



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 6, 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

**Elementary
Division**

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

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

IV. Reading and Approving Minutes of:**a. September 15, 2015, Regular Meeting and the September 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:**a. Review of Revisions to Policy BA - Philosophy - The People and Their School District**

**Hon. JoAnne
Shepherd,
District
Counsel**

- | | | |
|----|--|---|
| b. | Deletion of Policies BAA - Board of Trustees Goals and Objectives; IDB - Accreditation; IA- Philosophy | Hon. J. Shepherd |
| c. | Review of Policy IDA - Curriculum Design Basic Program | Hon. Shepherd |
| d. | Review of Revisions to Policy IDAB - Program Evaluation | Hon. J. Shepherd |
| e. | Review of Revisions to Policy IB - Instructional Goals (Renamed Strategic Planning) | Hon. J. Shepherd |
| f. | Jackson Public School District FOCUS: Strategic Direction Update | Dr. Margrit Wallace,
Executive Director of RTL/PBIS Leadership Development |

VIII. Information/Action Items:

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|---|--------------------------|
| a. | Approval of Accounts Payable and Activity Fund Claims for the Period of September 5, 2015, through September 25, 2015 | Ms. Sharolyn Miller, CFO |
| b. | Approval of Various Donations | Ms. Miller |
| c. | Approval of the 16th Section Lease Assignment and Assumption between SEFCO Electric Supply Company, Inc. and Consolidated Electrical Distributors, Inc. | Ms. Miller |
| d. | Approval of Resolution Authorizing and Directing the Issuance of a General Obligation Refunding Bond, Series 2015A in a principal amount not to exceed \$135,000,000.00 | Ms. Miller |
| e. | Approval of Resolution Authorizing and Directing the Issuance of a General Obligation Refunding Bond, Series 2015B in a principal amount not to exceed \$15,000,000.00 | Ms. Miller |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|----|--|---|
| a. | Approval of Agreement between the Mississippi Department of Rehabilitation Services and the Jackson Public School District | Dr. Lorene Essex |
| b. | Approval of Hosting Services Agreement between Tyler Technologies, Inc., and the Jackson Public School District | Dr. Joseph Sargent,
Executive Director of Transportation |
| c. | Approval of Agreement between AMR and the Jackson Public School District | Mr. Clinton Johnson
Executive Director of Athletics |
| d. | Approval of Test Security Plan 2015-2016 | Dr. Bishop E. Knox |

XI. CONSENT AGENDA ITEMS - Personnel:

- | | | |
|----|-------------------------------------|---|
| a. | Approval of Staff Personnel Matters | Dr. Lorene Essex, Deputy Superintendent |
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**of Instructional
Support and
Schools**

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn