DATE:

THURSDAY, JUNE 23, 2016

TIME:

6:00 P.M.

KIND OF MEETING:

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF

THE JACKSON PUBLIC SCHOOL DISTRICT

WHERE HELD:

621 SOUTH STATE STREET JACKSON, MS 39201

PRESIDING OFFICER:

MS. BENETA D. BURT, BOARD PRESIDENT

MEMBERS PRESENT

MS. BENETA D. BURT, BOARD PRESIDENT DR. RICHARD LIND, VICE PRESIDENT

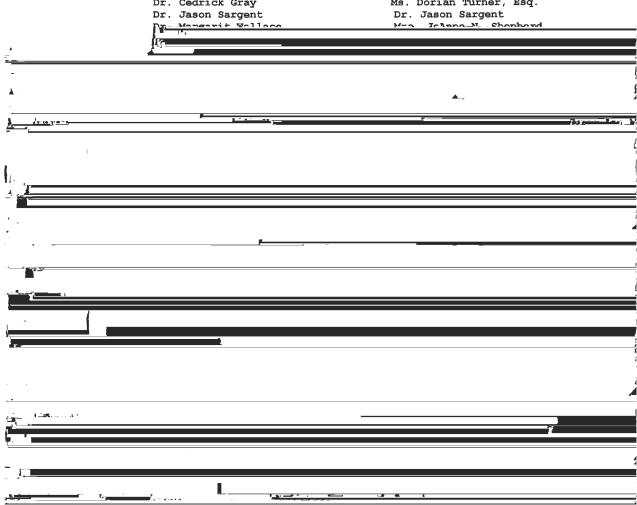
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MRS CAMILLE S. SIMMS, MEMBER DR. OTHA BURTON, JR., MEMBER MR. RICKEY D. JONES, MEMBER MR. KODI HOBBS, MEMBER

#### ATTORNEYS AND ADMINISTRATIVE STAFF

Dr. Cedrick Gray

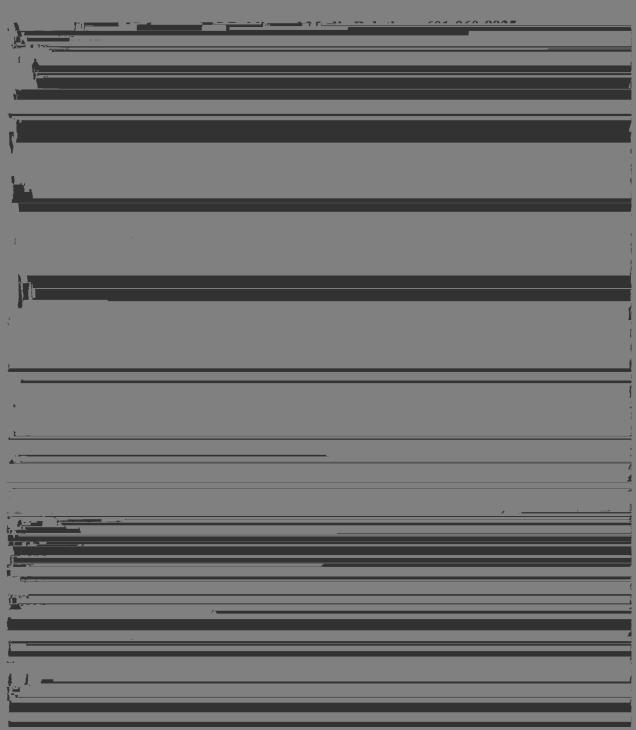
Ms. Dorian Turner, Esq.





For Release: June 23, 2016

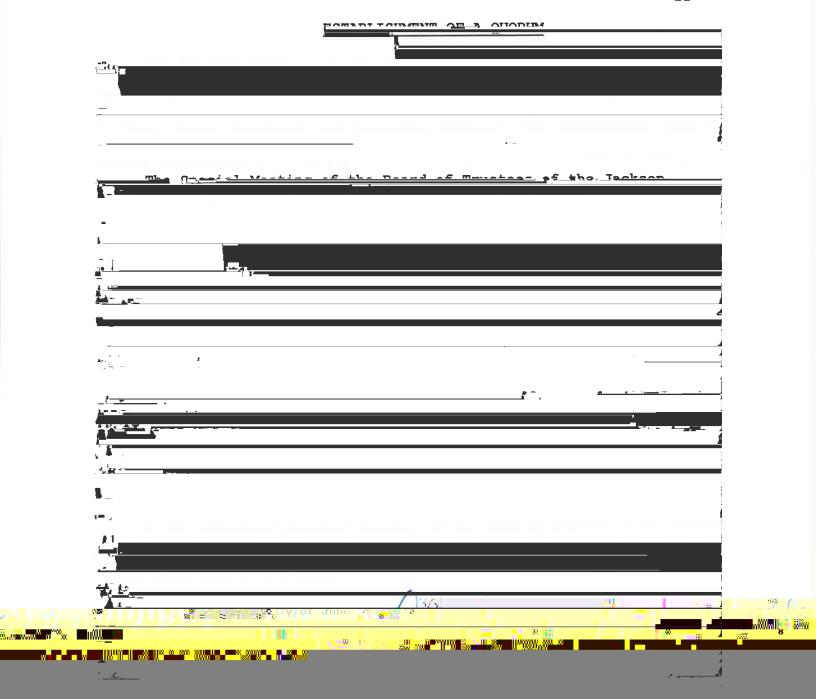
**Subject: JPS Special Board Meeting** 



Institute of Government

Work:

Vmum(601) ja278072332.ms.us, her direct line is Fax:





Jackson Public Schools

#### **FINAL AGENDA**

Special Meeting of the Board of Trustees

JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 23, 2016 TIME: 6:00 PM

621 South State Street Jackson, MS

PLACE 39201

Print

#### Call to Order

a. Greetings and Opening Remarks

Ms. Beneta D. Burt, Board President

- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading and Approving Minutes of:

M. Bublic Destiningtion for Covered Comments andler Dronneed Policy lesuse



A.

Approval of Rental Agreement for Copiers between Canon Solutions America and the Jackson Public School District

ATTACHMENTS

- b. Approval of Various Budgets for Fiscal Year 2016-2017
- Ms. Sharolyn Miller, CFO
- (ATTACHMENTS

- c. Approval of Resolution for Ad Valorem Support (in dollars) for the Jackson Public School District
- Ms. Sharolyn Miller, CFO
- E ATTACHMENTS

- IX. CONSENT AGENDA ITEMS Finance:
- X. CONSENT AGENDA ITEMS General:
- XI. CONSENT AGENDA ITEMS Personnel:
- XII. Other Business
- XIII. Consideration to Hold an Executive Session
- XIV. Adjourn

#### ORDER ADOPTING THE AGENDA FOR THE JUNE 23, 2016, SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE JACKSON PUBLIC SCHOOL DISTRICT

Dr. Richard Lind moved seconded by Mrs. Camille S. Simms, to adopt the agenda as printed. All five members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Rickey D. Jones were absent from the vote.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 23rd day of June, 2016, as the same appears on record in the Minute Book of said Board



# The Following Agenda Items Were Blank For this Special Meeting

\*\*\*\*\*

IV. Reading and Approving of Minutes

V. Public Participation

Vi. Superintendent's Report/Announcements

VII. Information Items Only

IX Consent Agenda Items - Fi nance

X. Consent Items- General

XI. Consent Agenda Items Personnel

XII. Other Business

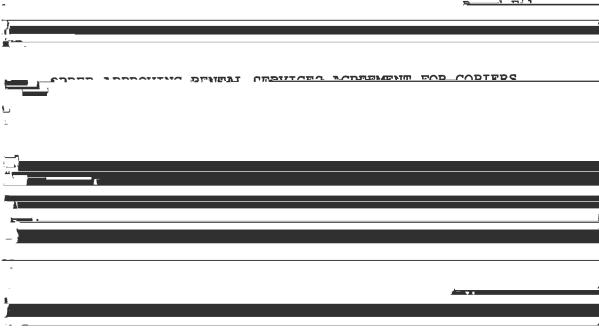
XIII. Consideration to Hold an Executive Session

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct account of attendance of the meeting of the Board of Trustees of said District that was held on the 23rd day of June, 2016, as the same appears on record in the Minute Book of said Board.

Give under my hand, this the 24th

, 2016

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### BETWEEN CANON SOLUTIONS AMERICA AND THE JACKSON PUBLIC SCHOOL DISRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, seeking approval of a rental agreement for copiers between Canon Solutions America and the Jackson Public School District. A copy of the rental services agreement was included in the board material and a copy of same is hereto attached.

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



ORDER	APPROVING THE SUPERINTENDENT'S RECOMMENDATION FOR
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# TAN	
Superintendent, Officer, seekin An itemized lis	d received a recommendation from Dr. Cedrick Gray, presented by Ms. Sharolyn Miller, Chief Financial agreement of various budgets for Fiscal Year 2016-2017 at of budgets was made a part of the board material and a
F-42-	
F	

## APPROVAL OF RESOLUTION REQUESTING AD VALOREM SUPPORT (IN DOLLARS) FOR FISCAL YEAR 2016-2017

The	Board	received	a recor	mmendat	ion fr	om Dr.	Cedri	.ck Gray,
								Financial
								l Valorem
Support	(in_dol	lars) for	Fiscal	<u>Year</u>	2016-2	017.	The re	esolution

was presented in the board materials and a copy is hereto attached.

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

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mr. Kodi Hobbs, and for good cause shown, all seven (7) board members voted "aye", in favor of the motion. The motion carried by a unanimous vote of 7 to 0.

IT IS, THEREFORE, ORDERED that the recommendation from Dr. Cedrick Gray, Superintendent, as presented by Ms. Sharolyn Miller Chief Financial Officer for approval of a resolution

requesting Ad Valorem Support (in dollars), IS HEREBY APPROVED. The resolution was presented in the board material; and a copy of the resolution is hereto attached.

XIV. Adjournment June 23, 2016, Special Meeting Board File

There being no further business to discuss, by consensus, the meeting was in our ned at 215 may.