



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 1, 2015

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS

39201

Print

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

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

b. The Pledge of Allegiance to the Flag

**High School
Division**

c. The Prayer of Invocation**Minister****II. Establishment of Quorum****III. Adoption of Agenda****a. Review of Appealed Discipline Cases - NONE**

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

IV. Reading and Approving Minutes of:**a. August 18, 2015, Regular Meeting and the August 24, 2015, Special Meeting**

**Mrs. Vikki D.
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:**VIII. Information/Action Items:****IX. CONSENT AGENDA ITEMS - Finance:**

Approval of Accounts Payable and Activity Fund Claims for the Ms. Sharolyn

- | | |
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| a. Period of August 8, 2015, through August 21, 2015 | Miller, CFO |
| b. Approval of Various Donations | Ms. Miller |
| c. Approval of Various Budgets for Fiscal Year 2015-2016 | Ms. Miller |

X. CONSENT AGENDA ITEMS - General:

- | | |
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| a. Approval of Outgoing and Incoming District Transfer Students for the Jackson Public School District | Dr. Jason Sargent, Chief of Staff |
| b. Approval of Consulting Services Agreement between Green Education Services and the Jackson Public School District | Dr. Fredrick Murray, Chief Academic Officer of High Schools |
| c. Approval of Consulting Services Agreement between P3 Strategies LLC and the Jackson Public School District | Dr. Lorene Essex, Deputy Superintendent of Instruction |
| d. Approval of Memorandum of Understanding between the Mississippi Authority for Educational Television d/b/a/ Mississippi Public Broadcasting and the Jackson Public School District | Dr. Michelle King, Chief Academic Officer of Elementary Schools |
| e. Approval of the Strategic Alliance Agreement between the Barbara Bush Foundation for Family Literacy, Inc., United Way of the Capital Area and the Jackson Public School District | Dr. King |
| f. Approval of Letter of Commitment between Mississippi Department of the Health and the Jackson Public School District | Dr. Sargent |
| g. Approval of Community and Heritage Preservation Grant on behalf of the Jackson Public School District | Mr. Fred D. Davis, Executive Director of Facilities and Operation |
| h. Approval of Memorandum of Agreement between Mississippi Department of Archives and History and the Jackson Public School District | Mr. Davis |
| i. Approval of Interlocal Agreement between Hinds County and the Jackson Public School District (Wingfield) | Dr. Murray |
| j. Interlocal Cooperation Agreement between Hinds County, Mississippi and the Jackson Public School District (Timberlawn) | Dr. William Merritt, IV, Chief Academic Officer of Elementary Schools |
| k. Approval of Memorandum of Understanding between the City of Jackson and the Jackson Public School District | Mr. Gerald Jones, Executive Director of Law Enforcement |

- I. **Approval of Memorandum of Agreement between the Just In Time Music, Inc., and the Jackson Public School District**

**Mr. Clinton Johnson,
Athletic
Director**

XI. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matters**

Dr. Essex

XII. Other Business

XIII. Executive Session to Discuss Personnel Matters and Litigation

XIV. Adjourn