



Jackson Public Schools

**FINAL AGENDA**

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

DATE: February 16, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS

39201

Print

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

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

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

**Middle School  
Division**

**c. The Prayer of Invocation****Minister****II. Establishment of Quorum****III. Adoption of Agenda****IV. Reading and Approving Minutes of:****a. February 2, 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**

**b. Reading of Governor's Proclamation for School Board Member Recognition Week****Dr. Gray****VII. Information Items Only:****VIII. Information/Action Items:****a. 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 Period of January 23, 2016, through February 5, 2016** **Ms. Miller, CFO**
- b. **Approval of a Single-Source Purchase of Instructional Materials for the Exceptional Education Department** **Ms. Miller and Dr. Joseph Fisher, Exceptional Education Consultant**
- c. **Approval of 2015-2016 Budget for RAND/TFL Grant for the Jackson Public School District** **Ms. Miller**
- d. **Approval of Contract with the MS Fair Commission for Facility to Host 2016 High School Graduation Exercises** **Ms. Miller and Dr. Freddrick Murray, Executive Director of Academics for High Schools**
- e. **Approval to Award Bid for Roof Replacement at Hardy Middle School** **Ms. Miller**
- f. **Approval of Amended IDEA Budget for Fiscal Year 2014-2015** **Ms. Miller and Mr. Jade Reese**
- g. **Approval to Dispose of Surplus Property** **Ms. Miller**

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

- a. **Approval of Agreement between the Mississippi Museum of Art and the Jackson Public School District** **Dr. William Merritt, IV., Executive Director of Academics Elementary Division**
- b. **Approval of the FY 16 Title III English Language Acquisition Program (ELL) Application** **Dr. Abby Webley, Executive Director of Stae and Federal Programs**
- c. **Approval of Memorandum of Agreement between the Mississippi Department of Archives and History and the Jackson Public School District for George Elementary School** **Mr. Fred D. Davis, Executive Director of Facilities and Operation**
- d. **Approval of Professional Services Agreement between Burris/Wagnon Architects and the Jackson Public School District for George Elementary School** **Mr. Davis**
- e. **Approval of Agreement between Burris Wagnon and the Jackson Public School District for Bailey APAC** **Mr. Davis and Ms. Pamela Young**
- f. **Approval of Policy CHAA - Wellness** **Ms. JoAnne N.**

**Shepherd,  
District  
Counsel**

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

**a. Approval of Staff Personnel Matters**

**Ms. Sandra  
Lyons,  
Executive  
Director of  
Human  
Resources**

**XII. Other Business**

**XIII. Consideration to Hold an Executive Session**

**XIV. Adjourn**