

Hybrid Meeting of the Jackson Public School District
Board of Trustees
621 South State Street, Jackson, MS 39201
Thursday, March 24, 2022
5:30 p.m.

Board Members Present

Dr. Ed Sivak, President
Barbara Hilliard, Vice-President
Dr. Robert Luckett, Secretary
Cynthia Thompson, Member
Frank Figgers, Member
Letitia S. Johnson, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dr. Michael Corack, Deputy Supt.
Hon. Dorian Turner, Board Attorney
Larissa More, Esq., DGC
Willia Merritt, Chief of Staff
Margaret Purnell, Interim CFO
Dr. Kathleen Grigsby, Elem Asst. Supt.
Laketa Thomas, High School Asst. Supt.
Sherwin Johnson, Communications
Dr. Marvin Grayer, MS Asst. Supt.

Participated via Video/Telephone-conference

Dr. Jeanne M Hairston, Member

Secretary to the Board

Rosalind Williams

- I. Call to Order: Dr. Ed Sivak, Board President, called the Regular Board Meeting of the Jackson Public School District to order on March 24, 2022, at 5:36 P. M.
- II. Establishment of Quorum: A quorum was established as seven (7) members, namely, President Ed Sivak, Barbara Hilliard, Dr. Robert Luckett, Letitia Johnson, Dr. Jeanne M Hairston, Cynthia Thompson, and Frank Figgers, were either present in person or participated via video/teleconference.
- III. Adoption of Agenda: Letitia Johnson moved that the Board adopt the agenda as presented; Cynthia Thompson seconded; votes cast for the motion: President Sivak, Dr. Luckett, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, and Dr. Hairston; votes cast against the motion: none.
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- IV. Reading and Approving Minutes
 - a. March 1, 2022, Regular Board Meeting Minutes: The Board voted to approve the minutes as presented; Dr. Luckett moved; Frank Figgers seconded; votes cast for the motion: President Ed Sivak, Dr. Luckett, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, nsm° p

j. Melishia Brooks requested to address the Board to discuss vacant JPS schools.

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- j. Tina Powell requested to address the Board to discuss vacant JPS schools.
- k. Tamara Smith requested to address the Board to discuss vacant JPS schools.

IKC -

building in support of Midtown.

VII. Information Items Only:

- a. Board Member Report Ed S. Jr., Ph.D. Board President
- b. Review of School Benchmark Results for ATSI
Schools Mississippi Department of Education

c. Review of Request to Award E-rate RFP 2022-01 for Wireless Licenses, Replacement Core Switches, and Replacement School Switches I

d. Review of Agreement Mississippi Department of Rehabilitation Services Mississippi Department of Medical Services

Approval of the Jackson Public Schools and ... Approval of ...
to approved from ... The board voted ...
att moved; Frank Eiggers seconded ... ; votes cast for the motion: President ...

PASSED

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... motion: Dr. Tuckett moved:

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XI. Consideration to Hold an Executive Session: Frank Figgers moved, and Cynthia Thompson seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved.

Dr. Lockett then moved, and Cynthia Thompson seconded the motion, to enter into executive session to discuss (1) potential litigation or claims in connection with the Labator Software Company, Inc. (LSC)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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4-5-2022

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