



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 3, 2016
 TIME: 5:30 PM
 621 South State Street Jackson, MS
 PLACE: 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****a. Review of Non-Appealed Discipline Cases**

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

IV. Reading and Approving Minutes of:**a. April 19, 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 Teachers, Counselors, Librarians, and
 Psychometrists Staff, Salaries and Contracts for the 2016-2017**

School Year**IX. CONSENT AGENDA ITEMS - Finance:**

- | | |
|--|----------------------------------|
| a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the Period of April 9, 2016 through April 22, 2016 | Mrs. Sharolyn Miller, CFO |
| b. Approval of Various Donations | Ms. Miller |
| c. Approval of Formal Bids | Ms. Miller |

X. CONSENT AGENDA ITEMS - General:

- | | |
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| a. Approval of Final Contract Adjustment Change Order Number Two for Smith Elementary School Roof Replacement (Deduct \$24,640.00) (WIG 1) | Mr. Fred D. Davis,
Executive
Director of
Facilities and
Operations |
| b. Approval of Professional Engineering Agreement with SOL Engineering Services, LLC and the Jackson Public School District (WIG 1) | |
| c. Approval of Agreement between Criterion Education LLC and the Jackson Public School District (WIG 1, 2 and 3) | Dr. Abby Webley,
Director of
State and
Federal
Programs |
| d. Approval of Contract between DIA and WAN and the Jackson Public School District (WIG 1) | Mr. Stephan George,
Executive
Director of
Information
Technology |
| e. Approval of License Agreement between the Jackson Convention Complex and the Jackson Public School District (WIG 1) | Col. Paul Willis, Director
of JROTC |

XI. CONSENT AGENDA ITEMS - Personnel:

- | | |
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| a. Approval of Staff Personnel Matters | Ms. Sandra Lyons,
Executive
Director of
Human
Resources |
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XII. Other Business**XIII. Consideration to Hold an Executive Session****XIV. Adjourn**