

Regular Board Meeting of the Jackson Public School District

Board of Trustees

Tuesday, November 1, 2022  
5:30 p.m.

Board Members Present

Dr. Ed Sivak, President  
Letitia S. Johnson, Member  
Cynthia Thompson, Member  
Frank Figgers, Member  
Dr. Jeanne M. Hairston, Member

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Dorian Turner, Board Attorney  
Dr. Michael Cormack, Deputy Supt.  
Earl Burke, Chief Operations Officer  
William M. Merritt, IV., Chief of Staff  
Elem., Middle & High School Asst. Supt.  
Larrissa Moore, ESQ., General Counsel

Board Members via Teleconference

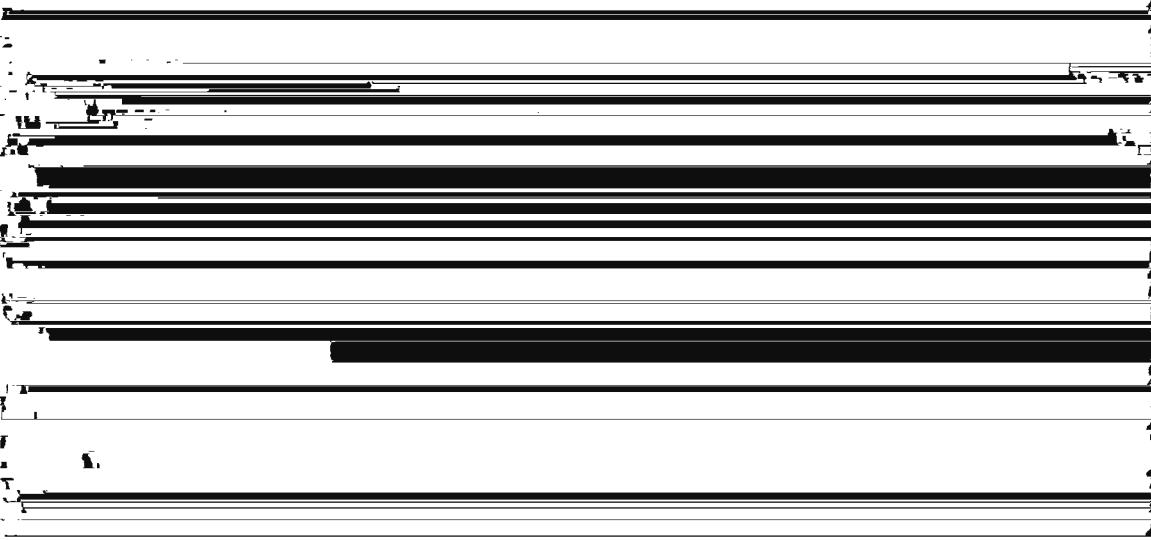
Barbara Hilliard, Vice-President

Board Members Absent

a. Approval of the Resolution Authorizing and Deferring the Issuance of a Tax and Revenue Anticipation Note (TAN): The Board voted to approve item a. Letitia Johnson moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr. Hairston, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none.

**PASSED**

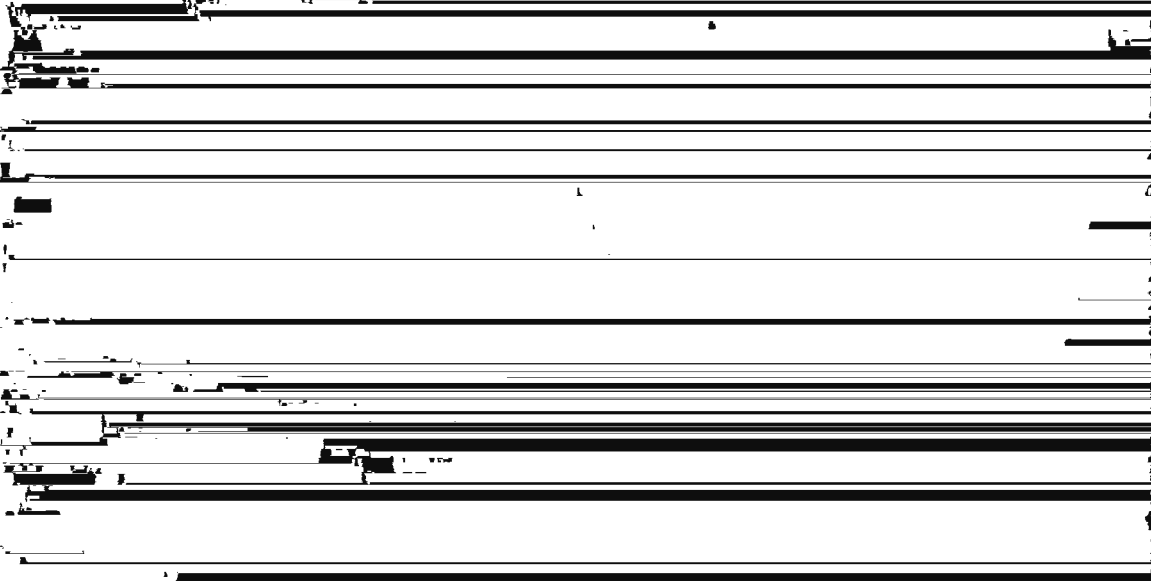
b. Ratification of Approval to Award RFP #2022-09 District Benchmark and Formative Assessment Services to Include the Order Form: The Board voted to approve item b. Frank Figgers moved; Dr. Hairston seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr. Hairston



**PASSED**

c. Approval to Award RFQ 2022-04 to Fahrenheit Creative Group, LLC: The Board voted to approve item c. Cynthia Thompson moved; Letitia Johnson seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr. Hairston, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none. **PASSED**

d. Approval of Agreement with the Professional Pharmacy Services (PPS) and Jackson Public School District



c. Approval of Bid 3209 Classroom Audio t: The Board voted to approve item c. Letitia Johnson moved; Frank Figgers seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Dr. Hairston, Letitia Johnson, and Cynthia Thompson; votes cast against the motion: none.

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Board

Ed Sivak,

President

Date

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Robert Luckett, Board Secretary