

Minutes of Mississippi Board of Education Meeting

May 1, 2024

The members of the Mississippi Board of Education met in a Special-Called Teleconference Board meeting at 3:30 p.m. on Wednesday, May 1, 2024 for the purpose of consideration of the cut scores on the Cambridge International General Certificate of Secondary Education (IGCSE) and consideration of a sole source contract with The Cancelor, Masters and Scholars of the University of Cambridge. The location of the meeting available to the public was in the 4th Floor Boardroom at the Central High School Building, Mississippi Department of Education, 359 North West Street, Jackson Mississippi. Board members present via Zoom were: Mr. Glen V. East (Gulfport, Mississippi), Dr. Wendi Barrett (Ocean Springs, Mississippi), Mr. Bill Jacobs (Madison, Mississippi), Mr. Matt Miller (Hattiesburg, Mississippi), Mr. Matt Mayo (Flowood, Mississippi), Mr. Mike Pruitt (Hattiesburg, Mississippi), and Ms. Mary Werner (Saltillo, Mississippi). Board member absent: Dr. Ronnie L. McGehee. Dr. Raymond C. Morgigno, Interim State Superintendent, was present at 359 North West Street, Jackson, Mississippi at the Central High School Building 4th Floor Boardroom.

- I. Mr. Glen V. East called the Special-Called Teleconference Board meeting to order at 3:32 p.m., after determining that a quorum of the Board existed for the purpose of conducting a meeting through teleconference and video means in accordance with Miss. Code Ann. § 25-41-5.
- 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 Ms. Mary Werner, seconded by Mr. Matt Mayo, the Board unanimously approved the agenda as presented.
- IV. Discussion and/or Approval of Board Items
 01. Action: Approval of the recommended cut scores on the Cambridge International General Certificate of Secondary Education (IGCSE) as end-of-course assessments for English, Mathematics, Biology, and History [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)

On a motion by Mr. Matt Miller, seconded by Dr. Wendi Barrett, the Board unanimously approved item 01. (copy attached).

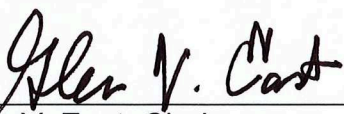
02. Action: Approval of a sole source contract with The Chancellor, Masters and Scholars of the University of Cambridge acting through its department Cambridge University Press & Assessment for the Corinth School District to administer the High School Cambridge International General Certificate of Secondary Education (IGCSE) assessments in place of the end-of-course MAAP assessments for Fiscal Year 2024 [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)

The Board discussed the sole source contract with The Chancellor, Masters and Scholars of the University of Cambridge acting through its department Cambridge University Press & Assessment for the Corinth School District to administer the High School Cambridge International General Certificate of Secondary Education (IGCSE) assessments in place of the end-of-course MAAP assessments for Fiscal Year 2024.

Mr. Matt Miller made a motion to not approve the sole source contract, seconded by Mr. Bill Jacobs. The Board voted unanimously to not approve the sole source contract.

- V. On a motion by Mr. Matt Mayo, seconded by Mr. Matt Miller, the Board voted unanimously to adjourn the meeting at 3:48 p.m.

Approved:



Glen V. East, Chair
Mississippi Board of Education



Raymond C. Morgigno
Interim Executive Secretary
Mississippi Board of Education