

Minutes of Mississippi Board of Education Meeting

June 14, 2023

The members of the Mississippi Board of Education met in a Special-Called Board meeting at 1:00 p.m. on Wednesday, June 14, 2023, in the 4th Floor Boardroom at Central High School, 359 North West Street, Jackson, Mississippi. The meeting was available to the public via live stream. Board members present were: Dr. Wendi Barrett, Mr. Glen V. East, Mr. Bill Jacobs, Mr. Matt Miller, and Ms. Mary Werner. Board members absent: Dr. Ronnie L. McGehee and Mr. Mike Pruitt. Mr. Michael D. Kent, Interim State Superintendent, was also present.

- I. Mr. Glen V. East, Acting Chair, called the Special-Called Board meeting to order at 1:00 p.m.
- II. Mr. Bill Jacobs led the Pledge of Allegiance and Mr. Matt Miller gave the Invocation.
- III. Mr. East stated that the agenda for the Special-Called Board meeting was sent and only business that can be transacted is that which has been specified in the call of this meeting, which is the review of the budget.
- IV. On a motion by Ms. Mary Werner, seconded by Mr. Matt Miller, the Board voted unanimously to approve the agenda as presented.
- V. Mr. Michael D. Kent stated this meeting is to give the Board members a review of the draft proposed FY 2025 budget request for the Mississippi Department of Education.

Mr. Kent presented the Vision and Mission Statement for the Mississippi Board of Education.

Mr. Kent presented the Mississippi Board of Education Goals that drives the work at the Department. Mr. Kent stated that all the budgetary priorities have been aligned to the goals.

Mr. Kent stated that the proposed 2025 Legislative priorities are listed for the Board members to review. Mr. Kent stated that the priorities are not in any certain order. Mr. Kent stated that it is up to the Board how they want the Legislative priorities.

Mr. Kent stated that Dr. Felicia Gavin would present the 2025 Fiscal Priorities and Overview of Budget Requests to the Board. Dr. Gavin stated there are four major budget categories in the Department: General Education, Career and Technical Education, Mississippi Adequate Education Program (MAEP), and Chickasaw. Dr. Gavin stated the MAEP numbers will be available for the July Board meeting since we just received the information from the CPA yesterday.

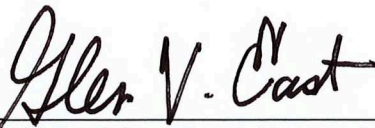
The following Executive Leadership Team members presented the FY 2025 proposed budget requests: Dr. Donna H. Boone for the Chief Academic Officer; Dr. Paula Vanderford for the Chief Accountability Officer; Mr. John Kraman for the Chief Information Officer; and Dr. Gavin presented for the Office of General Counsel, Office of Educational Accountability, Office of Chief Operations Officer, Office of Chief of Staff, Office of Communications and Government Relations, and Office of State Superintendent.

Mr. Kent and staff answered questions asked by the Board members. Mr. Kent asked the Board members to review the budget and reach out to the Chiefs or to Dr. Gavin before they vote on the budget in July.

VI. Adjournment

On a motion by Ms. Mary Werner, seconded by Mr. Bill Jacobs, the Board unanimously voted to adjourn the meeting at 1:56 p.m.

Approved:



Glen V. East, Vice-Chair/Acting Board Chair
Mississippi Board of Education



Raymond C. Morgigno
Interim Executive Secretary
Mississippi Board of Education

NOTICE

MISSISSIPPI BOARD OF EDUCATION

WORK SESSION

On Wednesday, June 14, 2023, the Board work session will start at 8:30 a.m. for the purpose of interviewing the four Student Representative finalists. Beginning at 1:00 p.m., the Board will discuss upcoming Department budgets. The Board work session will be held in the following location:

4th Floor Boardroom
Central High School Building
359 North West Street
Jackson, Mississippi

The public is invited to attend.

Posted: May 31, 2023