



FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 21, 2023
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. March 7, 2023 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent

V. Superintendent's Report

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

VII. Information / Action Items:

- a. Approval of Agreement between Urban Data Strategies, LLC and the Jackson Public School District (JPSD) Errick L. Greene, Ed.D., Superintendent
- b. Approval of Agreement between the Community Foundation of Mississippi (CFM) and the Jackson Public School District (JPSD) Dorian E. Turner, PLLC., Board Attorney
- c. Approval of Proposed Sublease of 16th Section Parcel #203-2-10 between American Tower (lessee) and Cellular South Real Estate, Inc. (sub-lessee) Earl Burke, Chief Operations Officer
- d. Approval for Cancellation and Release of 16th Section Lease agreements between Jackson Public Schools (Lessor) and Multiple Land Holders (Lessees) Earl Burke, Chief Operations Officer
- e. Approval of Monthly Financial Report for the Month Ended February 28, 2023 Earl Burke, Chief Operations Officer

VIII. CONSENT AGENDA ITEMS - Finance:

- a. Approval to Declare Specified Property as Surplus Property Earl Burke, Chief Operations Officer
- b. Approval of Final Close Out Change Order #2 (Credit \$1,390.81) Bid 3195 Drainage and Utility Improvements at Various Schools Earl Burke, Chief Operations Officer
- c. Approval to Reject Bid 3217 (02-28-23) ESSER Renovations to Brinkley Middle School Earl Burke, Chief Operations Officer
- d. Approval to Award Bid 3218 (02-28-23) ESSER Renovations to Powell Middle School Earl Burke, Chief Operations Officer
- e. Approval of Various Disbursements from Accounts Payable and Activity Funds Earl Burke, Chief Operations Officer

IX. CONSENT AGENDA ITEMS - General:

- a. Approval of the Renewal Agreement between Hinds Behavioral Health Services (HBHS) and the Jackson Public School District (JPSD) Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness
- b. Approval of the Renewal Agreement between Marion Counseling Service, PLLC and the Jackson Public School District (JPSD) Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness

X. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matter Sandra Lyons, Executive Director of Human Resources

XI. Consideration to Hold an Executive Session

XII. Adjourn