

## Minutes of Mississippi Board of Education Meeting

December 12, 2023

The members of the Mississippi Board of Education met in a Special-Called Board meeting at 9:00 a.m. on Tuesday, December 12, 2023 for the purpose of conducting semi-finalist interviews 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 9:00 a.m., after determining that a quorum of the Board existed for the purpose of conducting a meeting.
- II. Mr. 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 Mr. Bill Jacobs, seconded by Ms. Mary Werner, 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. Dr. Ronnie L. McGehee seconded the motion, and the motion passed unanimously. 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. Wendi Barrett seconded the motion, which passed unanimously.

**Minutes of the Executive Session**

During the Executive Session, the Board conducted semi-finalist interviews regarding the State Superintendent search and had discussions related to this process.

On a motion by Dr. Ronnie L. McGehee, seconded by Mr. Bill Jacobs, the Board unanimously voted to come out of Executive Session.

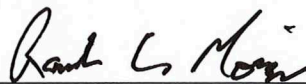
The public came back into the Board meeting and Mr. Glen V. East reported that there was no action taken during the Executive Session. Mr. East stated that the Board will conduct final interviews on December 20, 2023.

- V. On a motion by Ms. Mary Werner, seconded by Dr. Ronnie L. McGehee, the Board voted unanimously to adjourn the meeting at 2:24 p.m.

Approved:



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Glen V. East, Board Chair  
Mississippi Board of Education



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Raymond C. Morgigno  
Interim Executive Secretary  
Mississippi Board of Education