

Jackson Public School District  
Board of Trustees Board Meeting  
621 South State Street, Jackson, MS 39201  
Tuesday, May 3, 2022  
5:30 p.m.

Board Members Present

Attorneys and Administrative Staff

: **approv1.7**

- h. Review of the Renewal Agreement between Junior League of Jackson (JLJ) and the Jackson Public School District :
- i. Review of the Renewal Agreement between Microsoft Corporation (Teals) and the Jackson Public School District (JPSD):

VIII. Information/Action Items :

- a. Approval of Agreement between DiCello Levitt Gutzler LLC (DLG) and the Jackson Public School District : The Board voted to approve item a ; Dr. Lockett moved; Frank Figgers seconded; votes cast for the motion: Barbara Hilliard, Dr. Lockett, Frank Figgers, and Cynthia Thompson ; votes cast against the motion: none. PASSED
- b. Approval to Suspend Policy GAAJ: Required Vaccines Testing for Employees : The Board voted to approve item b; Dr. Lockett moved; Cynthia Thompson seconded; votes cast for the motion: Barbara Hilliard, Dr. Lockett, Frank Figgers, and

JCBAAA ± Student Use of Electronic Devices JCD ± School Searches, JCG ±  
Membership in Fraternities, Sororities, and Secret Societies, JCM ±  
Student Smoking, JCR ± Homeless Children and Youth, JDI ± Transportation  
to and from School (Student Transportation), JDJ ± Student Conduct on  
School Buses, JDK ± Transportation to Special Events, JFE ± Student  
Awards, JK ± Dropout Prevention, JKB ± Academic Achievement : The Board  
 voted to approve item b; Dr. Lockett moved; Cynthia Thompson seconded;  
 votes cast for the motion: Barbara Hilliard, Dr. Lockett, Frank Figgers,  
 and Cynthia Thompson; votes cast against the motion: none. PASSED

- XI. Consent Agenda Items ± Personnel:
- a. Approval of Staff Personnel Matters : The Board voted to approve Staff Personnel as presented. Dr. Lockett motioned; Frank Figgers seconded; votes cast for the motion: Barbara Hilliard, Dr. Lockett, Frank Figgers, and Cynthia Thompson; votes cast against the motion: none. PASSED
- XII. Consideration to Hold an Executive Session: Dr. Lockett moved, and Cynthia Thompson seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved by all four members present.

After discussion Dr. Lockett then moved, and Mr. Figgers seconded the motion, to enter into executive session to discuss the recommendations from legal counsel to authorize the filing of quantum merit actions in connection the claims for payment by 806 Technologies and K12 Insight. The motion was unanimously approved.

May 20, 2022

Ed

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May 17, 2022