



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: April 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. Beneta D.
Burt, Board
President**

b. The Prayer of Invocation

Minister

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

**Elementary
Division**

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes of:

a. **April 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:

VIII. Information/Action Items:

a. **Approval of District Calendar for SY1617 (WIGS 1, 2 and 3)**

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

b. **Approval of the District Work Calendar for SY1617 (WIGS 1, 2 and 3)**

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

Human
Resources

- c. Approval of the Revised Director II, Advanced Instruction Program Job Description (WIG 3) Ms. Lyons
- d. Approval of Monthly Financial Report Ms. Miller

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of March 26, 2016, through April 8, 2016 Mrs. Sharolyn Miller, Chief Financial Officer
- b. Approval of Various Donations Ms. Miller
- c. Approval of Various Bids Ms. Miller
- d. Approval to Dispose of Surplus Property Ms. Miller
- e. Request to Ratify the Rental Adjustment between Atmos Energy and the Jackson Public School District Ms. Miller
- f. Request to Ratify the Rental Adjustment between Walker Investment Properties, LLC and the Jackson Public School District Ms. Miller
- g. Approval to Reject All Bids--Bid Number 3038--George Elementary School Window Restoration Ms. Miller

X. CONSENT AGENDA ITEMS - General:

- a. Approval of Project Agreements between Junior League of Jackson and the Jackson Public School District (WIG 1) Dr. Michelle King, Executive Director of Academics
- b. Approval of Memorandum between Tougaloo College, Hope Policy Institute, One Voice and Southern Poverty Law Center and the Jackson Public School District (WIG 3) Dr. William M. Merritt, IV, Executive Director of Academics
- c. Approval of Professional Engineering Agreement with Atherton Consulting Engineers, Inc. and the Jackson Public School District (WIG 1) Mr. Fred D. Davis, Executive Director, Facilities and Operations
- d. Approval of the FY 16 Title I 1003 (a) Application (WIGS 1 and 2) Dr. Abby Webley, Director of State and Federal Programs
- e. Approval to Apply for Discretionary Grant for Professional Development (WIGS 1 and 2) Dr. Abby Webley
- f. Approval of Internal Contract with the Jackson Convention Complex and the Jackson Public School District (for Jim Hill Dr. Fredrick

High School) (WIG 1)

Murray

g. Approval of Revisions to Policy GAAF-Equal Employment (WIG 3)

JoAnne
Nelson, Esq.

h. Approval of Revisions to Policy JCBA-Student Use of Electronic Devices (WIG 1)

Hon. J
Shepherd

i. Approval of Revisions to Policy GACL-Resignation (WIG 3)

Hon. J.
Shepherd

j. Approval of Revisions to Policy GBED-Reduction in Force (WIG 3)

Hon. J. Nelson

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