



Jackson Public Schools

**FINAL AGENDA**

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

DATE: July 23, 2015

TIME: 5:30 PM

621 South State Street Jackson, MS

PLACE: 39201

Print

**I. Call to Order****a. Greetings**

**Ms. Beneta D.  
Burt, Board  
President**

**b. The Pledge of Allegiance to the Flag**

**Elementary  
Division**

**c. The Prayer of Invocation****Minister****II. Establishment of Quorum****III. Adoption of Agenda****a. Review of Discipline Cases**

**Dr. Bishop  
Knox,  
Executive  
Director of  
Student  
Services**

**IV. Reading and Approving Minutes of:**

**a. June 9, 2015, Special Meeting, June 16, 2015, Special Meeting  
and the June 16, 2015, Regular Meeting**

**Mrs. Vikki  
Dillon-  
Mumford,  
Secretary to  
the Board of  
Trustees**

**V. Public Participation for General Comments and/or Proposed Policy Issues****VI. Superintendent's Reports/Announcements****a. Board Calendar Update**

**Dr. Cedrick  
Gray,  
Superintendent**

**VII. Information Items Only:****a. Location Change for Administrators SY1516 Update**

**Dr. Lorene  
Essex, Deputy  
Superintendent**

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|  | <b>for Schools</b>                               |
| <b>b. Revisions to Policy JBK/IGE: Appraisal Reports Update</b>                    | <b>Hon. JoAnne N. Shepherd, District Counsel</b> |
| <b>c. Revisions to Policy JBI/IDD: Grade and Subject Classification Update</b>     | <b>Hon. J. Shepherd</b>                          |
| <b>d. Revisions to Policy JBL: School Attendance, Tardiness and Excuses Update</b> | <b>Hon. J. Shepherd</b>                          |

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

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| <b>a. Approval of Agreement for Field Placement between Mississippi State University and the Jackson Public School District</b>                                | <b>Dr. Essex</b>   |
| <b>b. Approval of Memorandum of Understanding between Teach for America and the Jackson Public School District</b>   | <b>Dr. Essex</b>   |
| <b>c. Approval of Master Agreement between SchoolWires, Inc. and the Jackson Public School District</b>  | <b>Mr. Sherwin Johnson, Executive Director of Public and Media Relations</b> |
| <b>d. Approval of Resolution Authorizing the Superintendent of Education to Execute any and all Documents Related to the Lease Purchase of Apple Computers</b> | <b>Ms. Miller</b>  |

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

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| <b>a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of June 6, 2015 through July 10, 2015</b>   | <b>Ms. Sharolyn Miller, CFO</b>        |
| <b>b. Approval of Various Donations</b>   | <b>Ms. Miller</b>                      |
| <b>c. Approval of Formal Bids</b>   | <b>Ms. Miller</b>                      |
| <b>d. Approval to Ratify the 16th Section Lease Agreement between H.O. Walker and the Board of Trustees of the Jackson Public School District</b>                                       | <b>Ms. Miller</b>                      |
| <b>e. Approval to Ratify 16th Section Rental Adjustment between Ward's Wrecker Service and the Board of Trustees of the Jackson Public School District</b>                              | <b>Ms. Miller</b>                      |
| <b>f. Approval to Ratify 16th Section Partial Lease Assignment and Assumption between Cannon Property Development and Ward's Wrecker Service and the Jackson Public School District</b> | <b>Ms. Miller</b>                      |
| <b>g. Approval of the State Department of Education's Nutrition Integrity Grant for Establishment of a "no fry" Policy at Pecan Park and Timberlawn Elementary Schools</b>              | <b>Ms. S. Miller and Ms. Mary Hill</b> |
| <b>h. Approval of a Contract between the MS Fair Commission and the Jackson Public School District</b>  | <b>Ms. Miller</b>                      |

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

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|--|---|
| <b>a. Approval of 21st Century Learning Centers Continuation Grant</b> | <b>Dr. Abby Webley, Director of State and</b> |
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	<b>Federal Programs</b>
<b>b. Approval of Incoming District to District Transfers</b>	<b>Dr. Jason Sargent, Executive Director of Accountability and Research</b>
<b>c. Approval of Outgoing District to District Transfers</b>	<b>Dr. Sargent</b>
<b>d. Approval of Policy GADT: Professional Leave for Consultant Purposes</b>	<b>Hon. J. Shepherd</b>
<b>e. Approval of Memorandum of Understanding between the Mississippi State Department of Health and the Jackson Public School District</b>	<b>Mr. Gerald Jones, Director of Campus Enforcement</b>
<b>f. Approval of Consulting Services Agreement between the Kirkland Group and the Jackson Public School District</b>	<b>Dr. Michelle King, Executive Director of Academics</b>
<b>g. Approval of Service Agreement between Innovations for Learning and the Jackson Public School District</b>	<b>Dr. King</b>
<b>h. Approval of Consulting Services Agreement between Voyager Sopris Learning and the Jackson Public School District</b>	<b>Dr. King</b>
<b>i. Approval of Agreement between the Mississippi Symphony Orchestra and the Jackson Public School District</b>	<b>Dr. Vicki Davidson, Director of Advanced Academics</b>
<b>j. Approval of Agreement between Parents for Public Schools and the Jackson Public School District</b>	<b>Dr. Davidson</b>
<b>k. Approval of Consulting Agreement between Charolotte Guy and the Jackson Public School District</b>	<b>Dr. Essex</b>
<b>l. Approval of Agreement between MS Department of Rehabilitation Services and the Jackson Public School District</b>	<b>Dr. Essex</b>
<b>m. Approval of Consulting Agreement between Fluency Plus and the Jackson Public School District</b>	<b>Dr. Essex</b>
<b>n. Approval of Terms of Service Agreement between Longleaf Solutions and the Jackson Public School District</b>	<b>Dr. Jason Sargent, Chief of Staff, Executive Director of Accountability and Research</b>
<b>o. Approval of Consulting Services Agreement between TE21 and the Jackson Public School District</b>	<b>Dr. Sargent</b>
<b>p. Approval of Sales and Service Agreement between Renaissance Learning and the Jackson Public School District</b>	<b>Dr. Sargent</b>
<b>q. Approval of Jobs for MS Graduates between JMG and the Jackson Public School District</b>	<b>Dr. Fredderick Murray,</b>

**Executive  
Director of  
Academics**

**r. Approval of the Dual Credit Agreement between Hinds  
Community College and the Jackson Public School District**

**Dr. Murray**

**s. Approval of Student Discipline Hearing Officers**

**Dr. Bishop  
Knox**

**t. Approval of Parent and Student Handbook for 2015-2016 School  
Year**

**Dr. Vicki  
Davidson,  
Director of  
Advanced  
Academics**

**u. Approval of Insurance Policies for 2015-2016 School Year**

**Dr. Charlotte  
Crisler,  
Director of  
Risk  
Management**

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

**a. Approval of Staff Personnel Approval**

**Dr. Lorene  
Essex, Deputy  
Superintendent  
of Schools**

**b. Approval of Staff Personnel Matters**

**Dr. Lorene  
Essex, Deputy  
Superintendent  
of Schools**

## **XII. Other Business**

## **XIII. Executive Session to Discuss Personnel Matters and Litigation**

## **XIV. Adjourn**