

Minutes of Mississippi Board of Education Meeting

April 17, 2013

The members of the Mississippi Board of Education met in a special-called meeting at 1:00 p.m. on Wednesday, April 17, 2013 for the purpose of hearing presentations from three vendors on the services that would be provided by each company for the search of a State Superintendent of Education. The location of the meeting was Suite 311 of the Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present were: Ms. Kami Bumgarner, Mr. Hal Gage, Dr. John R. Kelly, and Mr. Charles McClelland. Board members absent were: Dr. O. Wayne Gann, Mr. William H. Jones, Mr. Richard Morrison, Ms. Martha Murphy, and Mr. Simon Weir, II. Dr. Lynn House, Interim State Superintendent, was not present at the meeting.

- I. The special-called meeting was called to order by Mr. Hal Gage, Vice-Chair.
- II. Dr. Hank Gmitro, President, and Dr. Diane McCauley, Senior Associate presented information on Hazard, Young, Attea & Associates and the services that could be provided by their company for the search of a state superintendent.
- III. Mr. Bobby Lester and Dr. James Hutto presented information on McPherson & Jacobson, LLC and the services that could be provided by their company for the search of a state superintendent.
- IV. Mr. Gary Ray, President, Mr. Bill Newman, National Executive Director, and Mr. Carl Davis presented information on Ray and Associates, Inc. and the services that could be provided by their company for the search of a state superintendent.

The Board members discussed recommending at the work session on Thursday, April 18, 2013, that the Board contract with Ray and Associates, Inc. as the lowest acceptable quote based on the company's extensive experience in nationwide searches for State Superintendents of Education.

- V. The meeting was adjourned at 4:35 pm

Approved:



Mr. Hal Gage, Vice-Chair
Mississippi Board of Education



Lynn J. House, Ph.D.
Interim Executive Secretary
Mississippi Board of Education

NOTICE

SPECIAL-CALLED MEETING OF THE

MISSISSIPPI BOARD OF EDUCATION

On Wednesday, April 17, 2013 at 1:00 p.m., there will be a Special-Called Meeting of the Mississippi Board of Education. The Board will meet to discuss personnel matters related to the search for a State Superintendent of Education.

Although the meeting will begin as an open meeting, the Board anticipates the need to declare an Executive Session due to the subject matter of the meeting. The meeting will be held in Suite 311 of the Central High School Building, Jackson, Mississippi.

Posted: March 22, 2013