



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: December 7, 2021
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order Ed Sivak, Jr., Ph.D., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. November 16, 2021 Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees

V. Superintendent's Report

- a. Review of the Corrective Action Plan (CAP) for the Jackson Public School District (JPSD) William M. Merritt, Ed.D., Chief of Staff
- b. School Climate and Behavior Update Amanda D. Thomas, Ed. S., Executive Director Office of Climate and Wellness

VI. Public Participation for General Comments and / or Proposed Policy Issues

VII. Information Items Only:

- a. Student School Board Representative Presentation Forest Hill High School Scholar
- b. Bond Update Sandra Robinson, Executive Director of Facilities and Operations
- c. Review of Agreement between Wex Inc./Shell Corporation and the Jackson Public School District (JPSD) Joseph W. Albright, Chief Operations Officer
- d. Review of Agreement between the Tennessee Book Company and Jackson Public Schools Kimberly M. Smith, Ed.D., Executive Director | Office of Teaching Learning
- e. Review of Agreement between the Clinical Education and the Jackson Public School District Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional

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| | (JPSD) | Education Services |
| f. | Review of Agreement between Crossroads Day Treatment and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services |
| g. | Review of the 2022-2023 Academic Calendar | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |

VIII. Information / Action Items:

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| a. | Approval of Data Sharing Agreement between Safr Management, Inc. and Jackson Public Schools | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |
| b. | Approval of Memorandum of Understanding between Teach Plus and Jackson Public Schools | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Donations | Margaret Purnell, Interim Chief Financial Officer |
| b. | Approval of 16th Section Rental Adjustment Amendment for Atmos Energy | Margaret Purnell, Interim Chief Financial Officer |
| c. | Approval to Extend Bid 3189 for Frozen Food, Meat Products, Crackers and Chips | Margaret Purnell, Interim Chief Financial Officer |
| d. | Approval of 16th Section Assignment and Assumption of lease between Balbir Singh and Mountain Express Oil Company | Margaret Purnell, Interim Chief Financial Officer |
| e. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of November 6, 2021 through November 20, 2021 | Margaret Purnell, Interim Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Agreement between Mississippi State University on behalf of T. K. Martin Center (TKMC) for Technology and Disabilities and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services |
| b. | Approval of Agreement between Van Robotics Robot and the Jackson Public School District (JPSD) | Kathleen Grigsby, Ed.D., Elementary Assistant Superintendent and Lisa Hadden, Ed.S., NBCT Principal, Oak Forest Elementary |
| c. | Review of Agreement between Operation ShoeString and the Jackson Public School District (JPSD) | Phelton C. Moss, Ph.D., Executive Director Office of Innovative Strategy |
| d. | Approval of Board Policy Amendment
Recommendations: EBD, EB, ED, EL and DEGD | Larrissa C. Moore, Esq., General Counsel |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Sandra Lyons, Executive Director of Human Resources |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn