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VIII. Information/Action Item(s):

- a. Approval of Engagement (Renewal) between the Law Office of Anne T. Nguyen, PLLC, and the Jackson Public School District (JPSD): The Board voted to approve item a. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Frank Figgers, Dr. Sivak, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

- b. Approval of Agreement between AccelerateMS Career Coach Grant Administered by Central Mississippi Planning and Development District and the Jackson Public School District (JPSD): The Board voted to approve item b. Barbara Hilliard m Y n n .

Figgers, and Barbara Hilliard; votes cast against the motion: none.
PASSED

XI. Consent Agenda Items - Personnel:

- a. Approval of Staff Personnel Matters: The Board voted to approve item a. Mitch McGuffey moved; Barbara Hilliard seconded; votes cast for the motion: Mitch McGuffey, Dr. Hairston, Dr. Sivak, Frank Figgers, and Barbara Hilliard; votes cast against the motion: none. **PASSED**

XII. Consideration to Hold Executive Session: Frank Figgers moved, and Dr. Hairston seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved.

XIII. Enter Executive Session: In closed session, Frank Figgers then moved, and Barbara Hilliard seconded the motion, to enter into executive session to discuss Dr. Greene's performance evaluation. The motion was unanimously approved.

In executive session, the board discussed with Dr. Greene his performance evaluation. After discussion, Barbara Hilliard moved, and Frank Figgers seconded the motion, to approve Dr. Greene's performance evaluation. The motion was unanimously approved.

There being no further business to discuss in executive session, Dr. Hairston moved, and Barbara Hilliard seconded the motion, to exit executive session. The motion was unanimously approved.

XIV. Adjourn: Back in open session, there was no further business and Dr. Hairston moved, and Frank Figgers seconded the motion, to adjourn the meeting. The motion was unanimously approved, and the meeting was adjourned.


Ed Sivak, Board President


Ed Sivak, Board President