



## **FINAL AGENDA**

**Regular Meeting of the Board of Trustees**  
**JACKSON PUBLIC SCHOOL DISTRICT**

DATE: August 15, 2023  
TIME: 5:30 PM  
PLACE: 621 S. State Street

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### **I. Call to Order**

- a. Call to Order

Edward Sivak, Jr., Ph.D., Board  
President

### **II. Establishment of Quorum**

### **III. Adoption of Agenda**

### **IV. Reading and Approving Minutes**

- a. August 1, 2023 Regular Board Meeting Minutes

Rosalind Williams, Administrative  
Assistant to the Board of Trustees |  
Superintendent

### **V. Superintendent's Report**

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

### **VII. Information Items Only:**

- a. Emergency Declaration Due to the failure of HVAC  
Systems at Various Schools Throughout the  
District

Errick L. Greene, Ed.D.,  
Superintendent

### **VIII. Information / Action Items:**

- a. Approval of Mississippi Employer Assisted Housing  
Teacher Program Loan Agreement
- b. Approval of an Amended Job Description for  
Project Director for School-Based Mental Health  
Grant (SBMH)
- c. Approval of Agreement between AmeriCorps and  
the Jackson Public School District (JPSD)
- d. Approval of the Instructional Management System  
for 2023-2024 School Year

Saundra Lyons, Executive Director of  
Human Resources

William M. Merritt, IV, Ed.D., Chief of  
Staff

Samecia Stokes, Ph.D., Executive  
Director | Office of Innovative Strategy

Kimberly M. Smith, Ed. D., Executive  
Director | Office of Teaching Learning

- e. Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative Larrissa C. Harris, Esq., General Counsel
- f. Approval of the Annual Dropout Prevention Plan and Restructuring Plans for the Jackson Public School District (JPSD) Laketia Marshall-Thomas, Assistant Superintendent, High School Division
- g. Approval of the Agreement for Educational Services with the Hinds County Board of Supervisors for the Henley-Young-Patton Juvenile Justice Center and the Jackson Public School District (JPSD) Laketia Marshall-Thomas, Assistant Superintendent, High School Division
- h. Consulting Services Agreement with Triage Facility Consultants, LLC Project Management Services RFQ 2023-02 Earl Burke, Chief Operations Officer
- i. Approval of Preliminary Monthly Financial Report for the Month Ended July 31, 2023 Earl Burke, Chief Operations Officer

#### **IX. CONSENT AGENDA ITEMS - Finance:**

- a. Approval of Various Budgets for Fiscal Year 2023-2024 Earl Burke, Chief Operations Officer
- b. Approval of Various Disbursements from Accounts Payable and Activity Funds Earl Burke, Chief Operations Officer
- c. Approval to Award Re-Bid 3230 (8-1-23) HVAC Upgrades to Callaway, Kirksey, North Jackson and McWillie Schools Earl Burke, Chief Operations Officer
- d. Approval to Award RFP 2023-13 for School Site Surveys and Wireless Network Configuration Services Earl Burke, Chief Operations Officer

#### **X. CONSENT AGENDA ITEMS - General:**

- a. Approval of District to District Transfer (Incoming/Outgoing) Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services | Office of Data and Accountability

#### **XI. CONSENT AGENDA ITEMS - Personnel:**

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

#### **XII. Consideration to Hold an Executive Session**

#### **XIII. Adjourn**