



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: January 19, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS

39201

Print

I. Call to Order**a. Greetings and Opening Remarks**

**Ms. Benita 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****IV. Reading and Approving Minutes of:****a. January 5, 2016, Regular 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 CHAA - Wellness**

**Hon. JoAnne
N. Shepherd,
District
Counsel**

VIII. Information/Action Items:**a. Approval of Purchase and Services for Emergency Declaration for Poindexter Boiler Replacement**

**Mr. Fred D.
Davis,
Executive
Director of**

**Facilities and
Operations**

b. Approval of Monthly Financial Report

**Ms. Sharolyn
Miller, Chief
Financial
Officer**

IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the period of December 19, 2015 through January 8, 2016

Ms. Miller

b. Approval to Dispose of Surplus Property

Ms. Miller

c. Approval of Memorandum of Understanding between BankPlus and the Jackson Public School District

Ms. Miller

d. Approval of 16th Section Rental Adjustment between Entergy Mississippi, Inc., and the Board of Trustees of the Jackson Public School District Board

Ms. Miller

e. Approval of 16th Section Lease Assignment and Assumption between Charles Womack and Guru Tegh Bahadur Sikh Temple, Inc., and the Board of Trustees of the Jackson Public School District

Ms. Miller

f. Approval to Declare a Default of the 16th Section Lease between BHDJ3, LLC and the Board of Trustees of the Jackson Public School District

Ms. Miller

X. CONSENT AGENDA ITEMS - General:

a. Approval of Consulting Services Agreement between Dr. Terrence Johnson and the Jackson Public School District

**Mrs. Mahala
Lowe, Lead
Counselor for
the JPSD**

b. Approval of Consulting Services Agreement between RAND, Tools for Life, and the Jackson Public School District

**Dr. Margrit
Wallace,
Executive
Director of
PBIS**

c. Approval of Amendment to Agreement between the Kirkland Group, LLC, and the Jackson Public School District

**Dr. Jason
Sargent,
Executive
Director of
Accountability
and Research**

d. Approval of the Agreement between the Hinds County Board of Supervisors and the Jackson Public School District

**Dr. Abby
Webley,
Director of
State and
Federal
Programs**

e. Approval of the FY 16 Neglected or Delinquent Federal Programs Application on behalf of the Jackson Public School District

**Dr. Abby
Webley**

XI. CONSENT AGENDA ITEMS - Personnel:

a. Approval of Staff Personnel Matters

Ms. Sandra

**Lyons, Interim
Executive
Director of
Human
Resources**

XII. Other Business

- a. **Report of the Ad Hoc Committee Relative to an Agreement between the Board of Supervisors and the Jackson Public School District on behalf of the Henley-Young Juvenile Detention Center**

**Mr. Jed
Oppenheim,
Committee
Chair**

XIII. Consideration to Hold an Executive Session

XIV. Adjourn