Regular Board Meeting
Jackson Public Schools
November 18, 2025
05:30 PM

Board Present
Barbara Hilliard, President
Burbette Taylor, Board Secretary
Dr. Jeanne M. Hairston, Member

Attorneys and Administrative Staff
Dr. Errick L. Greene, Superintendent
Dorian Turner, ESQ., Board Attorney
Larissa Harris, ESQ., General Counsel
Network Assistant Superintendent(s)
Dr. Michael Cormack, Deputy Supt.
Dr. William Merritt, IV, Chief of Staff
Earl Burke, CFOO

Participated via Teleconference
Mitch McGuffey

Board Absent
Frank Figgers

MINUTES

I. Call to Order: Mrs. Hilliard, Board President, called the Board Meeting of the Jackson Public School District to order on November 18, 2025, at 5:35 P.M.

II. Establishment of Quorum: A quorum was established with four (4) members, namely, Barbara Hilliard, Mitch McGuffey, Jeanne M. Hairston, and Burbette Taylor, attending the meeting in person or participating via teleconference. Frank Figgers was absent from the meeting.

III. Adoption of Agenda: The Board voted to adopt the agenda as presented. The motion was made by Mitch McGuffey and seconded by Burbette Taylor. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

IV. Reading and Approving Minutes
November 6, 2025, Regular Board Meeting Minutes: The Board voted to approve item A as presented. The motion was made by Jeanne M. Hairston and seconded by Burbette Taylor. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

V. Superintendent's Remarks

VI. Public Participation for General Comments and / or Proposed Issues

VII. Information Items Only:
A. Review of the Corrective Action Plan (CAP) | William M. Merritt, IV, Ed.D., Chief of Staff

B. School Improvement Monthly Updates for Identified Schools | Micca A. Knox, Ed.D. Director of School Support | Office of School Support

C. Review of a Memorandum of Agreement between the DMN Behavioral and Counseling Group, LLC, and Jackson Public School District (JPSD) | Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness

D. Review of the Renewal Agreement between Beth Roach Education Consultant and the Jackson Public School District (JPSD) | Anthony Moore, Ed.D., Executive Director of Advanced Academics

E. Review of Various Policies for Amendment | · GAAA – Reimbursement of Training and Educational Expenses, Payment of Salary Incentives and Salary Supplements to Employees | Larrissa C. Harris, Esq., General Counsel

F. Review of the Renewal of the Scholar Blanket Liability Insurance for Students at Lanier | Larrissa C. Harris, Esq., General Counsel

G. Review of the Grant Agreement between Phil Hardin Foundation, Community Foundation for Mississippi (Fiscal Agent) and the Jackson Public School District (JPSD) to support the Community School Strategy | Patrick McGriggs, Ed.S. Director, Safe Schools and Healthy Students

H. Review of the Grant Agreement between Phil Hardin Foundation, Community Foundation for Mississippi (Fiscal Agent) and the Jackson Public School District (JPSD) to support the Jackson Middle College Program | Laketia Marshall Thomas | Assistant Superintendent High School Division

VIII. Information / Action Items:

A. Approval of MOU between the Central Mississippi Planning and Development District (Grant Intermediary) and the Jackson Public School District (JPSD) in Support of the AccelerateMS Career Coach Initiative: The Board voted to approve item A. The motion was made by Jeanne M. Hairston and second by Burbette Taylor. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

B. Approval of the Name Change for the Career Development Center (CDC): The Board voted to approve item B. The motion was made by Jeanne M. Hairston and second by Burbette Taylor. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

C. Approval of Agreement between OneGoal and the Jackson Public School District (JPSD): The Board voted to approve item C. The motion was made by Mitch McGuffey and second by Burbette Taylor. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

D. Approval of Monthly Financial Report for the Month Ended October 31, 2025 (FY2025-2026): The Board voted to approve item D. The motion was made by Jeanne M. Hairston and second by Burbette Taylor. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

E. Approval of Master Energy Services Agreement with Bridgeway Solutions, LLC: The Board voted to approve item E. The motion was made by Jeanne M. Hairston and second by Mitch McGuffey. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

F. Approval of Engagement Resolution Authorizing Professional Services for Bridgeway and Path Lease Purchase Financing: The Board voted to approve item F. The motion was made by Mitch McGuffey and second by Jeanne M. Hairston. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, 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. The motion was made by Jeanne M. Hairston and second by Burbette Taylor. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

B. Approval of Bid 26-3272 for Fire Extinguisher Replacement and Services: The Board voted to approve item B. The motion was made by Jeanne M. Hairston and second by Burbette Taylor. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

C. Approval of Bid 26-3273 Callaway Field House Roof Replacement | Sandra Robinson, Executive Director Facilities Operations: The Board voted to approve item C. The motion was made by Jeanne M. Hairston and second by Burbette Taylor. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

D. Approval of Bid 26-3274 for Interior Air Filter Replacement Services: The Board voted to approve item D. The motion was made by Jeanne M. Hairston and second by Burbette Taylor. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

E. Approval of Contract Change Order 004 | Decrease $300.00 Restroom Upgrades for Career Development Center (Bid 3256): The Board voted to approve item E. The motion was made by Jeanne M. Hairston and second by Burbette Taylor. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

X. CONSENT AGENDA ITEMS - General:

A. Approval of the Renewal Agreement between Jackson State University (JSU) Trio program and the Jackson Public School District (JPSD): The Board voted to approve item A. The motion was made by Jeanne M. Hairston and second by Burbette Taylor. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, 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. The motion was made by Mitch McGuffey and seconded by Jeanne M. Hairston. The votes cast for the motion were: Barbara Hilliard, Mitch McGuffey, Burbette Taylor, and Jeanne M. Hairston. There were no votes cast against the motion. **PASSED**

XII. Consideration to Hold an Executive Session: Jeanne M. Hairston moved, and Burbette Taylor seconded the motion, to close the meeting to consider entering into executive session. The motion was unanimously approved.

In Closed Session, Mitch McGuffey moved, and Jeanne M. Hairston seconded the motion, to enter executive session to discuss potential litigation regarding chartered school expansion.

In Executive Session, Jeanne Hairston moved, and Mitch McGuffey seconded the motion to authorize the District to file litigation regarding the charter school expansion. The motion was unanimously approved.

There being no further business to discuss in executive session, Jeanne M. Hairston moved, and Burbette Taylor seconded the motion to exit executive session. The motion was unanimously approved.

XIII. Adjournment: Back in open session, there being no further business, Jeanne M. Hairston moved, and Burbette Taylor seconded the motion to adjourn the meeting. The motion was unanimously approved, and the meeting was adjourned.

Barbara T. Williard — *Signature of Board President*

12/4/2025 — *Date*

Burbette M. Taylor — *Attested by Board Secretary*

12/4/2025 — *Date*