



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: April 3, 2018

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

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

- b. Moment of Inspiration

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

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

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

- a. March 17, 2018 Special Board Meeting

**Ms. Rosalind Williams, Secretary to  
the Board of Trustees**

- b. March 20, 2018 Regular Board Meeting

**Ms. Rosalind Williams, Secretary to  
the Board of Trustees**

- c. March 28, 2018 Board Work Session

**Ms. Rosalind Williams, Secretary to  
the Board of Trustees**

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

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

- a. April 3, 2018 Board Mtg. Discipline

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

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

- a. Corrective Action Plan Update

**Dr. Freddrick Murray, Interim  
Superintendent**

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

- a. Information Only - Administrative Title Change for  
SY1819

**Ms. Sandra Lyons, Executive  
Director of Human Resources**

- b. Review of Revisions to Policy IGAB: Grading  
Policy

**Hon. JoAnne N. Shepherd, District  
Counsel**

- c. Priority Schools Update

**Dr. Freddrick Murray, Interim**

**Superintendent**

**IX. Information / Action Items:**

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|----|--|--|
| a. | Approval of the District Work Calendar for the 2018-2019 School Year   | Ms. Saundra Lyons, Executive Director of Human Resources |
| b. | Resolution by the Mississippi School Board Association (MSBA) Declaring April 22-28, 2018 as Official "School District AABC Appreciation Week" | Dr. Freddrick Murray, Interim Superintendent             |

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

- |    |  |  |
|----|--|--|
| a. | Approval of Accounts Payable and Activity Fund claims for the period of March 10, 2018 through March 23, 2018.       | Ms. Sharolyn Miller, Chief Financial Officer |
| b. | Approval to Ratify the Rental Adjustment between the Jackson Public School District and Tyson Farms                  | Ms. Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Ratify the Rental Adjustment between the Jackson Public School District and Seyed Toilat                 | Ms. Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Lease Agreement between the Jackson Public School District and Mississippi Serum Distributors, Inc.      | Ms. Sharolyn Miller, Chief Financial Officer |
| e. | Approval to Ratify the Rental Adjustment between the Jackson Public School District and Coachlight Inn               | Ms. Sharolyn Miller, Chief Financial Officer |
| f. | Approval of Request to Reject all Responses to Bid#3064-Upgrades and Improvements to Hughes and South Jackson Fields | Ms. Sharolyn Miller, Chief Financial Officer |

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

- |    |  |   |
|----|--|---|
| a. | Approval of Agreement Between Greene Education Services and Jackson Public School District   | Dr. Freddrick Murray, Interim Superintendent                  |
| b. | Approval of License Agreement between Jackson Public School District and Old Capital Inn (Callaway High School Prom)               | Dr. Michelle King, Assistant Superintendent Area IV           |
| c. | Approval of License Agreement between Jackson Public School District and Jackson Convention Complex (Forest Hill High School Prom) | Dr. Otha Belcher, Assistant Superintendent Area I             |
| d. | Approval of License Agreement between Jackson Public School District and Jackson Convention Complex (Jim Hill High School Prom)    | Dr. Michelle King, Assistant Superintendent Area IV           |
| e. | Approval of License Agreement between Jackson Public School District and Fondren Hall (Lanier High School Prom)                    | Mr. Gary Hannah, Assistant Superintendent Area III            |
| f. | Approval of License Agreement between Jackson Public School District and Marriott Hotel (Provine High School Prom)                 | Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II |
| g. | Approval of License Agreement between Jackson Public School District and Hilton Garden Inn (Wingfield High School Prom)            | Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II |
| h. | Memorandum of Understanding Between the Mississippi Writing/Thinking Institute (MWTI) and  | Mr. Gary Hannah, Assistant Superintendent Area III            |

**Jackson Public School District**

- i. **Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement** **Ms. Sandra Lyons, Executive Director of Human Resources**

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

- a. **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**