



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 20, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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

**Dr. Michelle King, Assistant
Superintendent Area IV**

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. February 20, 2018 Regular Board Meeting Minutes | Ms. Rosalind Williams, Secretary to
the Board of Trustees |
| b. February 22, 2018 Special Board Meeting Minutes | Ms. Rosalind Williams, Secretary to
the Board of Trustees |
| c. March 1, 2018 Special Board Meeting Minutes | Ms. Rosalind Williams, Secretary to
the Board of Trustees |
| d. March 6, 2018 Regular Board Meeting Minutes | Ms. Rosalind Williams, Secretary to
the Board of Trustees |

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

VI. Superintendent's Reports / Announcements

- a. AdvancED Update
- b. CAP Update

**Vicki Davidson, Ph.D., Executive
Director Office of Advanced Learning
Programs**

**Dr. Fredrick Murray, Interim
Superintendent**

VII. Information Items Only:

- a. Schools-at-Risk Action Plans Update

**Dr. Fredrick Murray, Interim
Superintendent**

VIII. Information / Action Items:

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

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| a. | Approval of Disbursements and Accounts Payable, and Activity Fund claims to be paid for the period of February 24, 2018 through March 9, 2018. | 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 Diamond Wholesale in Default | Ms. Sharolyn Miller, Chief Financial Officer |
| d. | Approval to Declare the Lease Agreements between Jackson Public Schools and Superior Pallet Company in Default | Ms. Sharolyn Miller, Chief Financial Officer |
| e. | Approval to Declare the Lease Agreement between Jackson Public Schools and Walker Investment Properties, LLC in Default | Ms. Sharolyn Miller, Chief Financial Officer |
| f. | Approval to Declare the Lease Agreement between Jackson Public Schools and Mid South Tire and Truck Stop in Default | Ms. Sharolyn Miller, Chief Financial Officer |
| g. | Approval of the Assignment and Assumption of the Lease between Performance Oil Equipment, Inc. and 12 Point Properties, LLC | Ms. Sharolyn Miller, Chief Financial Officer |
| h. | Approval of Formal Bid for Upgrades and Improvements at Hughes and South Jackson Fields | Ms. Sharolyn Miller, Chief Financial Officer |
| i. | Approval of the Teacher Salary Scale | Ms. Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Final Contract Adjustment Change Order Partial Roof Replacement for Timberlawn Elementary and Siwell Middle Schools Deduct | Mr. Don McCrackin, Executive Director of Facilities and Operations |
| b. | Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement | Ms. Saundra Lyons, Executive Director of Human Resources |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Ms. Saundra Lyons, Executive Director of Human Resources |
| b. | Approval of the 2018-2019 Academic Calendar | Ms. Sharolyn Miller, Chief Financial Officer |

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn