

## Minutes of Mississippi Board of Education Meeting

March 26, 2013

The members of the Mississippi Board of Education met in a work session at 10:00 a.m. on Tuesday, March 26, 2013 via teleconference pursuant to Section 25-41-5 of the Mississippi Code for the purpose of holding a special called meeting to approve the March 14-15, 2013 Board meeting minutes. The location of the meeting available to the public was the 4<sup>th</sup> Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present were: Ms. Kami Bumgarner (Madison, Mississippi), Dr. O. Wayne Gann (Corinth, Mississippi), Mr. William H. Jones (Petal, Mississippi), Dr. John R. Kelly (Gulfport, Mississippi), Mr. Richard Morrison (4<sup>th</sup> Floor Boardroom, Central High School Building, Jackson, MS), and Mr. Simon Weir, II (Southaven, MS). Dr. Lynn House, Interim State Superintendent, was present at the Central High School Building, Jackson, Mississippi. Board members absent were: Mr. Hal Gage, Mr. Charles McClelland, and Ms. Martha Murphy.

The work session was called to order by Dr. O. Wayne Gann, Chair. Dr. Gann noted the statement on the agenda that cellular telephones and pagers are not permitted during the Board meeting.

Dr. Gann gave the Board an opportunity to discuss the following item.

01. Approval of minutes of meeting on March 14-15, 2013

### **Immediately following the work session**

- I. The meeting was called to order by Dr. O. Wayne Gann, Chair.
- II. On a motion by Dr. John R. Kelly, seconded by Mr. William H. Jones, the Board approved agenda as presented.

Members voting aye:

Ms. Kami Bumgarner  
Mr. William H. Jones  
Dr. John R. Kelly  
Mr. Richard Morrison  
Mr. Simon F. Weir, II

Members absent:

Mr. Hal Gage  
Mr. Charles McClelland  
Ms. Martha Murphy

- III. On a motion by Mr. Richard Morrison, seconded by Ms. Kami Bumgarner, the Board approved the minutes of meeting on March 14-15, 2013.

Mississippi Board of Education – Minutes

Page 2

March 26, 2012

Members voting aye:

Ms. Kami Bumgarner  
Mr. William H. Jones  
Dr. John R. Kelly  
Mr. Richard Morrison  
Mr. Simon F. Weir, II

Members absent:

Mr. Hal Gage  
Mr. Charles McClelland  
Ms. Martha Murphy

- IV. On a motion by Mr. William H. Jones, seconded by Mr. Simon F. Weir, II, the Board voted to adjourn the meeting at 10:08 a.m.

Members voting aye:

Ms. Kami Bumgarner  
Mr. William H. Jones  
Dr. John R. Kelly  
Mr. Richard Morrison  
Mr. Simon F. Weir, II

Members absent:

Mr. Hal Gage  
Mr. Charles McClelland  
Ms. Martha Murphy

Approved:



Dr. O. Wayne Gann, Chair  
Mississippi Board of Education



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

# **NOTICE**

## **TELECONFERENCE MEETING OF THE MISSISSIPPI BOARD OF EDUCATION**

On Tuesday, March 26, 2013 at 10:00 p.m., there will be a Special-Called Meeting of the Mississippi Board of Education. The Board will meet to approve the March 14 and 15, 2013 Board Meeting Minutes.

This meeting will be held via teleconference in the following location open to the public:

March 26, 2013  
10:00 A.M.  
4<sup>th</sup> Floor Boardroom  
Central High School Building  
359 North West Street  
Jackson, Mississippi  
(Location Available to the Public)

The public is invited to attend.

Posted: March 21, 2013