

Special Board Meeting of
the Jackson Public School District
Board of Trustees
November 14, 2023
5:30 p.m.

Board Members via Teleconference

Dr. Ed Sivak, President
Barbara Hilliard, Vice-President
Cynthia Thompson, Member
Mitch McGuffey, Member
Frank Figgers, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dorian Turner, Board Attorney
Larissa Moore, ESQ., General Counsel
Dr. Michael Cormack, Deputy Supt.
Earl Burke, Chief Operations Officer
Dr. William M. Merritt, IV, Chief of Staff

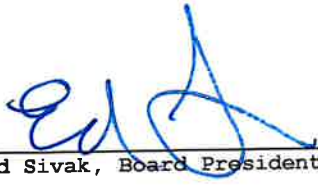
Board Member Absent

Dr. Jeanne M. Hairston, Member

Secretary to the Board

Rosalind Williams

- I. Call to Order: Ed Sivak, Jr., Board President, called the Special Board Meeting of the Jackson Public School District to order on November 14, 2023, at 12:02 P. M.
- II. Establishment of Quorum: A quorum was established as five (5) members, namely, Dr. Ed Sivak, Jr., Barbara Hilliard, Mitch McGuffey, Frank Figgers, and Cynthia Thompson participated via video/teleconference. Dr. Jeanne M. Hairston was absent from the meeting.
- III. Adoption of Agenda: Mitch McGuffey motioned to adopt the agenda as presented; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Barbara Hilliard, Frank Figgers, Mitch McGuffey and Cynthia Thompson; votes cast against the motion: none.
- IV. Information/Action Item(s):
 - a. Approval of Engagement Letter between Simon and Teeuwissen, PLLC and the Jackson Public School District (JPSD) for Lake Hico Representation and Termination of DiCello Levitt LLP Engagement Letter for Lake Hico Representation: The Board voted to approve item a. Mitch McGuffey moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: Frank Figgers. PASSED
 - b. Approval of Agreement between Community Foundation for Mississippi on behalf of the Mississippi Reading Clinic and the Jackson Public School District (JPSD): The Board voted to approve item b. Cynthia Thompson moved; Mitch McGuffey seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Frank Figgers, and Cynthia Thompson; votes cast against the motion: none. Barbara Hilliard was absent from this voting. PASSED
 - c. Approval of the Grant Agreement between the Mississippi Department of Education and the Jackson Public School District (JPSD) for the Bipartisan Safer Communities Act (BSCA): The Board voted to approve item c. Barbara Hilliard moved; Cynthia Thompson seconded; votes cast for the motion: Dr. Sivak, Mitch McGuffey, Frank Figgers, Cynthia Thompson and Barbara Hilliard; votes cast against the motion: none. PASSED
- V. Consideration to Hold Executive Session: None.
- VI. Adjourn: Cynthia Thompson moved, and Frank Figgers seconded the motion, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 12:09 p.m.



Ed Sivak, Board President

12/5/2023

Date



Cynthia Thompson, Board Member

12/5/2023

Date