



Jackson Public Schools

**FINAL AGENDA**

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

DATE: June 21, 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. June 7, 2016, Special Meeting, June 7, 2016, Regular Meeting  
 and the June 14, 2016 Work Session**

**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  
 Jackson Public  
 School District**

**VII. Information Items Only:****VIII. Information/Action Items:****a. Monthly Financial Report**

**Ms. Miller**

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

**a. Approval of Disbursements, Accounts Payable and Activity  
 Fund Claims for Period of May 21, 2016 through June 10, 2016**

**Ms. Sharolyn  
 Miller, CFO**

- b. **Approval of Bid for Repairs and Upgrades at Key Elementary, Peeples Middle School and Sport Practice Fields**  
**Ms. Miller, CFO and Mr. Fred D. Davis, Executive Director of Facilities and Operations**
- c. **Approve of Formal Bids**  
**Ms. Miller**
- d. **Approval to Dispose of Surplus Property**  
**Ms. Miller**
- e. **Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17**  
**Ms. Miller, CFO and Mr. Stephan George, Executive Director of Information Technology**

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

- a. **Approval of District to District Transfers (WIG 2)**  
**Dr. Jason Sargent, Chief of Staff**
- b. **Approval of District to District Transfers (Outgoing) (WIGS 2 and 3)**  
**Dr. Sargent**
- c. **Approval of Conditional Grant Services and Sponsorship Agreement between Franklin Covey Client Sales, Inc., Leader. Org and the Jackson Public School District (WIG 2)**  
**MS. Chinelo Evans, CAO**
- d. **Approval of Interlocal Agreement between the Hinds County Board of Supervisors and the Jackson Public School District (WIG 1)**  
**Dr. Fredrick Murray, Chief Academic Officer**
- e. **Approval of Memorandum of Understanding between Jobs for Mississippi Graduates and the Jackson Public School District (WIG 1)**  
**Dr. Murray, CAO**
- f. **Approval of Consulting Services Agreement between TE21 and the Jackson Public School District WIGS 1 and 2)**  
**Dr. Sargent**
- g. **Approval to Purchase Insurance Policies for 2016-2017**  
**Mrs. Charlotte Crisler, Risk Manager**

**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**