Virtual/Hybrid Board of Trustees Meetinq
of the Jackson Public School District
621 South state Street, Jackson, MS 39201 Tuesday, November 17, 2020

Board Member Present
Letitia Johnson, President
Dr. Ed Sivak, Vi.ce Pr esident

Participated via Teleconfe.rence BaDbara Hilliard, s ecretary
Frank Figgers, Member
Dr. Robert Luckett, Member
Dr. Jeanne M. Hairston

cynthia Thompson, Member

Secretary to the Board
Rosalind Williams

5: 30 P.M.

Attorney s and Admini.strative Staff
Dr. Erri.ck L. Greene, Superintendent
Dr. Michael Cormack, Chief of Staff
Hon. Dorian Turner, Board Attorney
Dr. Ka thl.een Grigsby, Elem. As st . Supt.
Dr. Freddrick Mur ray, MS Asst. Supt. Saundra Jqons, Ex. Di.rector HR Sharolyn Miller, CFO
Laketia Thomas , High School Asst. Supt Sherwin Johnson, Communications
Pamela Franklin, Elem. Asst. Supt. Dionne Woody, Elem. Asst. Supt.
Joe Albright, coo
Dr. Jose Salgado, CAO

I . Call to

For Release: November 16, 2020 
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a. Approval of the Memorandum of Termination between the Jackson Public School District

motioned; Dr. Hairston second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figge.rs, Cynthia Thompson and Dr. Hairston; votes cast against the motion: none. PASSED

g. Approval of Final. Contract Adjustment Change Order 1 for Callaway High School (Roof, HVAC, and Gymnasium) : The Board voted t o approve item g. Barbara Hilliard motioned; Dr. Hairston second; v otes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilliard, Dr. Luckett, Frank Figgers, Cynthia Thompson and Dr. Hairston; votes cast against the motion: none. PASSED

X. Consent Agenda Items - General.:
a. Approval of the Contract between Major Clarity and the Jackson Public School District (JPSD) to provide a College and Career Readiness Tool: The Board voted to approve item a. Dr. Luckett motioned; Frank Fi ggers second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilli ard,
Dr. Luckett, Frank Figgers, Cynthia Thompson and Dr. Hairston; votes cast against the motion: none. PASSED

XI. Consent Agenda Items - Personnel:
a. ApProval of Staff Personnel: The Board voted to approve item a. Dr. Luckett motioned; Dr. Hairston second; votes cast for the motion: President Johnson, Dr. Sivak, Barbara Hilli ard, Dr. Luckett, Frank Figgers, Cynthia Thompson and Dr. Hairston; votes cast against the motion: none. PASSED

XII. Consideration to Hold an Executive Session: Dr. Luckett moved, and Dr. Hairston seconded the motion, to close the meeting to