



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 15, 2016

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- | | |
|--------------------------------------|--|
| a. November 1, 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

VII. Information Items Only:

- | | |
|---|--|
| a. Review of Proposed Board Policies IGAB: Grade
Adjustment, JBEG: Concussion Management,
GBRA: Paperwork Reduction, IN: Vocational and
Career Technical Education (Wig 1) | Hon. JoAnne N. Shepherd, District
Counsel |
|---|--|

VIII. Information / Action Items:

- | | |
|--|--|
| a. Approval of New Job Description for the Position of
Non-Certified Case Manager for Exceptional
Education for the JPSD (WIG 1) | Dr. Mario Miller, Executive Director of
Exceptional Education |
| b. Approval of Monthly Financial Report | Ms. Sharolyn Miller, Chief Financial
Officer |
| c. Approval of the Amended District Maintenance
Budget (Fund 1120) for Fiscal Year 2016-2017 | Ms. Miller |
| d. Approval of New Job Description for Position of
Bus Driver Trainer for the Jackson Public School
District | Mr. Derrick Williams, Executive
Director of Transportation |

- e. Approval of New Job Description for Position of Bus Driver Mechanic for the Jackson Public School District Mr. Williams
- f. Approval to pay Eric Stringfellow for Services Rendered Ms. Miller

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of October 22, 2016, through November 4, 2016 Ms. Miller
- b. Approval of Various Donations Ms. Miller
- c. Approval to Dispose of Surplus Property Ms. Miller
- d. Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) of the Jackson Public School District in the Amount of \$20,000,000.00 for Fiscal Year 2016-2017 Ms. Miller

X. CONSENT AGENDA ITEMS - General:

- a. Approval of Consulting Services Agreement between Precision Consultants, Inc. and the Jackson Public School District (WIG 3) Dr. Dyna Chambers, Director of Recruitment and Retention
- b. Approval of Consulting Services Agreement between the Kirkland Group and the Jackson Public School District (WIG 3) Dr. Chambers
- c. Approval of Consulting Services Agreement between Sommer Thornton and the Jackson Public School District (WIG 1 and 3) Dr. Miller
- d. Approval of Agreement between Wal-Mart and the Jackson Public School District (WIG 1) Dr. Bishop Knox, Executive Director of Student Services
- e. Approval of an Instructional Management System on behalf of the Jackson Public School District Dr. Jason Sargent, Chief of Staff Jackson Public School District
- f. Approval of Contract between Mississippi ENAAir and the Jackson Public School District (WIG 1) Dr. William Merritt, IV. Chief Administrative Officer for Elementary Schools

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