



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: June 6, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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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 | 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. May 16, 2017, Special Meeting and the May 16, 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. Review of Discipline Case(s)**

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| a. Review of Discipline Material from Student Services | Dr. Bishop Knox, Executive Director of Student Services |
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#### **VII. Superintendent's Reports / Announcements**

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| a. Superintendent's Remarks and Updates | Dr. Freddrick Murray, Interim Superintendent |
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#### **VIII. Information Items Only:**

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| a. Information Item – Location changes for school administrators for School Year 2017-2018 | Dr. Michelle King, Chief Academic Officer, Elementary Division |
| b. Review of Section F Policies- Facilities Management                                     | Hon. JoAnne N. Shepherd, District Counsel                      |
| c. Update on MDE's At-Risk Action Plan   | Dr. Jason Sargent, Chief of Staff                              |

#### **IX. Information / Action Items:**

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| a. Approval of Transportation Plan | Dr. Freddrick Murray |
|------------------------------------|----------------------|

- b. Resolution Authorizing the Interim Superintendent of Education to execute the Authorizing Resolution and all related documents on behalf of the Board of Trustees with the State of MS to participate in the Master Lease Purchase program for School Buses in an amount not to exceed Four Million Dollars (\$4,000,000.00) Dr. Freddrick Murray
- c. Approval to Null and Void Contracts Ms. Sandra Lyons, Executive Director of Human Resources

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

- a. Approval of Accounts Payable and Activity Fund Claims for the Period of May 6, 2017, through May 26, 2017 Mrs. Sharolyn Miller, CFO
- b. Approval of Various Donations Mrs. Miller
- c. Approval of Formal Bids Mrs. Miller
- d. Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18 Ms. Miller, CFO and Mr. Stephan George, Executive Director of Information Technology

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

- a. Approval of Memorandum of Understanding between the Mississippi Department of Education and the Jackson Public School District Ms. Sandra Lyons, Executive Director of Human Resources
- b. Approval of Final Contract Adjustment Change Order #1 Partial Roof Replacement for Morrison Adult Education Center (Deduct \$2,818.02) Ms. Sandra Robinson, Interim Director of Facilities and Operations
- c. Approval of Final Contract Adjustment Change Order #1 Roof Repairs for Whitten Middle School (Deduct \$1,479.48) Ms. Robinson

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

- a. Approval for the Change of Job Title and Job Description of MSIS Personnel Specialist's Position to that of Data Management Coordinator Dr. Jason Sargent, Chief of Staff
- b. Approval of Staff Personnel Matters Ms. Sandra Lyons, Executive Director of Human Resources

**XIII. Other Business**

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

**XV. Adjourn**