

Minutes of Mississippi Board of Education Meeting

July 13, 2017

The members of the Mississippi Board of Education met in a Board work session at 7:35 a.m. on Thursday, July 13, 2017, in Room Azalea C at the Beau Rivage, 875 Beach Boulevard, Biloxi, Mississippi. Board members present were: Ms. Rosemary G. Aultman, Mr. Buddy Bailey, Dr. Jason S. Dean, Dr. Karen J. Elam, Mr. Johnny Franklin, Mr. Charles McClelland, and Dr. John R. Kelly. Board member absent: Ms. Kami Bumgarner. Dr. Carey M. Wright was also present.

- I. Ms. Rosemary G. Aultman, Chair, called the Board work session to order. Ms. Aultman noted that cellular telephones and pagers are not permitted during the meeting. Ms. Aultman stated that the budget will be approved at the Board meeting.
- II. Dr. Carey M. Wright stated this meeting is to give the Board members a review of the draft proposed FY 19 budget request for the Mississippi Department of Education.
- III. Dr. Wright presented the Vision and Mission Statement for the Mississippi Board of Education.
- IV. Dr. Wright presented the Mississippi Board of Education Goals that drives the work at the Department.
- V. Dr. Wright stated that the proposed 2019 Legislative priorities were listed for the Board members to review. Dr. Wright stated that the priorities are not in any certain order. Mr. Pete Smith stated the priorities would be put in order at the August Legislative Subcommittee meeting.
- VI. Dr. Wright stated that Dr. Felicia Gavin and Ms. Gracie Sanders would present the 2019 Fiscal Priorities and Overview of Budget Requests to the Board. Dr. Gavin stated there were five major budget areas for the Department and that three would be discussed this morning. Dr. Gavin stated General Education, Career and Technical Education, and the Deaf and Blind Schools budget would be discussed.
- VII. The FY 2019 proposed budget requests were presented by the Executive Leadership Team members: Dr. Kim Benton, Chief Academic Officer; Dr. Paula Vanderford, Chief of Accountability; Dr. John Q. Porter, Chief of Technology and District Transformation; Dr. Wright presented for the Office of Educational Accountability; and Dr. Gavin, Chief Operations Officer.

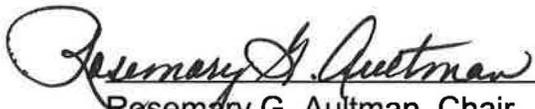
July 13, 2017

VIII. The Board members had questions that were answered by Dr. Wright and the Executive Leadership Team members.

IX. Adjournment

Ms. Rosemary G. Aultman adjourned the meeting at 9:14 a.m.

Approved:



Rosemary G. Aultman, Chair
Mississippi Board of Education



Carey M. Wright
Executive Secretary
Mississippi Board of Education