

JULY TERM

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JULY 30, 2008

JUL 16-2008 09:25A FROM: HARRELL REXTER

6016257237

TO: 6014270250

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RESOLUTION

WHEREAS, the Pearl Public School District was incorporated as a municipal separate school district in accordance with the laws of the State of Mississippi on July 1, 1976, with its corporate boundaries being coterminous with those of the City of Pearl, Mississippi, as they existed in 1976; and,

WHEREAS, The Rankin County School District (hereafter sometimes referred to as the "RCSD") and the Pearl Public School District (hereafter sometimes referred to as the "PPSD") are Defendants and Intervenor respectively in the case of Adams v. Rankin County, United States District Court For The Southern District of Mississippi, Civil Action Number 4156; and, WHEREAS, the Pearl Attendance Zone was established by that certain Consent Order in that certain Federal Court, hereinafter referred to and civil action which encompasses areas of Rankin County, Mississippi, the City of Pearl, and the Pearl Public School District; and

WHEREAS, the Consent Order was amended in August of 1997, so as to return to the Rankin County School District that specific area outside the geographical boundaries of the Pearl Public School District, known as the Taylorsville area and the students associated therewith, which had been included in the Pearl Attendance Zone, but leaving certain other areas, including a certain portion of an area now known as Patrick Farms, within that zone and hereinafter identified by the mapping; and,

WHEREAS, the Pearl Public School District and the Rankin County School District recognize that the City of Pearl, Mississippi has now annexed into its city limits certain portions of previously unincorporated areas of Rankin County which were not within the original corporate boundaries of the PPCSD or within the court ordered Pearl Attendance Zone, including, but not limited to, an area known as the "El Dorado" area and which is ~~and shall hereafter continue to be~~ a part of the Rankin County Public School zone ~~for all purposes~~ as provided for by original Court Order in the above style and referenced civil action, and,

WHEREAS, there has arisen confusion among many members of the general public with regard to the law or facts concerning the effect of the extension of the city limits (annexation) of the Cities of Pearl, Mississippi and Brandon, Mississippi and the effect or lack of effect of such extension upon the territorial school zone boundaries of the Pearl Public School District and/or the Rankin County School District; and

WHEREAS, the Pearl Public School District and the Rankin County School District have reached a temporary agreement in an effort to alleviate the confusion and to enhance the educational benefits to all students and parents within the general public and concerning the educating of all students who reside outside the boundaries of the Pearl Public School District, but who are assigned to attend the Pearl Public

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TO: 6014270050

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schools in accordance with the 1970 Opinion and Order, as modified by the 1973 and 1978 Consent Orders and others now on file and who reside in the Pearl Attendance Zone, or the areas annexed by the City of Pearl, Mississippi, including but not limited to the "El Dorado" area, the "Patrick Farms" area, the "Greenfield Village" area and the "Highlands" area, hereinafter referred to collectively as "The Affected Areas" as generally depicted for informational and illustrative purposes only in accord with the attached maps made a part hereof as "Exhibit A" (3 maps) and as specifically described and controlling for purposes of this Resolution and Agreement in accord with the attached legal descriptions made a part hereof as "Exhibit B".

WHEREAS, the Pearl Public School District and the Rankin County School District have temporarily agreed, subject to approval of the original Plaintiffs and the Court, that the students who are now residing within or who may hereafter reside within "The Affected Areas" shall be authorized until appropriate objection, if any, and further subject to the deadline date and termination provisions provided for herein, to attend by choice either the Rankin County Schools or the Pearl Public Schools provided that such students first obtain a release from the appropriate school district and provided further that the Rankin County School District shall continue to pay tuition reimbursement for any such students who attend the Pearl Public School District and vice versa under the current arrangement as agreed to and set forth in the January 27, 1978 Order of the Chancery Court of Rankin County, Mississippi, in Cause No. 14,891; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AND AGREED UPON APPROVAL BY MAJORITY VOTE OF BOTH SCHOOL BOARDS, AND AS OTHERWISE PROVIDED FOR HEREIN, BY AND BETWEEN the Board of Education of the Pearl Public School District (Trustees) and the Board of Education (Trustees) for the Rankin County School District as follows, to-wit:

1. That the Pearl Public School District hereby specifically agrees to educate all students who reside outside the boundaries of the Pearl Public School District but who are assigned to attend Pearl Public School District schools according to the 1970 Opinion and Order, as modified by the 1973 and 1978 and 1997 Consent Orders entered in the case of *Adams, et al. v. Rankin County School District, et al.*, United States District Court for the Southern District of Mississippi, Jackson Division, Civil Action No. 4156.
2. The Pearl Public School District agrees to educate such students indefinitely, provided the Rankin County School District continues to pay tuition reimbursement for such students pursuant to the June 19, 1979 Order of the Rankin County Chancery Court in Cause No. 14,891.

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TO: 6014270050

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3. Subject to further Order of the Court, the PPSD and the RCSD agree that all such students residing in "The Affected Areas"; as more specifically defined and described herein above and on "Exhibit B" as attached hereto and incorporated herein shall be authorized and entitled to attend the schools of either district after making application to the appropriate district for a release and upon the granting of said application. Only one release need be granted for each family affected by this agreement and if a release is requested and granted said release shall remain in effect until such time as the children of said family complete their elementary and secondary education or until this resolution may be modified by appropriate Court Order or rescinded by joint agreement of both school districts regardless of the May 31, 2010 deadline date. However on and after May 31, 2010, regardless of any provision to the contrary, student release applications will no longer be accepted and all students in the "The Affected Areas" who have not previously made its preferred choice and been granted a release shall be required to attend the school which encompasses the legally defined zone in which such students home is located, as provided for in the original 1970 and subsequent Orders of the Court, regardless of annexation boundaries and regardless of anything to the contrary contained herein. All students who currently reside outside of "The Affected Areas" shall not be affected by this Resolution and Agreement and shall be required to attend the school which encompasses the said legally defined zone in which such students home is located.

4. It is specifically agreed and acknowledged between the PPSD and the RCSD that paragraph 9 of the May 1, 1997 Consent Order entered in the aforementioned Adams v. Rankin County case provides as follows: "The PPSD shall be bound by the agreement described in paragraph 8 above regardless of the outcome of the pending proposed annexation of (that) certain area of Rankin County by the City of Pearl, and regardless of whether such annexation, if approved, has the legal effect of extending the boundaries of the PPSD". It is agreed that approval of this Resolution by the PPSD and the RCSD is in no way to be construed as an attempt by either District to vary the ~~permanent~~ terms of said Order and said provisions or the parties agreement with respect thereto and as contained therein and the parties hereto shall not take any action hereafter which may change the terms of said agreement.

5. It is further agreed by and between the PPSD and the RCSD that nothing contained within this Resolution shall be used by one District against the other in an attempt to circumvent the law and dictates with regard to student attendance zones as set forth under governing current law (Hamletburg case) or the establishment of the school attendance zones referred to in the above referenced Court Orders.

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TO: 6014270050

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6. The only geographical areas affected by this Resolution are "The Affected Areas" which are more particularly described with certainty in "Exhibit B" map attached hereto. The PPSD and RCSD further agree that the RCSD will pay tuition to the PPSD for any such students who transfer to the PPSD pursuant to this resolution and visa versa in the same manner as provided in the January 27, 1978 Order of the Chancery Court of Rankin County, Mississippi.

7. This Resolution and all agreements set forth herein shall be subject to the approval of the Plaintiffs in the aforesaid case of Adams v. Rankin County and the United States Department of Justice upon joint Petition of the undersigned parties, and the same shall not be deemed final until such approval is granted. All other provisions of the above referenced Orders of the Court on file in the above styled and numbered cause shall remain in full force and effect.

Upon motion duly made by _____ and seconded by _____ the above and foregoing resolution was approved by roll call vote as follows:

Board Member Marlon Gullette	voted: <u>yes</u>
Board Member Brad Hays	voted: <u>yes</u>
Board Member Sondra Odom	voted: <u>yes</u>
Board Member Gazelle Carson	voted: <u>yes</u>
Board Member Tracy Smith	voted: <u>yes</u>

SO ORDERED this the 28 day of July, 2008.

BOARD OF TRUSTEES OF THE PEARL PUBLIC SCHOOL DISTRICT

BY: /s/
President

Upon motion duly made by Cecil McCrory and seconded by Debbie Tolleson the above and foregoing resolution was approved by roll call vote as follows:

Board Member Mr. Cecil McCrory	voted: <u>Yes</u>
Board Member Mrs. Debbie Tolleson	voted: <u>Yes</u>
Board Member Mrs. Ann Sturdivant	voted: <u>Yes</u>
Board Member Mr. Larry Black	voted: <u>Yes</u>
Board Member Dr. Ruth Burgess	voted: <u>Yes</u>

SO ORDERED this the 16th day of July, 2008.

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JUL-16-2008 09:28A FROM: HARRELL REXTER

5018257237

TO: 5014270058

P.S

BOARD OF TRUSTEES OF THE RANKIN COUNTY
SCHOOL DISTRICT

BY: *Ann Stewart*
President

Approved and agreed to:

Attorney for Pearl Public School District

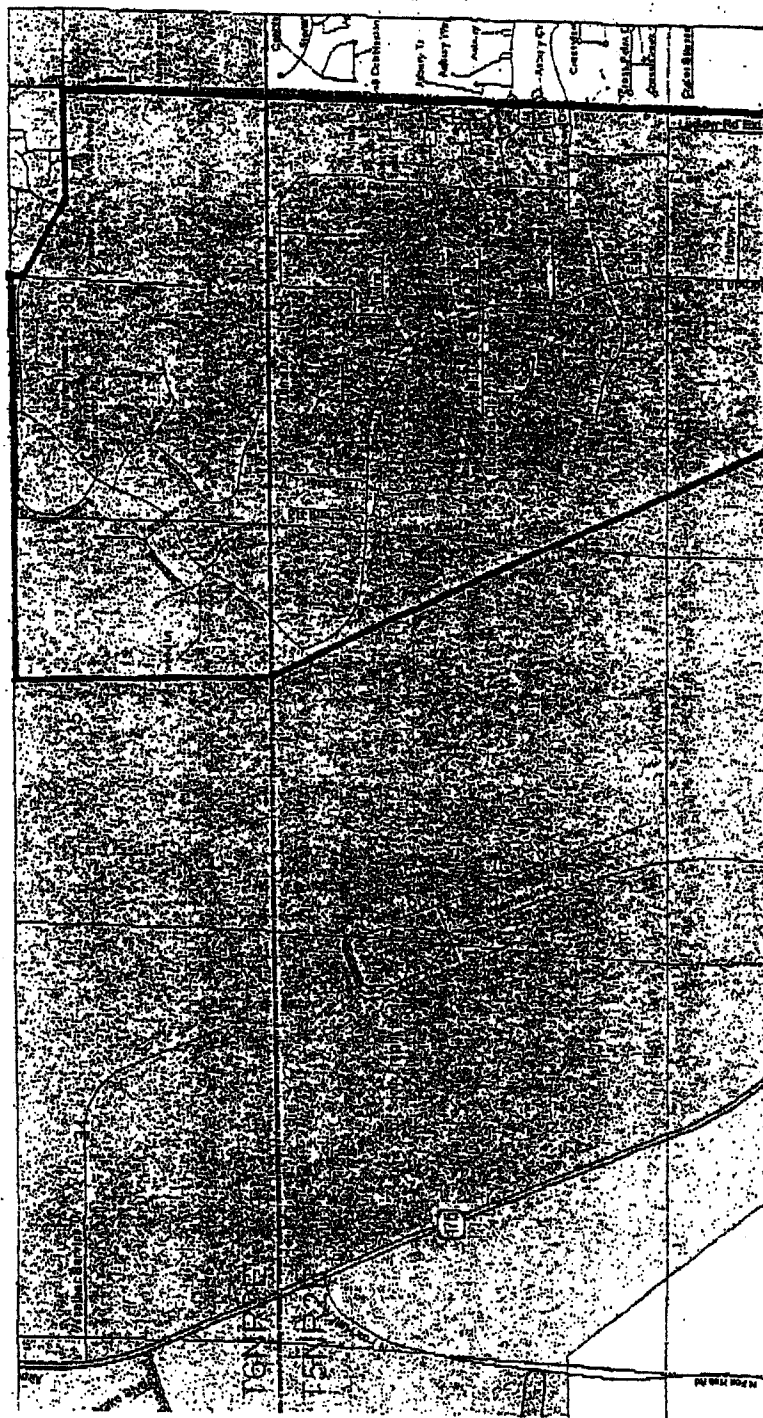
John Hancock
Attorney for Rankin County Public School District
PCSD/RESOLUTION-2AmendedPFSO ACSD

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EXHIBIT A

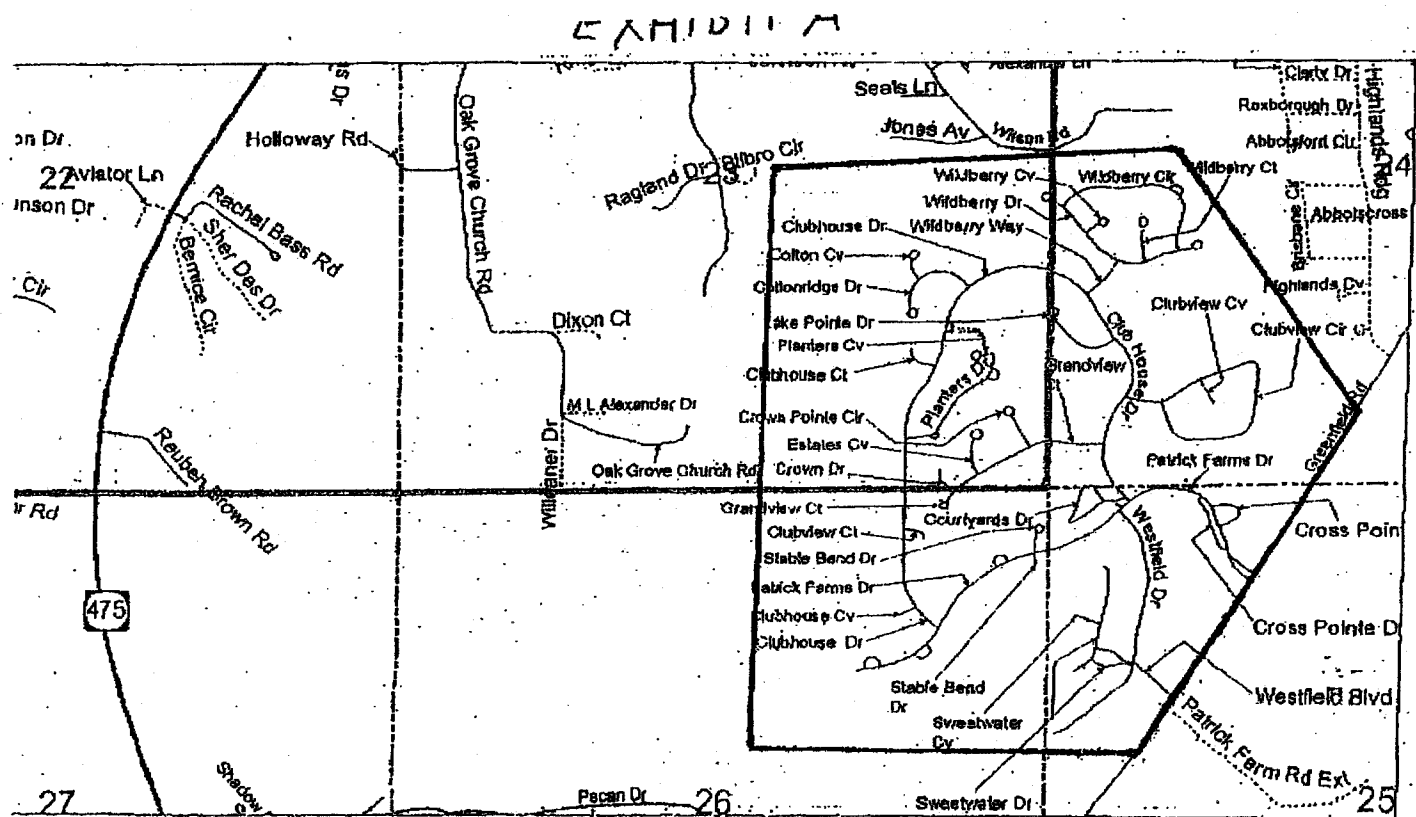


"EL DORADO" AREA

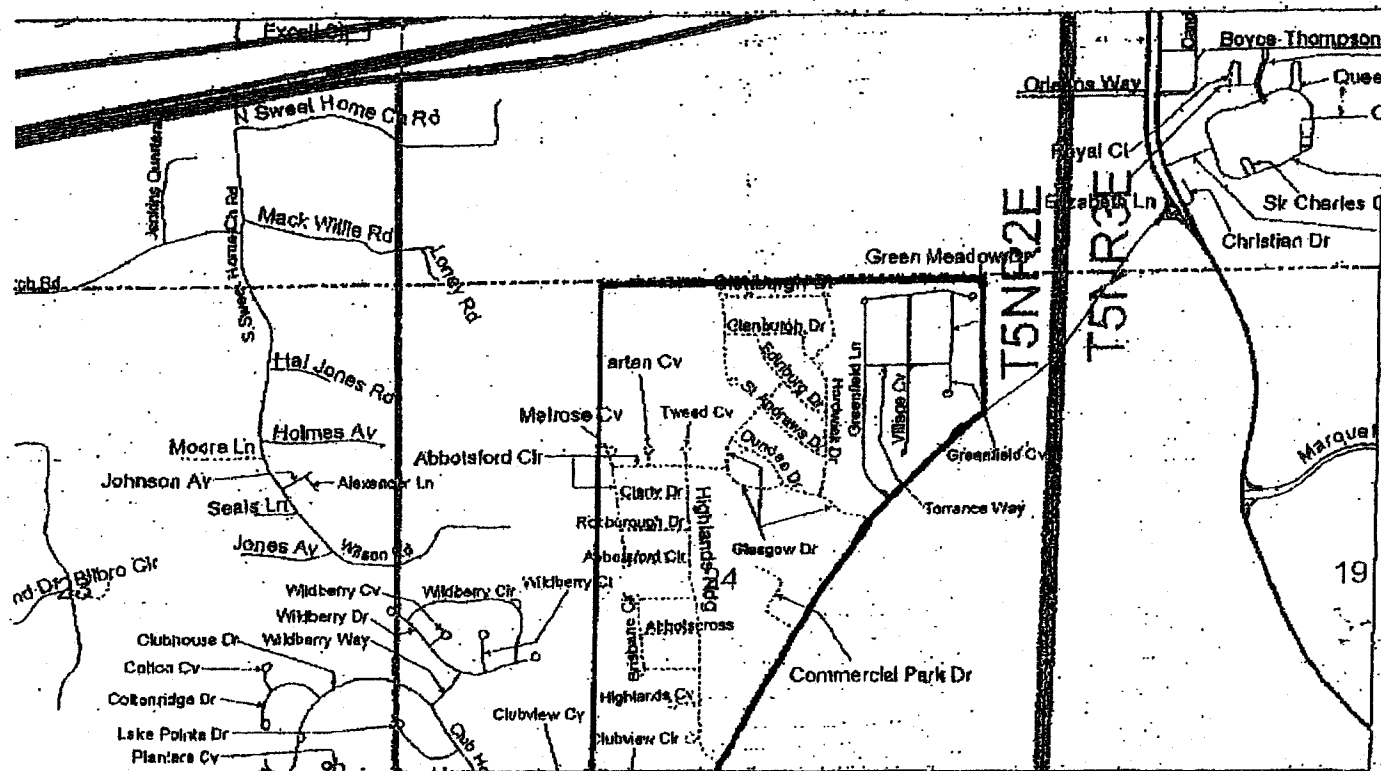
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"PATRICK FARMS" AREA



"GREENFIELD VILLAGE" AREA
& "HIGHLANDS" AREA

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"EL DORADO" AREA

LEGAL DESCRIPTION

(NORTHEAST PARCEL)

Begin at the Southeast corner of that property now owned by the City of Jackson, Mississippi, as described in a deed recorded in Deed Book 276 at Page 327 thereof in the Office of the Chancery Clerk of Rankin County at Brandon, Mississippi, said point being located on the North Right-of-Way line of Old Brandon Road, as said road exists this date (5-2000), and the City of Jackson, Mississippi, present Corporate Limits; run thence North 00° 22' 03" West along the East line of the said City of Jackson, Mississippi property for a distance of 1,664.43 feet to the Northeast corner thereof; run thence North 89° 58' 51" West along the North line of the said City of Jackson, Mississippi property for a distance of 394.76 feet to a point located on the East line of Section 11, Township 5 North, Range 2 East, Rankin County, Mississippi; said point being located on the East line of that property now owned by the Jackson Municipal Airport Authority, as described in a deed recorded in Deed Book 257 at Page 182 thereof in the Office of the Chancery Clerk of Rankin County at Brandon, Mississippi; run thence northerly along the said East line of Section 11, Township 5 North, Range 2 East and along the said East line of the Jackson Municipal Airport Authority property to the Northeast corner of said Section 11, Township 5 North, Range 2 East; run thence easterly along the South line of Section 1, Township 5 North, Range 2 East, and along the South line of that property now owned by the City of Jackson, as described in a deed recorded in Deed Book 359 at Page 21 thereof in the Office of the Chancery Clerk of Rankin County at Brandon, Mississippi; to the Southeast corner of the Southwest ¼ of the Southwest ¼ of said Section 1, Township 5 North, Range 2 East; run thence northerly along the East line of the West ½ of the Southwest ¼ of said Section 1, Township 5 North, Range 2 East and along the East line of the said City of Jackson property to the Southwest corner of the Southeast ¼ of the Northwest ¼ of said Section 1 Township 5 North, Range 2 East; run thence Westerly along the line between the North ½ and the South ½ of said Section 1 to a point located on the East line of Section 2, Township 5 North, Range 2 East, Rankin County, Mississippi; said point being the Southeast corner of that property now owned by the City of Jackson, Mississippi as described in a deed recorded in Deed Book 360 at Page 365 (Parcel 23-B) thereof in the Office of the Chancery Clerk of Rankin County at Brandon, Mississippi; run thence North 03° 14' 33" East along the East line of Section 2, Township 5 North, Range 2 East, Rankin County, Mississippi to the South Right-of-Way line of El Dorado Road, as said road exists this date (5-2000); run thence westerly and northwesterly along the said South Right-of-Way line of El Dorado Road to its point of intersection with the northerly Right-of-Way line of Cooper Road, as said road exists this date (5-2006); run thence northeasterly along the said northerly Right-of-Way line of Cooper Road to its point of intersection with the North line of Section 2, Township 5 North, Range 2 East; said line being the North line of that property now owned by the City of Jackson, Mississippi as described in a deed recorded in Deed Book 360 at Page 365 (Parcel 23-B); run thence South 89° 43' 20" West along the North line of Section 2 and along the North line of the said City of Jackson property to the Southeast corner of that property now owned by the City of Jackson, as described in a deed recorded in Deed Book 364 at Page 034 thereof in the Office of the Chancery Clerk of Rankin County at Brandon, Mississippi; run thence northerly along the East line of the said City of Jackson property and along the East line of Southwest ¼ of the Southeast ¼ of Section 35, Township 6 North, Range 2 East to the Northeast corner of the said Southwest ¼ of the Southeast ¼ of Section 35; run thence

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westerly along the North line of the said City of Jackson property to the Southeast corner of that property now owned by the City of Jackson as described in a deed recorded in Deed Book 360 at Page 365 (Parcel 23-A); run thence northwesterly along the East line of the said City of Jackson property to the Northeast corner thereof, said point being located on the City of Jackson present Corporate Limits line; run thence Easterly along the said City of Jackson present Corporate Limits line to a point located on the East line of Section 35, Township 6 North, Range 2 East; run thence northerly along the said East line of Section 35 and along the said City of Jackson present Corporate Limits line to the Southwest corner of a parcel of land as recorded in Deed Book 491 at Page 367 in the Office of the Chancery Clerk of Rankin County at Brandon, Mississippi; said point being located on the City of Flowood present Corporate Limits; run thence easterly along the South line of said referenced parcel as recorded in Deed Book 491 at Page 367 and an extension thereof, and along the City of Flowood present Corporate Limits to the East Right-of-Way line of Cooper Road, as same exist this date (5-2000); run thence northeasterly along the said East Right-of-Way of Cooper Road and the City of Flowood present Corporate Limits to the point of intersection with the North line of the North $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 36, Township 6 North, Range 2 East; thence leaving the said East Right-of-Way of Cooper Road and the City of Flowood present Corporate Limits; run East and along the said North line of the North $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of the Section 36 to the Northeast corner of the North $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 36, Township 6 North, Range 2 East; run thence southerly and along the East line of the Northwest $\frac{1}{4}$ of said Section 36 to the North Right-of-Way line of Henderson Road, as same exist this date (5-2000); run thence southeasterly, and easterly along the said North Right-of-Way line of Henderson Road to the East line of Section 36, Township 6 North, Range 2 East; run thence South and along the East line of said Section 36 to a point common to Section 36, Township 6 North, Range 2 East, Section 31, Township 6 North, Range 3 East, Section 6, Township 5 North, Range 3 East and Section 1, Township 5 North, Range 2 East; run thence South and along the East line of Sections 1 and 12, Township 5 North, Range 2 East to the Northeast corner of the present City of Pearl Corporate Limits, said point being where the North line of the South $\frac{1}{4}$ of the North $\frac{1}{4}$ of Section 12, Township 5 North, Range 2 East, intersects the East line of aforesaid Section 12; run thence Westerly and along the said North line of the South $\frac{1}{4}$ of the North $\frac{1}{4}$ of said Section 12, and along the City of Pearl present Corporate Limits to the Northwest corner of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 12, Township 5 North, Range 2 East; run thence southerly along the West line of the said Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 12, Township 5 North, Range 2 East, and along the present City of Pearl Corporate Limits to the North Right-of-Way line of aforesaid Old Brandon Road; run thence Westerly along the said North Right-of-Way line of Old Brandon Road and along the said City of Pearl present Corporate limits to the point of beginning.

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"PATRICK FARMS" AREA:

- a. Patrick Farms, Phase One, Part One, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet C, Slot 122, reference to said map or plat being made in aid of and as a part of this description.
- b. Patrick Farms, Phase One, Part Two, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet C, Slot 123, reference to said map or plat being made in aid of and as a part of this description.
- c. Patrick Farms, Phase One, Part Two, (amended), according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet C, Slot 152, reference to said map or plat being made in aid of and as a part of this description.
- d. Patrick Farms, Phase One, Part Three, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet C, Slot 127, reference to said map or plat being made in aid of and as a part of this description.
- e. Patrick Farms, Phase One, Part Four, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet C, Slot 129, reference to said map or plat being made in aid of and as a part of this description.
- f. Patrick Farms, Phase One, Part Five, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet D, Slot 308, reference to said map or plat being made in aid of and as a part of this description.
- g. Patrick Farms, Phase Two, Part One, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet C, Slot 172, reference to said map or plat being made in aid of and as a part of this description.
- h. Patrick Farms, Phase Three, Part One, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet C, Slot 202, reference to said map or plat being made in aid of and as a part of this description.
- i. Patrick Farms, Phase Three, Part Two, according to a map or plat thereof on file and of record in the office of the

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Chancery Clerk of Rankin County, Mississippi in Plat Cabinet C, Slot 334, reference to said map or plat being made in aid of and as a part of this description.

- j. Patrick Farms, Phase Three, Part Three, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet D, Slot 37, reference to said map or plat being made in aid of and as a part of this description.
- k. Patrick Farms, Phase Four, Part One, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet D, Slot 38, reference to said map or plat being made in aid of and as a part of this description.
- l. Patrick Farms, Phase Four, Part Two, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet D, Slot 173, reference to said map or plat being made in aid of and as a part of this description.
- m. Patrick Farms, Phase Four, Part Three, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet D, Slot 307, reference to said map or plat being made in aid of and as a part of this description.
- n. Patrick Farms, Phase Four, Part Four, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet D, Slot 287, reference to said map or plat being made in aid of and as a part of this description.
- o. Patrick Farms, Phase Five, Part One, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet D, Slot 66, reference to said map or plat being made in aid of and as a part of this description.
- p. Patrick Farms, Phase Five, Part Two, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet D, Slot 174, reference to said map or plat being made in aid of and as a part of this description.

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- g. Patrick Farms, Phase Six, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet D, Slot 255, reference to said map or plat being made in aid of and as a part of this description.
- h. Patrick Farms, Phase Seven, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet D, Slot 288, reference to said map or plat being made in aid of and as a part of this description.

RESOLUTION EXHIBIT

RESOLUTION EXHIBIT

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EXHIBIT B

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"GREENFIELD VILLAGE" AREA:

- a. Greenfield Village, Phase One, Part I, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet B, Slot 214, reference to said map or plat being made in aid of and as a part of this description.
- b. Greenfield Village, Phase II, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet D, Slot 136, reference to said map or plat being made in aid of and as a part of this description.
- c. Bristow Place, Part 1, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet C, Slot 43, reference to said map or plat being made in aid of and as a part of this description.
- d. Bristow Place, Part 2, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet C, Slot 76, reference to said map or plat being made in aid of and as a part of this description.
- e. Bristow Place, Part 3, according to a map or plat thereof on file and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet C, Slot 137, reference to said map or plat being made in aid of and as a part of this description.

RCSD/RESOLUTION EXHIBIT 2

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"HIGHLANDS" AREA

the following

described property situated in Rankin County, Mississippi,

to-wit:

A parcel of land situated in the NE 1/4 of Section 24, Township 5 North, Range 2 East, more particularly described as follows:

Commence at the SW corner of the E 1/2 of Section 24, Township 5 North, Range 2 East, Rankin County, Mississippi, and run thence North 00 degrees 11 minutes 18 seconds west for 5272.73 feet to the NW corner of the E 1/2 of said Section 24 and the point of beginning of the parcel herein described, from said point of beginning run thence South 89 degrees 50 minutes 30 seconds East along the North line of said Section 24 for 944.64 feet, run thence South for 1237.01 feet, run thence South 56 degrees 18 minutes 00 seconds East for 364.57 feet to a point located along the North right of way line of Greenfield Road, State Aid Project No. SAP 61 (491), run thence along a curve to the left having a radius of 5766.89 feet, a central angle of 02 degrees 05 minutes 31 seconds and an arc length of 214.55 feet, run thence along the chord South 27 degrees 32 minutes 19 seconds west for 210.54 feet, thence leaving said right of way run North 77 degrees 43 minutes 36 seconds West for 1144.89 feet to the west line of the E 1/2 of said Section 24, run thence North 00 degrees 11 minutes 18 seconds West along the West line of the E 1/2 of said Section 24, for 1965.74 feet to the point of beginning. Containing 46.44 acres. LESS AND EXCEPT a strip off of said lands 50 feet in width along the entire southernmost boundary of the subject property and.

A parcel of land situated in the Northwest 1/4 of Section 24, Township 5 North, Range 2 East, Rankin County, Mississippi, and being more particularly described as follows:

Commence at the Southwest Corner of the East 1/2 of Section 24, Township 5 North, Range 2 East, Rankin County, Mississippi, and run thence North 00 degrees 11 minutes 18 seconds East for 5272.73 feet to the Northwest corner of the East 1/2 of said Section 24 and the POINT OF BEGINNING of the parcel herein described; From said POINT OF BEGINNING run thence South 00 degrees 11 minutes 18 seconds East for 1965.74 feet, run thence North 77 degrees 43 minutes 37 seconds West for 152.31 feet to a point located in an existing fence line, run thence North 01 degree 36 minutes 24 seconds West along the existing fence line for 713.95 feet, run thence North 02 degrees 56 minutes 57 seconds West along said fence for 355.54 feet, run thence North 01 degrees 24 minutes 18 seconds West along said fence for 383.13 feet, run thence North 03 degrees 28 minutes 59 seconds West along said fence for 483.12 feet, run thence South 83 degrees 50 minutes 00 seconds East along the North line of said Section 24 for 229.55 feet to the POINT OF BEGINNING, containing 7.99 acres. LESS AND EXCEPT a strip off said land 50 feet in width along the south boundary of said land.

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PEARL PUBLIC SCHOOL DISTRICT

JOHN G. LADNER, Ed.D.
SUPERINTENDENT OF SCHOOLS

P.O. BOX 5750 • PEARL, MS 39288-5750
TELEPHONE: (601) 932-7916 • FAX: (601) 932-7929

To: Lynn Weathersby, Ed.D.

From: John G. Ladner, Ed.D.

Re: Resolution with alternations as of July 28, 2008

Date: July 29, 2008

Spread upon our minutes of the board meeting on July 28, 2008, is the discussion surrounding submitted alterations. Also spread upon our minutes is the passage of this resolution with these alterations.

The resolution with alterations is attached for your review.

C: Arthur Jernigan

EXCELLENCE THROUGH EDUCATION

EXHIBIT 11

EXHIBIT 1-A