

DATE:

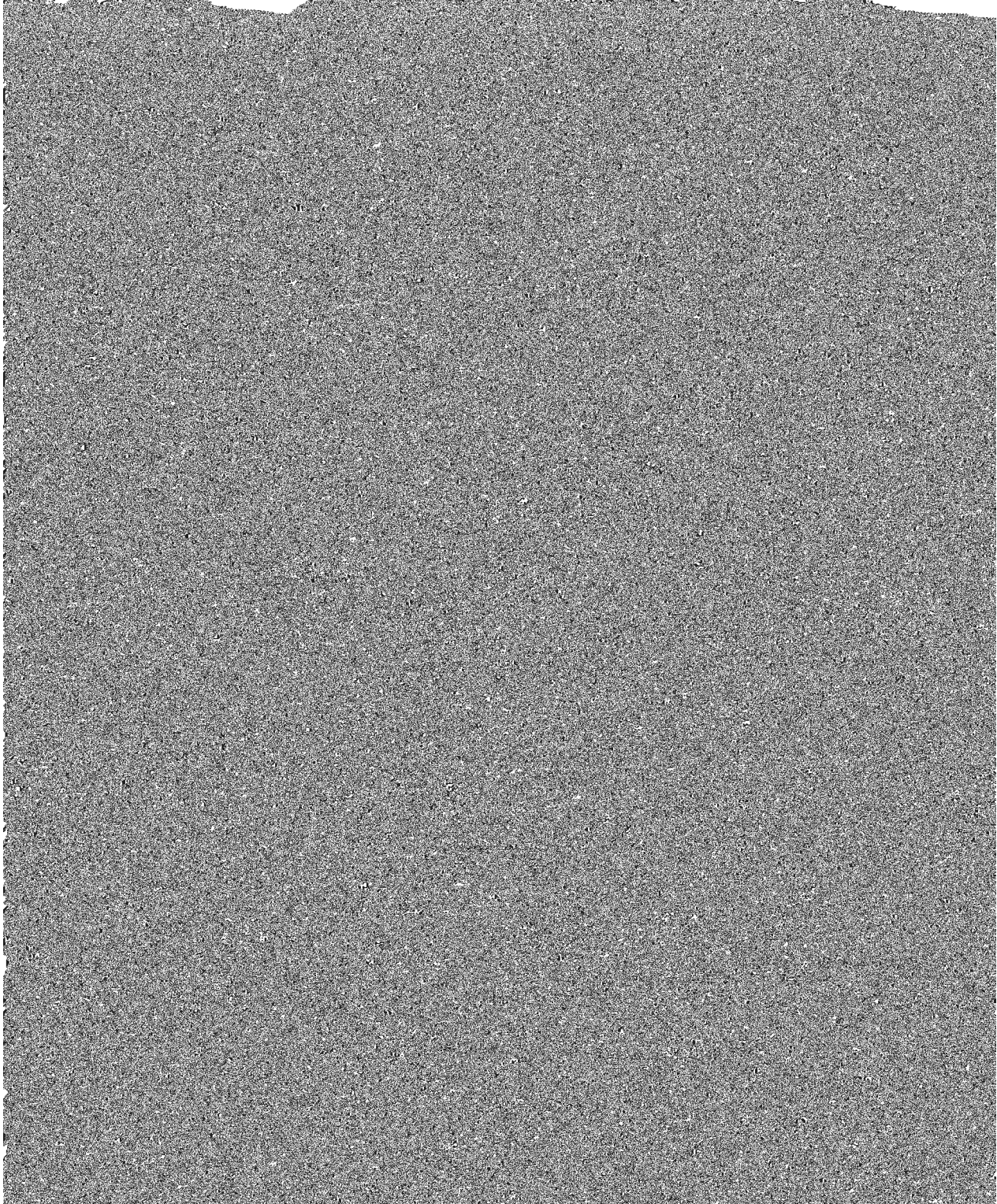
TUESDAY, JULY 26, 2016

TIME:

5:30 P.M.

KIND OF MEETING

REGULAR MEETING OF THE BOARD OF TRUSTEES OF



BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS

Name and Title Ward and Address Phone Title

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

Ward 6
111 Oakridge Drive
Jackson, MS 39212
rlford@jackson.k12.ms.us

Ward 7
1805 Devine Street
Jackson, MS 39202
jopperheim@jackson.k12.ms.us

Ward 4
2451 Montebello Dr.
Jackson, MS 39213
cawil@jackson.k12.ms.us

Ward 5
1020 Dewey Street
Jackson, MS 39209
kickey@jackson.k12.ms.us

Ward 1
114 Cativo Dr.
Jackson, MS 39211
koch@jackson.k12.ms.us
kodini@jackson.k12.ms.us

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



Jackson Public Schools

For Release: Monday, July 25, 2016

Subject: School Board Meeting, July 26, 2016, at 5:30 p.m.

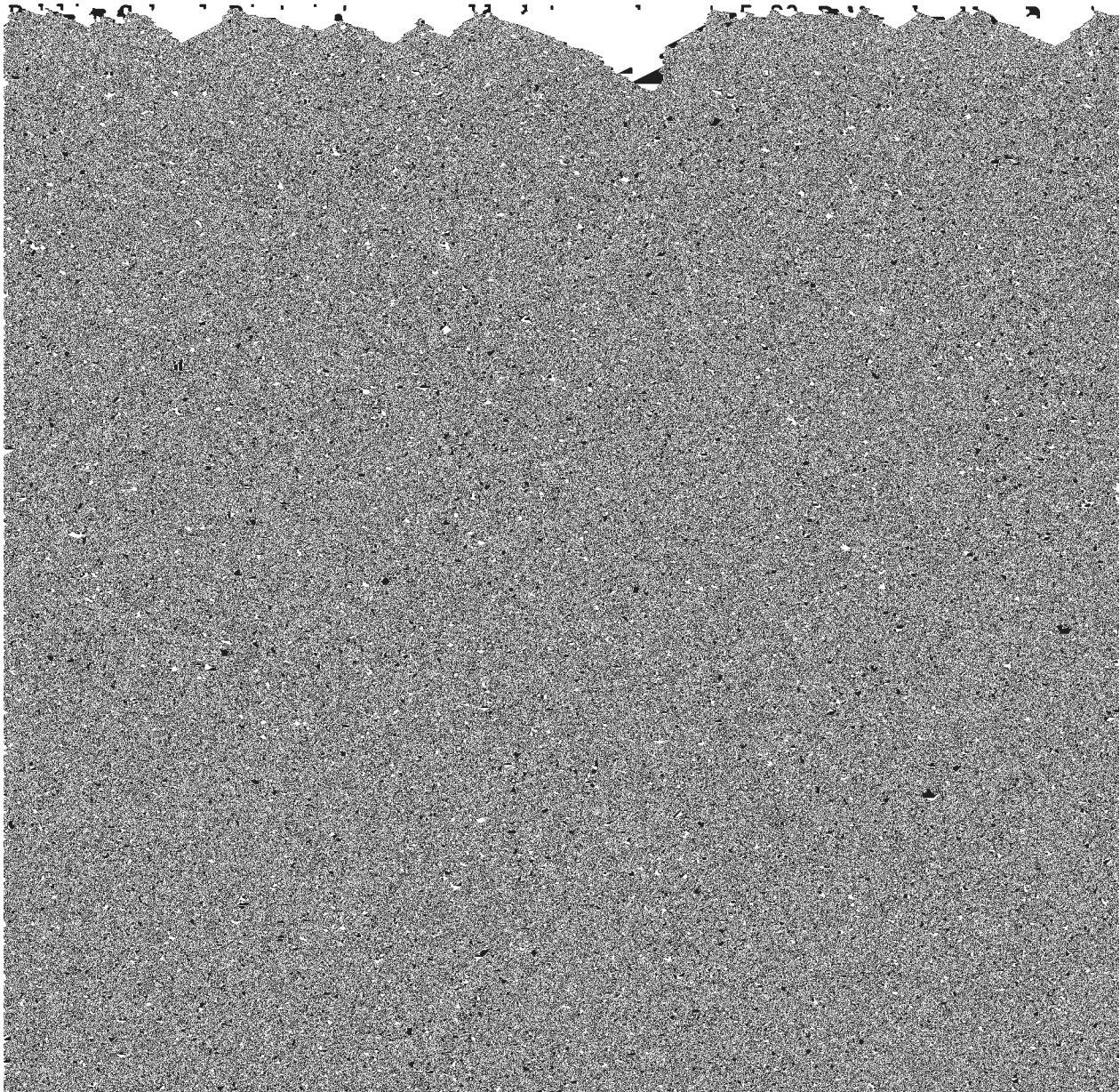
Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935



ESTABLISHMENT OF A QUORUM

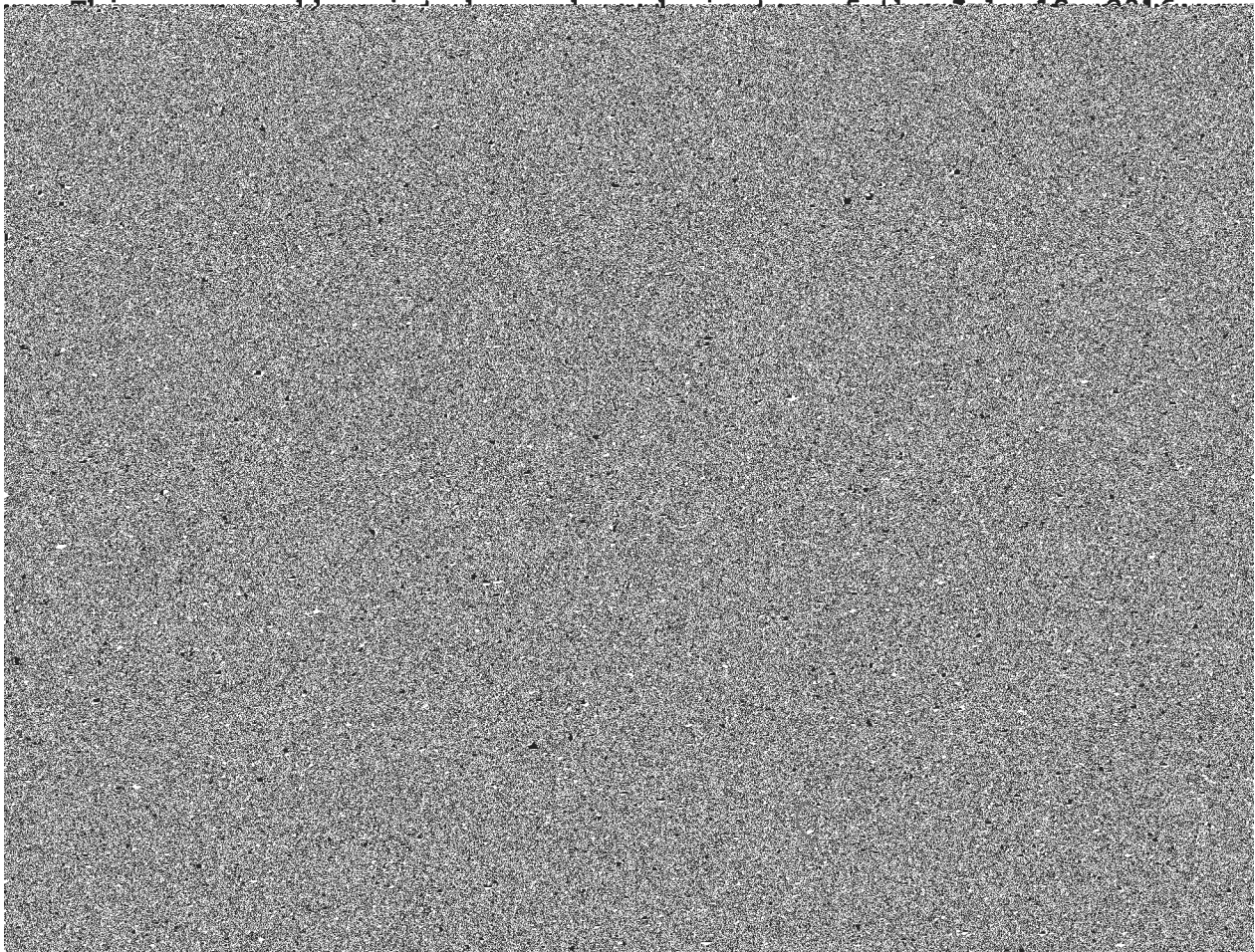
July 26, 2016

The Regular Meeting of the Board of Trustees of the Jackson



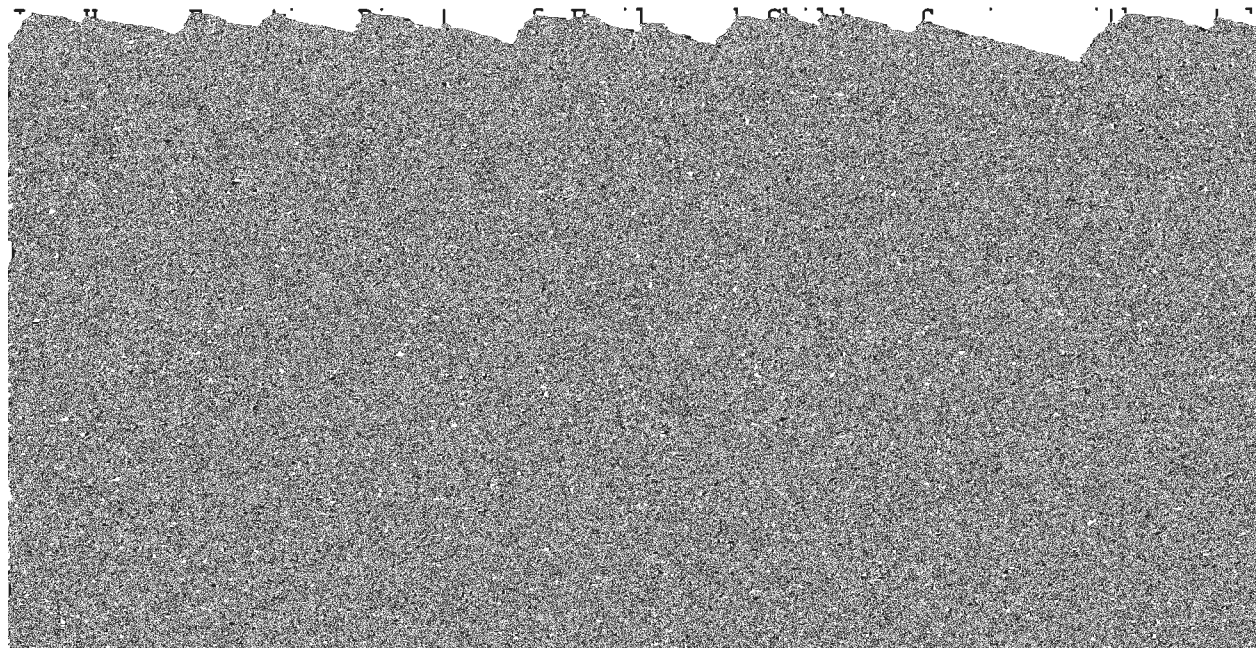


MINUTE ORDER



V.
File

PUBLIC PARTICIPATION
July 26, 2016





CONSENT AGENDA ITEMS/FINANCE

None

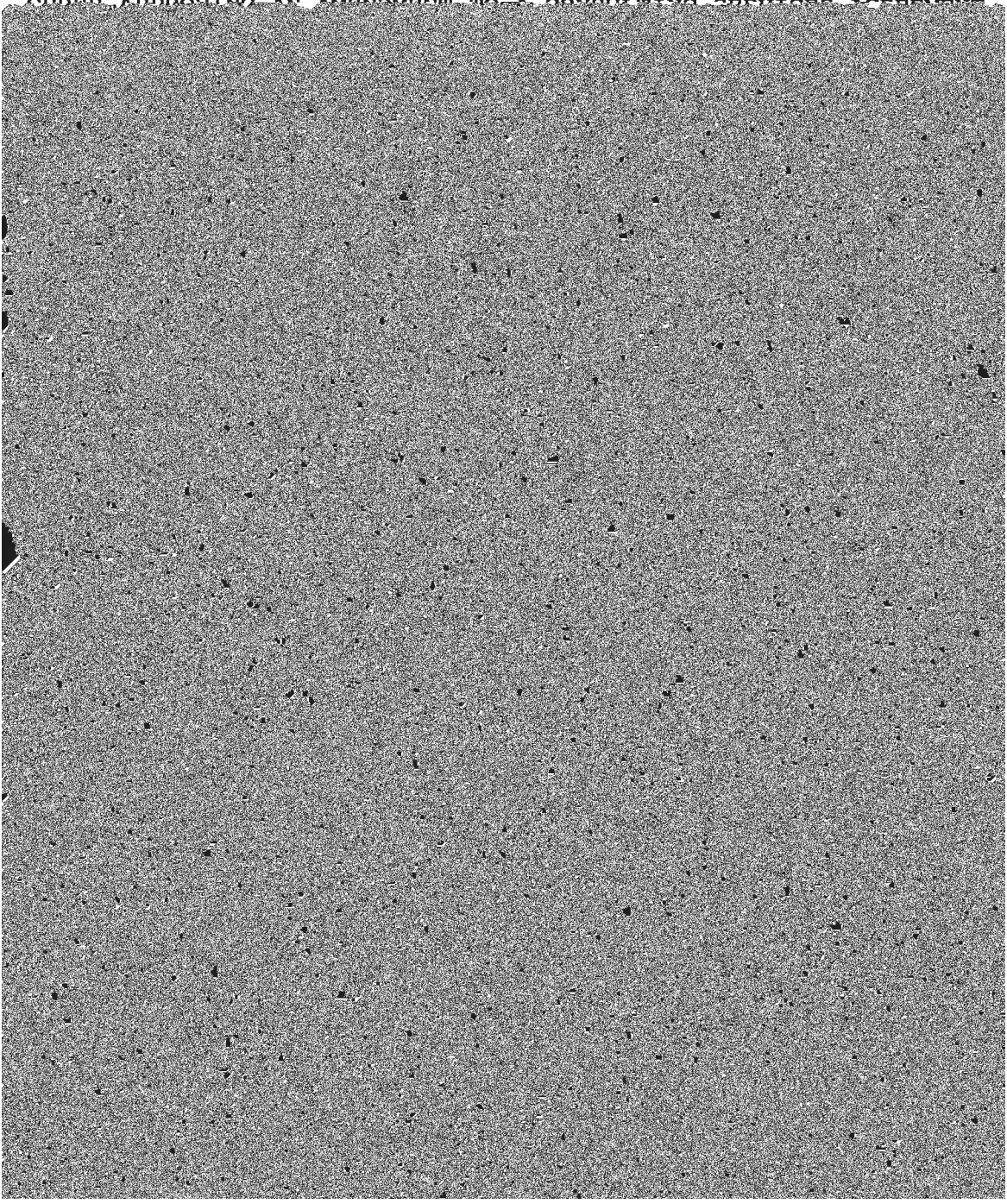
I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District adopted on the 26th day of July 6, as the same appears on record in Minute Book of said Board.

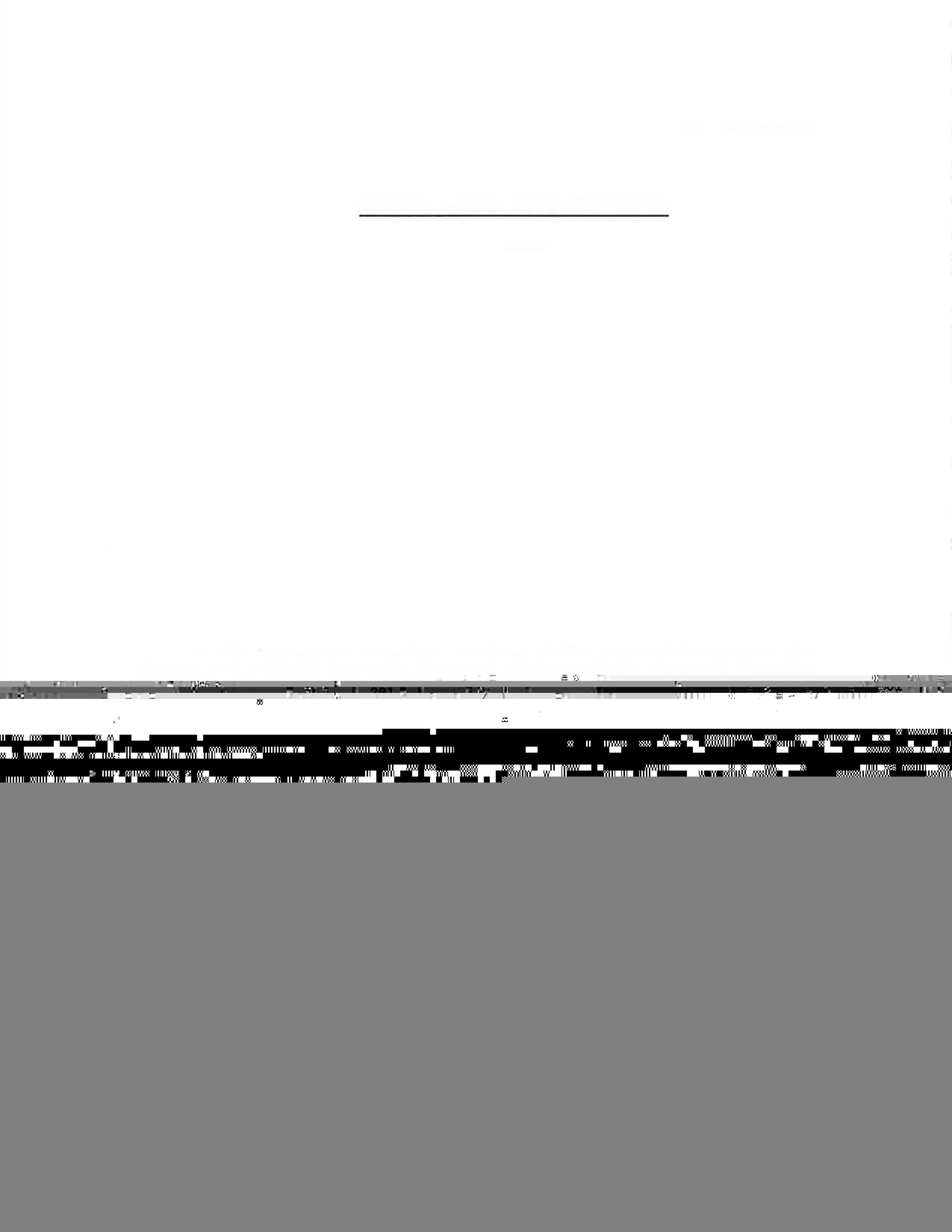
GIVEN under my hand, this the 27

As _____ of _____ tees

X. a
Gray/Reese/Miller
Board File

ORDER ADDING AN AMENDMENT TO A CONSULTING SERVICES AGREEMENT





•

•

•

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 26th day of July 2016, as the same appears on record in Minute Book of said Board.

GIVEN under my hand, this the 27th day of July 2016

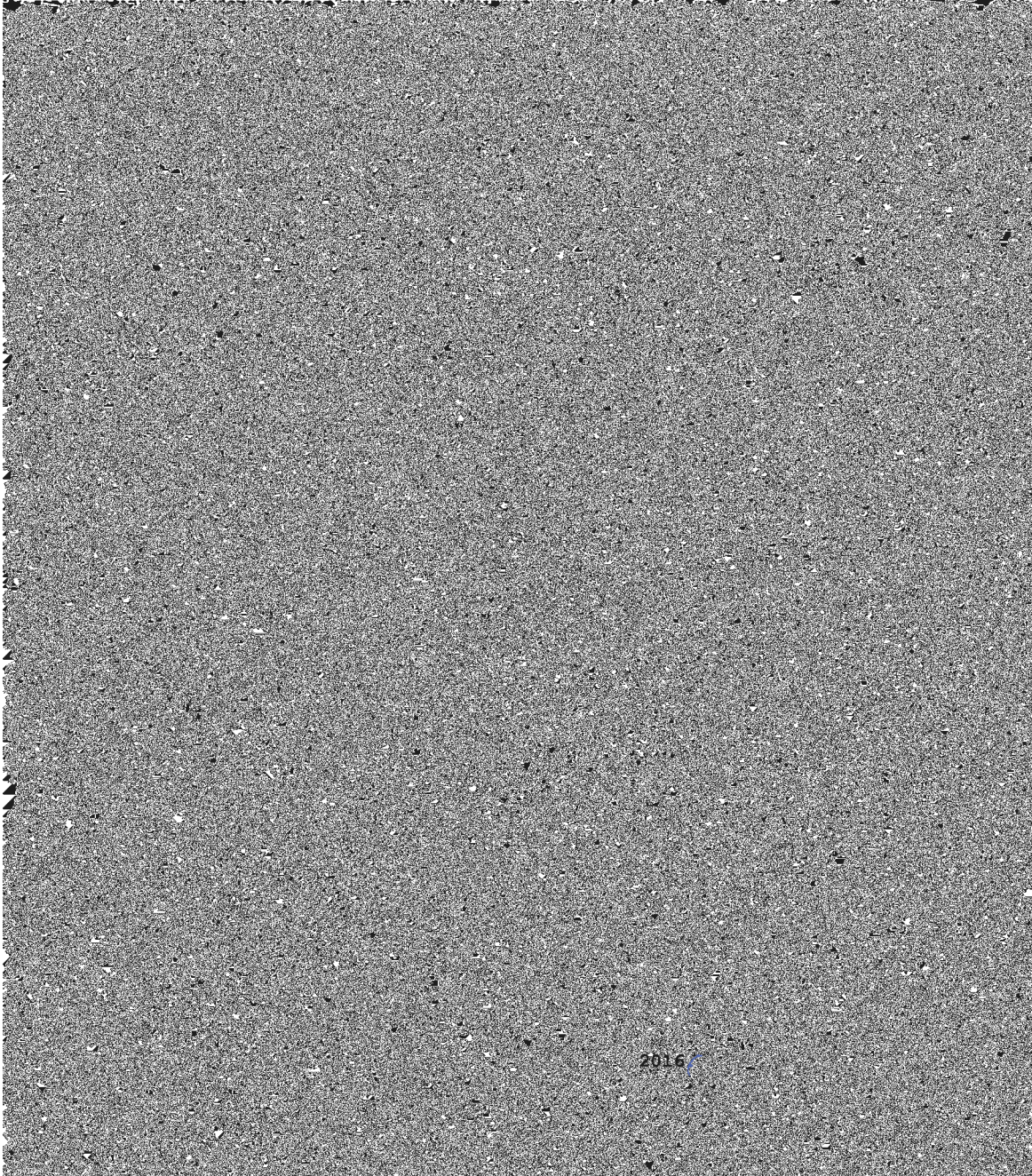
Assi

Trus

XIII. a
Dr. Gray/Shepherd
Board File

ORDER CONVENING EXECUTIVE SESSION TO DISCUSS
RESPONSES TO AUDIT FINDINGS

MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION



XIV. Adjournment
July 26, 2016, Regular Meeting
Board File

There being no further business to discuss, Mr. Rickey D. Jones moved, seconded by Dr. Richard Lind, to adjourn the meeting, All six members voted "aye" in favor of the motion. The motion carried by a unanimous vote of 6 to 0. The meeting was adjourned.

Ms D. Burt, President Mr , Board Secretary