



Jackson Public Schools

**FINAL AGENDA**

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

DATE: July 12, 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**

**Elementary  
Division**

**c. The Prayer of Invocation****Minister****II. Establishment of Quorum****III. Adoption of Agenda****a. Review of Appealed and Non-Appealed Discipline Cases**

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

**IV. Reading and Approving Minutes of:****a. June 21, 2016, Special Meeting, the June 21, 2016, Regular Meeting and the June 23, 2016, Special Meeting for Budget Approval**

**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. Wildly Important Goals Update****VII. Information Items Only:****a. Review of Revisions to Policies Listed Below:**

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

**VIII. Information/Action Items:**

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| a. Approval of JROTC Instructor (District Paid) Job Description | Ms. Sharolyn Miller and Ms. Sandra Lyons, Executive Director of Human Resources |
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**IX. CONSENT AGENDA ITEMS - Finance:**

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|--|---------------------------|
| a. Approval of Accounts Payable and Activity Fund Claims for Period of June 11, 2016, through July 1, 2016 | Mrs. Sharolyn Miller, CFO |
| b. Approval of Formal Bids   | Ms. Miller                |
| c. Approval of Various Donations   | Ms. Miller                |

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

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|--|--|
| a. Approval of Incoming and Outgoing District Transfer Students  | Dr. Jason Sargent, Chief of Staff  |
| b. Approval of Amendment to Consulting Services Agreement between Marion Counseling Services PLLC and the Jackson Public School District | Ms. Miller, CFO and Dr. Mario, Executive Director of Exceptional Education |
| c. Approval of Memorandum of Understanding between the Mississippi State Department of Health and the Jackson Public School District     | Dr. Sherard Hollins, Director of Accountability and Research               |
| d. Approval of Consulting Services Agreement between Frog Street Press, Inc. and the Jackson Public School District                      | Dr. Abby Webley, Director of State and Federal Programs                    |
| e. Approval of Consulting Services Agreement between Think Through Math and the Jackson Public School District                           | Dr. Webley   |
| f. Approval of Consulting Services Agreements between Dr. Joseph Fisher and Mr. Larry Greer and the Jackson Public School District       | Dr. Mario Miller, Executive Director of Exceptional Education              |
| g. Approval of Facilities Rental Agreement between the Mississippi Fair Commission and the Jackson Public School District                | Ms. Miller   |
| h. Approval of Annual Agreement between Killer Tracks and the Jackson Public School District   | Mr. Larry Keeler, Director of Information                                  |

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|--|---|
|  | <b>Technology</b>                                       |
| i. Approval of Consulting Services Agreement between Danny Wade and the Jackson Public School District | Dr. Jason Sargent, Chief of Staff                       |
| j. Approval of GAAI - Terms of Employment Classified Personnel   | Hon. J. Shepherd  |
| k. Approval of Deletion of GAAJ Allocation of Staff by School  | Hon. J. Shepherd  |
| l. Approval of Policy GABC - Promotion   | Hon. J. Shepherd  |
| m. Approval of Policy GBEG - Nonrenewal or Nonreemployment of Certified Personnel                      | Hon. J. Shepherd  |
| n. Approval of Policy GBEE - Termination of Employment of Certified Employees                          | Hon. J. Shepherd  |
| <b>XI. CONSENT AGENDA ITEMS - Personnel:</b>   |   |
| a. Approval of Staff Personnel Matters   | Ms. Sandra Lyons, Executive Director of Human Resources |
| b. Approval of the Compliance Coordinator (Exceptional Education) Job Description.                     | Ms. Lyons   |
| <b>XII. Other Business</b>   |   |
| <b>XIII. Consideration to Hold an Executive Session</b>  |   |
| <b>XIV. Adjourn</b>  |   |