## Special Board Meeting of the Jackson Public School District Board of Trustees

621 South State Street, Jackson, MS 39201 Tuesday, August 29, 2022 5:30 p.m.

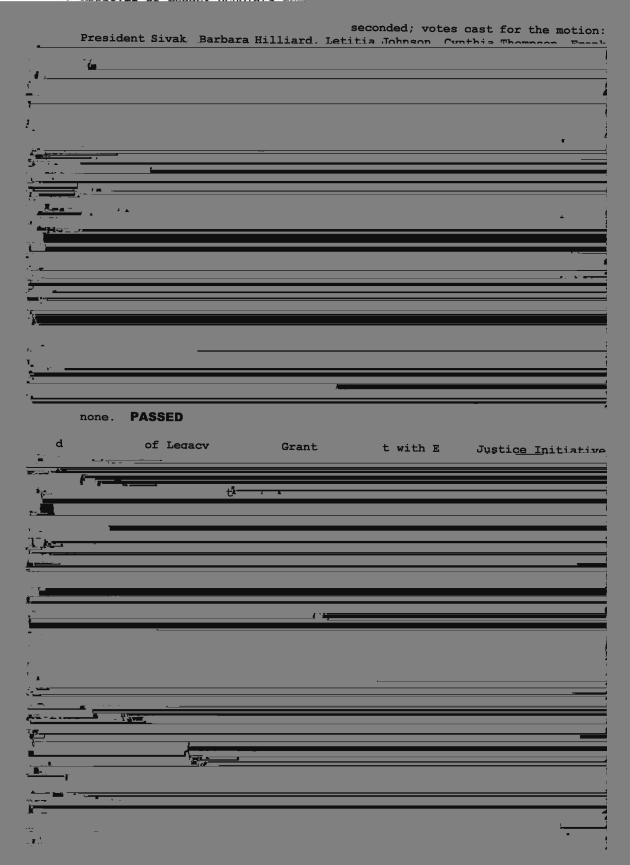
Board Members Present	t
Dr. Ed Sivak, President	•
Parkara Hilliard Vice-President	Dorian Turner, Board Attorney
Dr. Jeanne M. Hairston, Member Frank Figgers, Member	Larrissa Moore, Esq., DGC William M. Merritt, IV., Chief of Staff Flow Middle & High School Asst. Supt.
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Robert Luckett, Member Letitia S. Johnson, Member

## Rosalind Williams

- I Call to Order: Dr. Ed Sivak, Board President, called the Regular Board Meeting of the Jackson Public School District to order on August 29, 2022, at 5:30 P. M
- II Establishment of Ouorum A quorum was established as all members, namely, President Ed Sivak, Barbara Hilliard, Letitia Johnson, Jeanne M. Hairston, Dr. Robert Luckett, Frank Figgers and Cynthia Thompson participated via video/teleconference or in person.

III : Dr. Hairston moved as
Hilliard seconded; vo i nt
Sivak, Letitia Johnson, Dr. Hairston, n rt
Luckett; votes cast against the motion: none. PASSED



against the motion: none. PASSED

the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. PASSED

Approval for Final Contract Adjustment Change Order #1 (Credit \$90,960.00): The Board voted to approve item e. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against the motion: none. PASSED



Middle School cience Labs: The Board voted to approve 632.25 item f. Barbara Hilliard moved; Dr. Hairston seconded; votes cast for the motion: President Sivak, Barbara Hilliard, Letitia Johnson, Cynthia Thompson, Frank Figgers, Dr. Hairston, and Dr. Luckett; votes cast against Ed Si , Board President Date

Robert