Minutes of Mississippi Board of Education Meeting

September 19, 2025

The members of the Mississippi Board of Education met in a Special-Called Teleconference Board meeting at 3:00 p.m. on Friday, September 19, 2025 for the purpose of consideration of the approval of budget revisisons. 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: Dr. Wendi Barrett (Biloxi, Mississippi), 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 (Poplarville, Mississippi), , and Ms. Mary Werner (south of Hannibal, Missouri). Board member absent: Ms. Billye Jean Stroud. Dr. Lance Evans is present on the side of Highway 22 between Byhalia and Myrtle, Mississippi to participate in the meeting.

- I. Mr. Matt Miller called the Special-Called Board meeting to order at 3:04 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. Miller 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. Miller stated that each Board member received a copy of the agenda. Mr. Miller 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. Glen V. East, seconded by Ms. Mary Werner, the Board unanimously approved the agenda as presented.
- IV. Discussion and/or Approval of Board Item
 - 01. <u>Action</u>: Approval of the Revised Fiscal Year 2027 Budget Request [Goals 1, 2, 3, 4, 5, and 6 MBE Strategic Plan] (Kym Wiggins)

On a motion by Mr. Matt Mayo, and seconded by Mr. Glen V. East, the Board approved the revised Fiscal Year 2027 Budget Request.

Members voting aye:

Dr. Wendi Barrett

Mr. Glen V. East

Mr. Bill Jacobs

Mr. Matt Mayo

Dr. Ronnie L. McGehee

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Ms. Mary Werner

Member voting nay:

Mr. Mike Pruitt

Member abstaining:

None

V. On a motion by Mr. Matt Mayo, seconded by Ms. Mary Werner, the Board voted unanimously to adjourn the meeting at 3:22 p.m.

Approved:

Matt Miller, Chair

Mississippi Board of Education

Lance Evans

Executive Secretary

Mississippi Board of Education