



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: December 5, 2017

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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

- a. The Pledge of Allegiance to the Flag
- b. Moment of Inspiration

**Mr. Gary Hannah, Assistant  
Superintendent Area III**

#### **II. Establishment of Quorum**

#### **III. Adoption of Agenda**

#### **IV. Reading and Approving Minutes**

#### **V. Public Participation for General Comments and / or Proposed Policy Issues**

#### **VI. Review of Discipline Case(s)**

- a. December 5, 2017 Discipline Cases Reviewed

**Dr. Bishop E. Knox, Director of  
Student Services**

#### **VII. Superintendent's Reports / Announcements**

- a. CAP Update

**Dr. Freddrick Murray, Interim  
Superintendent**

#### **VIII. Information Items Only:**

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

- a. Approval of the Assistant Special Education  
Supervisor Job Description

**Talatha Bingham, Director of  
Exceptional Education**

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

- a. Approval of Accounts Payable and Activity Fund  
claims for the period of November 18, 2017 through  
December 1, 2017. **Ms. Sharolyn Miller, Chief Financial  
Officer**
- b. Approval of the Option to Extend Bid#3057-Frozen  
Food, Meat Products, Crackers and Chips **Ms. Sharolyn Miller, Chief Financial  
Officer**

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

- a. Approval of Amendment the Agreement between the Octagon Group LLC and the Jackson Public School District
- b. Approval of Standard JPS Professional Service Agreement with M3A Architecture, PLLC for Renovations and Improvements at Hughes and South Jackson Fields and at Various Schools

**Dr. William Merritt, Executive Director of School Improvement**

**Don McCrackin, Executive Director of Facilities and Operations**

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

**XIII. Other Business**

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

**XV. Adjourn**