



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 7, 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****a. Review of Non-Appealed Discipline Cases**

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

IV. Reading and Approving Minutes of:**a. May 17, 2016, Regular Meeting**

**Mrs. Vikki D.
Mumford,
Secretary to
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. Report of the Board's Budget Committee in Support of the
Formation of a Fundraising Entity/Vehicle for Specific Purposes**

**Dr. Otha
Burton, Jr.,**

**Board Budget
Committee
Chair**

IX. CONSENT AGENDA ITEMS - Finance:

- | | |
|--|---------------------------|
| a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the period of May 7, 2016, through May 20, 2016 | Mrs. Sharolyn Miller, CFO |
| b. Approval of Various Donations | Ms. Miller |
| c. Approval to Ratify Rental Agreement between New Cingular Wireless PCS, LLC and the Jackson Public School District | Ms. Miller |
| d. Approval of the Assignment and Assumption of Lease agreement between Irene C. Clark, Randal B. Clark, John Michael Clark and the Jackson Public School Board of Trustees | Ms. Miller |
| e. Approval of the Assignment and Assumption of Lease between Randal B. Clark, Jr. and John Michael Clark to Clark Real Estate Investments, LLC and the Jackson Public School District | Ms. Miller |
| f. Approval of the Consent to Sublease between Clark Real Estate Investments, LLC and Ace Bolt and Screw Company, Inc. and the Jackson Public School District | Ms. Miller |
| g. Request to Ratify the Lease Agreement between Balbir Singh and the Jackson Public School District | Ms. Miller |
| h. Request to Ratify Rental Adjustment between Entergy Mississippi, Inc. and the Jackson Public School District | Ms. Miller |

X. CONSENT AGENDA ITEMS - General:

- | | |
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| a. Approval of Consulting Services Agreement between SmarterEd Consulting and Jackson Public School District (WIGS 1, 2, and 3) | Dr. Abbey Webley,
Director of
State and
Federal
Programs |
| b. Approval of Consulting Services Agreement between Williams Consulting and the Jackson Public School District (WIG 3) | Dr. Dyna Chambers,
Coordinator of
Teachers |
| c. Approval of Agreement between Hinds Community College and the Jackson Public School District (WIG 1) | Dr. Freddrick Murray,
Executive
Director of
Academics |
| d. Approval of Consulting Services Agreement between Assessment Technology, Incorporated and the Jackson Public School District (WIG 1) | Dr. Jason Sargent, Chief
of Staff |
| e. Approval of Map Upgrade Agreement between Tyler Technologies, Inc., and the Jackson Public School District (WIGS 1 and 2) | Dr. Jason Sargent |
| f. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement between Various District Teachers and the MS State Department of Education (WIG 3) | Hon. 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