



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: May 16, 2017  
TIME: 5:30 PM  
PLACE: 621 S. State Street

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#### **I. Call to Order**

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|---|-------------------------------------|
| 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**

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| a. May 2, 2017, Regular Meeting and the May 4, 2017, Special Meeting | Mrs. Vikki D. Mumford, Board Secretary |
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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. Superintendent's Remarks and Updates | Dr. Freddrick Murray, Interim Superintendent |
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#### **VII. Information Items Only:**

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| a. Update on MDE's At-Risk Action Plan | Dr. Jason Sargent, Chief of Staff |
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#### **VIII. Information / Action Items:**

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| a. Approval of Food Service Staff Members and Salaries for the 2017-2018 School Year  | Ms. Sandra Lyons, Executive Director, Human Resources |
| b. Approval to Award RFP 2017-03 for Student Transportation Services to First Student | Dr. Freddrick Murray                                  |

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

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|---|------------------|
| a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for the Period of April 22, 2017, through May 5, 2017 | Mrs. Miller, CFO |
| b. Approval of Formal Bids  | Mrs. Miller      |

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| c. | Approval to Dispose of Surplus Property   | Mrs. Miller  |
| d. | Approval of Consent to Sublease 16th Section Property   | Mrs. Miller  |
| e. | Approval of Award of RFP No. 2017-04 to Trustmark National Bank as Depository for the Jackson Public School District  | Mrs. Sharolyn Miller, CFO  |
| f. | Approval of an Audit Contract between the Jackson Public School District and Bruno & Tervalon LLP, CPA for the Annual Audit for Fiscal Year ended June 30, 2017 | Mrs. Sharolyn Miller, CFO  |
| g. | Approval to Operate the Summer Food Service Program in the Jackson Public School District   | Ms. Mary Hill, Executive Director of Food Service<br>Mrs. Sharolyn Miller, CFO |

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

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|----|---|--|
| a. | Approval of Consulting Services Agreement between the Flippen Group and the Jackson Public School District                                  | Dr. Abby Webley, Director of State and Federal Programs            |
| b. | Approval of Work-Place/Health Fair Immunization Agreement between Wal-Mart and the Jackson Public School District                           | Dr. Cynthia Armstrong  |
| c. | Approval of Final Contract Adjustment Change Order Number 1 Roof Replacement and Repair for Galloway Elementary School (Deduct \$22,499.50) | Ms. Sandra Robinson, Interim Director of Facilities and Operations |
| d. | Approval of Final Contract Adjustment Change Order Number 1 Roof Replacement for Murrah High School (Deduct \$36,000.00)                    | Ms. Sandra Robinson, Interim Director of Facilities and Operations |
| e. | Approval of Final Contract Adjustment Change Order Number 1 Roof Replacement and Repairs for Provine High School (Add \$6,000.00)           | Ms. Sandra Robinson, Interim Director of Facilities and Operations |
| f. | Approval of Final Contract Adjustment Change Order Number 1 Roof Replacement for Hardy Middle School (Deduct \$7,296.00)                    | Ms. Sandra Robinson, Interim Director of Facilities and Operations |
| g. | Approval of Policy BHAA Student Representatives to the Jackson Public School District Board of Trustees                                     | Hon. JoAnne N. Shepherd, District Counsel                          |

**XI. CONSENT AGENDA ITEMS - Personnel:**

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| a. | Approval of Staff Personnel Matters | MS. Saundra Lyons, Executive Director, Human Resources |
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**XII. Other Business**

**XIII. Consideration to Hold an Executive Session**

**XIV. Adjourn**