May 27, 2025

The members of the Mississippi Board of Education met in a Special-Called Teleconference Board meeting at 4:00 p.m. on Tuesday, May 27, 2025 for the purpose of discussing the Kindergarten Readiness Assessment. 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 Teams were: Mr. Glen V. East (Gulfport, Mississippi), Mr. Bill Jacobs (Brookhaven, Mississippi), Dr. Ronnie L. McGehee (Madison, Mississippi), Mr. Matt Miller (Hattiesburg, Mississippi), Mr. Matt Mayo (Flowood, Mississippi), Mr. Mike Pruitt (Hattiesburg, Mississippi), Ms. Billye Jean Stroud (New Albany, Mississippi), and Ms. Mary Werner (Saltillo, Mississippi). Board member absent: Dr. Wendi Barrett. Dr. Lance Evans (New Albany, Mississippi) is present to participate in the meeting.

- I. Mr. Glen V. East called the Special-Called Board meeting to order at 4:04 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 Mr. Mike Pruitt, seconded by Mr. Matt Mayo, the Board unanimously approved the agenda as presented.
- IV. On a motion by Mr. Mike Pruitt, seconded by Ms. Mary Werner, the Board unanimously approved Tab 01. (copy attached).
- V. On a motion by Mr. Mike Pruitt, seconded by Mr. Matt Mayo, the Board voted unanimously to adjourn the meeting at 4:07 p.m.

Approved:

Glen V. East, Chair Mississippi Board of Education

Lance Evans

Executive Secretary Mississippi Board of Education