

**RESOLUTION**

**WHEREAS**, pursuant to Section 37-17-6 (11)(b) of the Mississippi Code of 1972, as amended, the Mississippi Board of Education met in a regularly scheduled meeting on June 17, 2011 to determine whether there was sufficient cause to believe that an extreme emergency situation exists in the Drew School District which jeopardizes the safety, security, and educational interests of the children enrolled in the schools of this District; and

**WHEREAS**, the Office of Accreditation, Mississippi Department of Education, presented certain information to the Board regarding the Drew School District's impairments related to serious violations of accreditation standards, violations of state and federal law, a continued pattern of poor student performance and a lack of financial resources, a copy of which is attached as Exhibit "A" and incorporated by reference as though a part of this Resolution; and

**WHEREAS**, the Financial Advisor appointed by the Mississippi Board of Education in response to correspondence from the State Auditor and the Office of Policy and School Financial Services, Mississippi Department of Education, presented certain information to the Board pertaining to serious concerns regarding the lack of financial resources in the District, a copy of which is attached as Exhibit "B" and incorporated by reference as though a part of this Resolution; and

**WHEREAS**, the Board is in receipt of a Resolution from the Commission on School Accreditation dated June 14, 2011, a copy of which is attached as Exhibit "C" and incorporated by reference as though a part of this Resolution, in which the Commission has determined that an extreme emergency situation believed to be related to serious concerns pertaining to serious violations of accreditation standards, violations of state and federal law, a continued pattern of poor student performance and a lack of financial resources, exists in the Drew School District;

**NOW, THEREFORE**, the Mississippi Board of Education finds the following:

1) The Board finds that there is sufficient cause to believe that an extreme emergency situation exists in the Drew School District brought on by serious findings regarding serious violations of accreditation standards, serious violations of state and federal law, a continued pattern of poor student performance and lack of financial resources, which jeopardizes the safety, security, and educational interests of the children enrolled in the schools of this District, and which, without intervention by the Mississippi Board of Education, could result in the continuation of an inadequate and unstable educational environment, thereby denying the students of this District the opportunity to learn, to excel, and to obtain a free and appropriate public education.

2) The Board further finds that Section 37-17-6 (11)(c)(vii) of the Mississippi Code of 1972, as amended, authorizes the Mississippi Board of Education to take such action as prescribed in Section 37-17-13 of the Mississippi Code of 1972, as amended, when a state of emergency is declared under Section

37-17-6 (11)(b); that Section 37-17-13 provides that the Board may abolish the school district and its existing school board and superintendent of schools; and, that Section 37-17-13 provides that, at such time as the impairments have been substantially corrected, the Board shall reconstitute, reorganize or change or alter the boundaries of the district and shall notify the appropriate governing authority of its action and request the election or appointment of school board members and a superintendent to govern the district in the manner provided by law.

**BE IT RESOLVED THAT**, based upon the extreme emergency situation that exists in the Drew School District which jeopardizes the safety, security, and educational interests of the children enrolled in the schools of the District and such emergency is believed to be related to serious violations of accreditation standards, serious violations of state and federal law, a continued pattern of poor student performance, and a lack of financial resources which, without the intervention of the Mississippi Board of Education, could result in the continuation of the inadequate and unstable educational environment, thereby denying the students of this District the opportunity to learn, to excel, and to obtain a free and appropriate public education, the Mississippi Board of Education does hereby request of the Honorable Haley Barbour, Governor of the State of Mississippi, that a state of emergency be declared effective immediately in the Drew School District pursuant to Section 37-17-6 (11)(b) of the Mississippi Code of 1972, as amended.

**FURTHER, BE IT RESOLVED THAT**, based upon the extreme emergency situation brought on by the serious concerns regarding serious violations of accreditation standards, serious violations of state and a federal law, a continued pattern of poor student performance and a lack of financial resources contingent upon the Proclamation of the Honorable Haley Barbour, Governor of the State of Mississippi, declaring a state of emergency in this District, the Mississippi Board of Education does hereby abolish the Drew School District pursuant to Section 37-17-13 of the Mississippi Code of 1972, as amended, effective on the date of the Proclamation of the Governor.

**FURTHER, BE IT RESOLVED THAT**, pursuant to Section 37-17-13 of the Mississippi Code of 1972, as amended, and contingent upon the Proclamation of the Honorable Haley Barbour, Governor of the State of Mississippi, declaring a state of emergency in the Drew School District, the Mississippi Board of Education will exercise all powers which were held by the previously existing school board and the previously existing superintendent of schools.

**WITNESS OUR SIGNATURES** on this, the \_\_\_\_ day of June, A.D. 2011.

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Charles McClelland, Chair  
Mississippi Board of Education

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Tom Burnham, Executive Secretary  
Mississippi Board of Education

COUNTY OF HINDS

STATE OF MISSISSIPPI

This day personally appeared before me, the undersigned authority of law in and for the above named county and state, the within named Charles McClelland and Tom Burnham who acknowledged that they signed the above and foregoing instrument of writing on the day and year therein mentioned for the purposes therein shown as their voluntary act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL on this, the \_\_\_\_ day of June, A.D. 2011.

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NOTARY PUBLIC

MY COMMISSION EXPIRES:

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