



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 17, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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| a. Greetings and Opening Remarks | Ms. Camille Simms, Board Vice President |
| b. The Pledge of Allegiance to the Flag | Dr. Otha Belcher, Assistant Superintendent Area 1 |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. October 3, 2017 Regular Board Meeting | Ms. Rosalind Williams, Secretary to the Board of Trustees |
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V. Public Participation for General Comments and / or Proposed Policy Issues

VI. Review of Discipline Case(s)

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. Review of Section L Policies: Education Agency Relations | Hon. JoAnne Nelson Shepherd, District Counsel |
| b. Review of Remainder of Section K Policies: School Community Relations | Hon. JoAnne Nelson Shepherd, District Counsel |
| c. Review of Revisions to Various Policies | Hon. JoAnne Nelson Shepherd, District Counsel |

IX. Information / Action Items:

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| a. Approval of Monthly Financial Report | Ms. Sharolyn Miller, Chief Financial |
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X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Disbursements and Accounts Payable and Activity Fund claims for the period of September 23, 2017 through October 6, 2017. | Ms. Sharolyn Miller, Chief Financial Officer |
| b. | Recommendation to dispose of surplus property | Ms. Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Declare the Lease Agreement between Jackson Public Schools and Walker Investment Properties in Default | Ms. Sharolyn Miller, Chief Financial Officer |
| d. | Approval to Declare the Lease Agreement between Jackson Public Schools and Diamond Wholesale in Default | Ms. Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Standard JPS Professional Service Agreement with Second Moment LLC for Foundation Repairs at Murrah High School | Mr. Don McCrackin, Executive Director Facilities and Operations |
| b. | Approval of Standard JPS Professional Service Agreement with Second Moment LLC for Structural Repairs at Brinkley Middle School | Mr. Don McCrackin, Executive Director Facilities and Operations |
| c. | 2017-2018 District Test Security Plan | Dr. Bishop E. Knox, Executive Director Student Services |
| d. | Approval of Agreement between Nova Southeastern University, Inc. Department of Speech and Jackson Public School District | Mrs. Talatha Bingham, Exceptional Education Services |
| e. | Approval of the Consulting Services Agreement between Frog Street Press LLC and the Jackson Public School District | William M. Merritt, IV Executive Director of School Improvement |
| f. | The administration recommends approval of the Elementary and Secondary Education Act (ESEA) Assurances for Federal Programs for the 2017 – 2018 school year. | William M. Merritt, IV Executive Director of School Improvement |
| g. | Dropout Prevention Plan | William M. Merritt, IV Executive Director of School Improvement |
| h. | Memorandum of Understanding between Siemens Industry, Inc. and Jackson Public School District | Hon. Dorian Turner, Board Attorney |

XII. 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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XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn