



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 21, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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|-----------------------------------------|-------------------------------------|
| a. Greeting and Opening Remarks | Ms. Beneta D. Burt, Board President |
| b. The Pledge of Allegiance to the Flag | High School Division |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. March 2, 2017, Special Meeting - MSBA Training and
March 7, 2017, Regular Meeting | Mrs. Vikki D. Mumford, Secretary to
Board of Trustees |
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V. Public Participation for General Comments and / or Proposed Policy Issues

VI. Superintendent's Reports / Announcements

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| a. Remarks and Updates | Dr. Freddrick Murray, Interim
Superintendent |
| b. Presentation from P-16 Representative | |

VII. Information Items Only:

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| a. Updates on MDE's At-Risk Action Plan for
Elementary and Middle Schools | Dr. Jason Sargent, Chief of Staff |
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VIII. Information / Action Items:

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| a. Approval of Recommendation to Consolidate
Schools: Barr and Poindexter Elementary Schools;
Brinkley and Rowan Middle Schools | Dr. Freddrick Murray |
| b. Approval of Monthly Financial Report | Ms. Sharolyn Miller, CFO |
| c. Approval of Various Policies and Review of Credit
Recovery | Hon. JoAnne Shepherd, District
Counsel |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Disbursements and Accounts Payable and Activity Fund Claims for Period of February 25, 2017, through March 10, 2017 | Mrs. Sharolyn Miller, CFO |
| b. | Approval of Various Donations | Ms. Miller |
| c. | Approval of Formal Bids | Ms. Miller |
| d. | Approval to Dispose of Surplus Property | Ms. Miller |
| e. | Approval of Request to Ratify Rental Adjustment between Walker Investment Properties, LLC, and the Jackson Public School District | Ms. Miller |
| f. | Approval of Contract between Jackson Public Schools and the MS Fair Commission | Ms. Miller |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|----|----------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| a. | Approval of Contract between the Mississippi Children's Museum and the Jackson Public School District | Dr. William Merritt, IV, CAO Elementary Division |
| b. | Approval of Consulting Services Agreement between the Tri-K Group and the Jackson Public School District | Dr. Merritt |

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