACKS
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent; presented by Mr. Larry Keeler, Director of Information Technology, seeking approval of an annual agreement between Killer Tracks and the Jackson Public School District. A



X. m
Dr. Gray/Shepherd
Board File

~~CONFIDENTIAL - SUBJECTS' IDENTIFICATION~~

[REDACTED]

FOR REVISIONS TO POLICY GBEG: NON-RENEWAL OR
NON-REEMPLOYMENT OF CERTIFIED EMPLOYEES
(FORMERLY ENTITLED SEPARATION OF CERTIFIED EMPLOYEES)

[REDACTED]

July, 2016

OTHER BUSINESS

NONE

10/1/2017