regression for the district." Dr. Gray's last day of employment is yet to be determined; details of his early departure have not been finalized. The board and the superintendent will mutually agree on terms and the next steps will be for the board to look toward hiring an interim superintendent; as it searches for a new superintendent for the Jackson Public School District.

Jackson Public Schools

For Release: October 26, 2016

Subject: JPS Board of Trustees Announces Special Meeting

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

The Jackson Public Schools' Board of Trustees has scheduled a special Board meeting Friday, October 28, 2016, beginning at 5:30 p.m. in the School Board meeting room at 621 South State Street.

The purpose of the meeting is to evaluate the superintendent and the District's leadership team and discuss how the administration plans to improve student performance.

The Board also will also take into consideration any other matter properly coming before the Board.

CONNECT WITH US:

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BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS Jackson Public School District
662 South President Street Jackson, MS 39201 Post Office Box 2338 Jackson, MS 39225
(601) 973-8625 Fax: 601/960-0324
Contact Information for Board Members for 2016-2017 School Year

v•• August 4, 2016, Ms. Kimberly L. Campbell, Esq., took the oath of off~ce as a board member to replace Dr. Otha Burton, Jr., whose term expired June 30, 2016. Dr. Cedrick Gray is Superintendent of this District; the Hon. JoAnne N. Shepherd is District Counsel and the Hon. Dorian Turner is Board Attorney. Mrs. Vikki D. Mumford is Secretary to the Board of Trustees. Her contact information is: Vmum£ord@jac kson. kl2. ms. us, and the board office direct line is 601/973-8625.

FINAL AGENDA
Special Meeting of the Board ofTrustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 28. 2016
TIME: 5:30 PM
PLACE· 621 South President Stroot .lackson,
. MS 39201

I. Call to Order
a. Call to Order Ms. Beneta D. Burt, Board President

II. Establishment of Quorum

Ill. Adoption of Agenda
IV. Information I Action Items:
a. Consideration to Hold an Executive Session
b. Superintendent's Evaluation

V. Adjourn

IV. a.

Dr. Gray/Shepherd
Board File

ORDER CONVENING EXECUTIVE SESSION TO DISCUSS THE SUPERINTENDENT'S PERFORMANCE

MOTION TO CLOSE THE MEETING TO CONSIDER CONVENING AN EXECUTIVE SESSION:

Dr. Richard Lind moved, seconded by Mr. Kodi D. Hobbs, to close the meeting to determine the need for an executive session. Six (6) of (7) board members, Ms. Beneta D. Burt, Mr. Rickey D. Jones, Ms. Camille S. Simms, Dr. Richard Lind, Mr. Kodi Hobbs and Ms. Kimberly Campbell, voted "aye", in favor of the motion; one board member, Mr. Jed Oppenheim voted "nay" in opposition to the motion. The motion passed by a vote of 6 to 1.

MOTION TO CONVENE AN EXECUTIVE SESSION TO DISCUSS A THE SUPERINTENDENT'S PERFORMANCE:

Ms. Camille S. Simms moved, seconded by Mr. Rickey D. Jones, to enter into executive session to discuss the superintendent's performance. Six
(6) of (7) members voted "aye" in favor of the motion; one board member, Mr. Jed Oppenheim voted "nay" in opposition to the motion. The motion passed by a vote of 6 to 1.

In executive session, the board the discussed the superintendent's performance and his employment with the district. The board took no action on this matter.

There being no further business to discuss in executive session, Mr. Rickey D. Jones moved, and Ms. Camille S. Simms seconded the motion, to exit the executive session. All seven (7) members voted "aye" in favor of the motion. Upon entering open session, the board president, Ms. Beneta D. Burt, reported on the matters discussed in executive session. There being no further business, Mr. Rickey D. Jones moved, and Mr. Kodi D. Hobbs seconded the motion, to adjourn the meeting. All seven
(7) board members voted "aye" in favor of the motion and the meeting was adjourned at 7:26 P.M.

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 adopted on the 28ili day of October, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 31st day of October, 2016.

Superintendent

V. Adjournment
October 28, 2016, Special Meeting
Board File

Adjournment

There being no further business to discuss, Mr. Rickey D. Jones moved for the meeting to be adjourned. The motion was seconded by Mr. Kodi
D. Hobbs. All seven (7) members voted "aye" in favor of the motion. The Motion passed by a unanimous vote of 7 to 0.
The meeting was adjourned at 7:26 P.M.

I, the undersigned, Ms. Beneta Burt, Board President, Ms. Camille Simms,
Board Secretary, and I, Dr. Cedrick Gray, Superintendent 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 adopted on the 28th day of October, 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 31st day of October, 2016.

r I Date

Date

Dr. Cedrick Gray, Superintendent Date