

Minutes of Mississippi Board of Education Meeting

December 11, 2023

The members of the Mississippi Board of Education met in a Special-Called Board meeting at 2:00 p.m. on Monday, December 11, 2023 for the purpose of interviews of semi-finalists for the State Superintendent position. The location of the meeting was the offices of Butler Snow at 1020 Highland Colony Parkway, Ridgeland, MS 39157. Board members present were: Mr. Glen V. East, Dr. Wendi Barrett, Mr. Bill Jacobs, Dr. Ronnie L. McGehee, Mr. Matt Miller, Mr. Mike Pruitt, and Ms. Mary Werner.

- I. Mr. Glen V. East called the Special-Called Board meeting to order at 2:00 p.m., after determining that a quorum of the Board existed for the purpose of conducting a meeting.
- II. Mr. Glen V. East stated that this is a Special-Called meeting of the Board of Education being held today and the notice was posted in accordance with state law and included the date, time, place, and purpose of the meeting and identified the location of the meeting available to the public. Mr. East stated that each Board member received a copy of the agenda. Mr. East stated that this is a Special-Called Board meeting and therefore the only business that can be transacted is that which has been specified in the call of this meeting.
- III. On a motion by Dr. Ronnie L. McGehee, seconded by Mr. Bill Jacobs, the Board unanimously approved the agenda as presented.
- IV. Consideration of Executive Session

Mr. Matt Miller moved that the Board consider making a closed determination of the need to go into Executive Session. Ms. Mary Werner seconded the motion, and the motion passed on a vote of 6 to 0. Mr. Glen V, East asked for the room to be cleared.

Mr. Matt Miller then moved that the Board go into Executive Session in accordance with Miss. Code Ann. § 25-41-7(4)(a) and (k) to discuss discrete personnel matters related to the State Superintendent search process for the Department of Education. Dr. Ronnie L. McGehee seconded the motion, which passed unanimously.

Minutes of the Executive Session

During the Executive Session, the Board interviewed semi-finalists for the State Superintendent.

On a motion by Mr. Matt Miller, seconded by Dr. Wendi Barrett, the Board unanimously voted to come out of Executive Session.

The public came back into the Board meeting and Mr. Glen V. East reported that there was no action taken during the Executive Session.

- V. On a motion by Dr. Ronnie L. McGehee, seconded by Ms. Mary Werner, the Board voted unanimously to adjourn the meeting at 6:15 p.m.

Approved:



Glen V. East, Board Chair
Mississippi Board of Education



Raymond C. Morgigno
Interim Executive Secretary
Mississippi Board of Education