



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 15, 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

**High School
 Division**

c. The Prayer of Invocation**Minister****II. Establishment of Quorum****III. Adoption of Agenda****IV. Reading and Approving Minutes of:****a. March 1, 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 GBED - Reduction in Force**

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

b. Revision of Policy GAAF- Equal Opportunity Employment

**Hon. J.
 Shepherd**

c. Review of Revisions to Policy GACL- Resignation

**Hon. J.
 Shepherd**

- | | |
|---|------------------|
| d. Approval of Loan Agreement with Belhaven University for Marie Hull Exhibit | Hon. J. Shepherd |
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VIII. Information/Action Items:

- | | |
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| a. Approval of Resolution Authorizing and Approving the Form of the Amended and Restated Escrow Agreement | Ms. Sharolyn Miller, Chief Financial Officer |
| b. Approval of Monthly Financial Report | Ms. Miller |

IX. CONSENT AGENDA ITEMS - Finance:

- | | |
|---|------------|
| a. Approval of Resolution of the Board of Trustees of the Jackson Public School District Declaring Certain Property Surplus, Authorizing and/or Ratifying the Advertisement for Sealed Bids for the Leasing of Such Property and Authorizing Any Other Necessary Action in Connection with the Leasing of Such Property | Ms. Miller |
| b. Approval of Various Donations | Ms. Miller |
| c. Approval to Dispose of Surplus Property | Ms. Miller |
| d. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the Period of February 20, 2016, through March 4, 2016 | Ms. Miller |
| e. Approval to Purge Certain Business Office Files | Ms. Miller |
| f. Approval of Various Bids | Ms. Miller |

X. CONSENT AGENDA ITEMS - General:

- | | |
|--|--|
| a. Approval of Mississippi Employer Assisted Housing Program Loan Agreement | Hon. J. Shepherd |
| b. Approval of Professional Engineering Agreement with Engineering Resource Group, Inc. and the Jackson Public School District | Mr. Fred D. Davis, Executive Director, Facilities and Operations |
| c. Approval of Agreement between Melinda Sanders and the Jackson Public School District | Dr. Abby Webley, Director of State and Federal Programs |
| d. Approval of Student Use of Electronic Devices | Hon. J. Shepherd |
| e. Approval of Site Agreement between Jackson State University and the Jackson Public School District | Dr. Jason Sargent, Chief of Staff |
| f. Approval of Subaward Agreement between RAND and the Jackson Public School District | Dr. Margrit Wallace, Executive |

**Director of
PBIS**

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