

**Regular Board Meeting
of the Jackson Public School District**

August 5, 2025, at 05:30 PM

Board Members Present

Barbara Hilliard, Board President
Burbette Taylor, Member
Mitch McGuffey, Secretary
Dr. Jeanne M. Hairston, Member
Frank Figgers, Member

Attorneys and Administrative Staff

Dr. Errick L. Greene, Superintendent
Dorian Turner, ESQ., Board Attorney
Dr. Michael Cormack, Deputy Supt.
Larissa Harris, ESQ., General Counsel
Network Assistant Superintendent(s)
Earl Burke, CFOO

Board Member Absent

Cynthia Thompson, Board Vice-President

MINUTES

- I. Call to Order: Barbara Hilliard, Board President, called the Board Meeting of the Jackson Public School District to order on August 5, 2025, at 5:35 P.M.
- II. Establishment of Quorum: A quorum was established with five (5) board members participating in person: Barbara Hilliard, Jeanne M. Hairston, Mitch McGuffey, Frank Figgers, and Burbette Taylor. Frank Figgers arrived at 5:51 p.m. Cynthia Thompson was absent from the meeting.
- III. Adoption of Agenda: The Board voted to adopt the agenda. Mitch McGuffey made the motion to amend and adopt the agenda to include the resolution requesting ad valorem tax effort under item VIII-N, seconded by Burbette Taylor, and the votes cast in favor of the motion were Barbara Hilliard, Mitch McGuffey, Jeanne M. Hairston, and Burbette Taylor; there were no votes cast against the motion. Frank Figgers had not arrived yet for the meeting. **PASSED**
- IV. Reading and Approving Minutes
- A. July 15, 2025, Regular Board Meeting Minutes: The Board voted to approve item A. Jeanne M. Hairston moved; Burbette Taylor seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston; there were no votes cast against the motion. Frank Figgers had not arrived yet for the meeting. **PASSED**
- V. Superintendent's Remarks: Dr. Greene presented his remarks.
- VI. Public Participation for General Comments and/or Proposed Issues: None.
- VII. VII Information Items Only:
- A. Review of the Agreement between Access Vision and the Jackson Public School District (JPSD):
- B. Review of the Renewal Agreement between Defined Learning and the Jackson Public School District (JPSD):
- C. Review of the Renewal Agreement between Authentic Institute of Montessori and the Jackson Public School District (JPSD):

- D. Review of the Renewal Agreement between Grade Results and the Jackson Public School District (JPSD):
- E. Review of the Renewal Agreement between Heartland School Solutions (POS Software Monitoring) and the Jackson Public School District (JPSD):
- F. Review of the Renewal Agreement between Central Access for Educational Data Services and Fund Accounting System Data Security Agreements and the Jackson Public School District (JPSD)
- G. Review of the Letter of Engagement between Teller, Hopson & Schrader, LLP for Legal Services for Sixteenth Section Properties and the Jackson Public School District (PSD)
- H. Review of the Renewal Agreement between Achieve 3000 and the Jackson Public School District (JPSD)

VIII. Information / Action Items:

- A. Approval of the 2025-2026 Instructional Management System: The Board voted to approve item A. Frank Figgers moved; Mitch McGuffey seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- B. Approval to Award (Partial) RFP 2025-07 to Wilson Language (PreK-2 Foundational Skills program), McGraw-Hill (6-12 ELA), Curriculum Associates (K-8th grade Math), and Great Minds (K-5 ELA): The Board voted to approve item B. Jeanne M. Hairston moved; Burbette Taylor seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- C. Approval of the Service Agreement between the National Council for the Traditional Arts - Folk Festival and the Jackson Public School District (JPSD) The Board voted to approve item C. Mitch McGuffey moved; Jeanne M. Hairston seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- D. Approval of the Expert Citizen License Application - Alicia Hartley: The Board voted to approve item D. Burbette Taylor moved; Frank Figgers seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- E. Approval of the CTE Local Application-Fiscal Year 2026: The Board voted to approve item E. Jeanne M. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- F. Approval of the Agreement between K12 Insight and the Jackson Public School District (JPSD): The Board voted to approve item D. Burbette Taylor moved; Frank Figgers seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- G. Approval of the Renewal Agreement between Jackson-Hinds Comprehensive Health Center (JHCHC) and Jackson Public School District (JPSD) for Kirksey Middle School: The Board voted to approve item G. Jeanne M. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no

votes cast against the motion. **PASSED**

- H. Approval of the Purchase and Sale Agreement (PSA) related to the Sale of Chastain Middle School: The Board voted to approve item H. Burbette Taylor moved; Jeanne M. Hairston seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

Frank Figgers left the room to recuse himself from the following item.

- I. Approval of the Purchase and Sale Agreement (PSA) related to the Sale of Marshall Elementary School: The Board voted to approve item I. Mitch McGuffey moved; Burbette Taylor seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston; there were no votes cast against the motion. Frank Figgers recused himself from this item and was absent from the room. **PASSED**

Frank Figgers returned to the room.

- J. Approval to Award RFQ 2025-02 to the Evans Agency for Insurance/Risk Management: The Board voted to approve item J. Burbette Taylor moved; Mitch McGuffey seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

- K. Approval to Rescind the Service Agreement Between Austin Security and Crime Prevention Consulting and Jackson Public School District and to Award RFP 2025-08 to Austin Security & Crime Prevention Consulting: The Board voted to approve item K. Burbette Taylor moved; Mitch McGuffey seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

- L. Approval of Monthly Financial Report for the Month Ended June 30, 2025 (FY2024-2025): The Board voted to approve item J. Frank Figgers moved; Burbette Taylor seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

- M. Approval to Amend Agreement for Educational Staffing with Kelly Education: The Board voted to approve item M. Jeanne M. Hairston moved; Mitch McGuffey seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

- N. Approval of Original Budgets for Fiscal Year 2025-2026 and Resolutions (Ad Valorem): The Board voted to approve item N. Mitch McGuffey moved; Burbette Taylor seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

IX. CONSENT AGENDA ITEMS - Finance:

- A. Approval of Various Disbursements from Accounts Payable and Activity Funds: The Board voted to approve item A. Burbette Taylor moved; Frank Figgers seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

- B. Approval of Bid 3271 Items for Apple Technology Devices and Software: The Board voted to approve item B. Burbette Taylor moved; Frank Figgers seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor,

Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

X. CONSENT AGENDA ITEMS - General:

- A. Approval of Agreement between Digital Promise & Center for Inclusive Innovation and Jackson Public School District (JPSD): The Board voted to approve item A. Jeanne M. Hairston moved; Frank Figgers seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- B. Approval of the Renewal Agreement between AMR and the Jackson Public School District (JPSD): The Board voted to approve item B. Jeanne M. Hairston moved; Frank Figgers seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- C. Approval of the Renewal Letter of Understanding between Walden University (WU) and the Jackson Public School District (JPSD): The Board voted to approve item C. Jeanne M. Hairston moved; Frank Figgers seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- D. Approval of One-Year Contract between Jackson Public Schools and Brown CPA, PLLC for Audit Services: The Board voted to approve item D. Jeanne M. Hairston moved; Frank Figgers seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- E. Approval of Request to Award RFP 2025-11 to Fisher Construction for the Environmental Learning Center (ELC) Tree Removal Services: The Board voted to approve item F. Jeanne M. Hairston moved; Frank Figgers seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**
- F. Approval of District-to-District Transfer (Incoming/Outgoing): The Board voted to approve item F. Jeanne M. Hairston moved; Frank Figgers seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

XI. CONCENT AGENDA ITEMS - Personnel:

- A. Approval of Personnel: The Board voted to approve item A. Mitch McGuffey moved; Burbette Taylor seconded; votes cast for the motion were Barbara Hilliard, Mitch McGuffey, Burbette Taylor, Frank Figgers, and Jeanne M. Hairston; there were no votes cast against the motion. **PASSED**

XII. Consideration to Hold an Executive Session: None.

XIII. Adjournment: There being no further business, Jeanne M. Hairston moved, Burbette Taylor seconded the motion to adjourn the meeting. The motion was unanimously approved, and the meeting was adjourned at 7:11 p.m.

Barbara T. Hilliard

Signature of Board President

8/19/2025

Date

Walter M. G.

Attested by Board Secretary

8/19/25

Date