

621 South State Street, Jackson, MS 39201  
Thursday, July 25, 2022  
5:00 p.m.

Board Members via Teleconference  
Dr. Ed Sivak, President  
Robert Lockett, Member  
Jeanne M. Hairston, Member  
Frank Figgers, Member

Attorneys and Administrative Staff  
Dr. Errick L. Greene, Superintendent  
Dorian Turner, Board Attorney Dr.  
Larrisa Moore, Esq., DGC  
William M. Merritt IV, Chief of Staff

Letitia S. Johnson, Member  
Cynthia Thompson, Member

Laketa Thomas, High School Asst. Supt.  
Kimberly Smith, ED Teaching/Learning

Board Member Absent  
Barbara Hilliard, Vice-President

Secretary to the Board  
Rosalind Williams

I Call to Order: Dr. Ed Sivak, Board President, called the Special Board

VII. Consideration to Hold 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 by all 6 members present.

After discussion Frank Figgers moved, and Cynthia Thompson seconded the motion, to enter into executive session to receive a report from outside counsel Dan Flynn and Roy Decker with Duwall Decker regarding legal issues

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and potential claims and litigation in connection with the Entergy close-out plan for Lake Hico. The motion was unanimously approved.

In executive session, the board received a report from Dr. Greene, outside counsel, Dan Flynn, and Roy Decker regarding legal issues and potential claims and litigation regarding Entergy's close-out plan for Lake Hico, including next steps with regulatory bodies and a legal strategy for moving forward. The board took no action, but directed that they be provided further information and recommended steps at a follow-up meeting. Barbara Hilliard joined the meeting during the discussion.

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

VIII Adjourn: Back in open session there being no further business Cynthia

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