



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: December 19, 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**

- a. November 28, 2017 Regular Board Meeting
- b. December 5, 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**

- a. Superintendent's Remarks and Updates

**Dr. Freddrick Murray, Interim  
Superintendent**

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

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

- a. Acceptance of the Monthly Financial Report
- b. Recommendation to Approve revised calendar for  
the 2017/2018 School Year

**Ms. Sharolyn Miller, Chief Financial  
Officer**

**Dr. Jason Sargent, Executive Director  
Accountability and Research**

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

- a. Approval of Disbursements and Accounts Payable,  
and Activity Fund claims to be paid for the period

**Ms. Sharolyn Miller, Chief Financial  
Officer**

of December 2, 2017 through December 8, 2017.

- |   |   |
|---|---|
| <b>b. Recommendation to dispose of surplus property</b> | <b>Ms. Sharolyn Miller, Chief Financial Officer</b> |
| <b>c. Approval of Formal Bids</b>                       | <b>Ms. Sharolyn Miller, Chief Financial Officer</b> |
| <b>d. Approval of Various Donations</b>                 | <b>Ms. Sharolyn Miller, Chief Financial Officer</b> |

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

- |   |  |
|---|--|
| <b>a. Memorandum of Understanding between Families First and Jackson Public Schools</b> | <b>Ms. Laketia Marshall Thomas, Assistant Superintendent Area II</b> |
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**XII. CONSENT AGENDA ITEMS - Personnel:**

- |   |   |
|---|---|
| <b>a. Approval of Personnel Staff Matters</b> | <b>Ms. Saundra Lyons, Executive Director of Human Resources</b> |
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**XIII. Other Business**

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

**XV. Adjourn**