



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: April 18, 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. April 3, 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. Review of Discipline Case(s)**

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

- a. CAP Update

**Dr. Freddrick Murray, Interim  
Superintendent**

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

- a. Superintendent Search Update

- b. Non-Renewal of Teachers and Administrators With  
Expiring Teaching Certification

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

- c. Information Only Item – Title or Location change  
for school administrators for School Year 2018-  
2019

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

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

- a. Approval of Government Consultants to Serve as  
Municipal Advisor for a potential 2018 General  
Obligation Bond Issue and Seibert, Cisneros,  
Shank and Co., LLC to serve as Underwriters

**Dr. Freddrick Murray, Interim  
Superintendent**

- b. Recommendation to Allow Extended Hours Worked by Certified Staff to satisfy the Days needed to Fulfill Contracted Days Dr. Freddrick Murray, Interim Superintendent

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

- a. Approval of Disbursements and Accounts Payable and Activity Fund claims for Period of March 24, 2018 through April 6, 2018. Ms. Sharolyn Miller, Chief Financial Officer
- b. Approval to Award RFP#2017-16 for Library Automation and Circulation Management System Ms. Sharolyn Miller, Chief Financial Officer
- c. Recommendation to dispose of surplus property Ms. Sharolyn Miller, Chief Financial Officer
- d. Approval of Formal Bids Ms. Sharolyn Miller, Chief Financial Officer

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

- a. Recommendation to Approve Agreement Between Jackson Public Schools and The Irwin Law Firm, LLC Ms. Talatha Bingham, Executive Director of Exceptional Education Services
- b. Approval of the Contract between Mississippi Children's Museum (MCM) and the Jackson Public School District Dr. William M. Merritt, IV, Executive Director of State and Federal
- c. Approval of Memorandum of Agreement between Jackson Public Schools and Science Teaching Excites Medical Interest (STEMI) Dr. Freddrick Murray, Interim Superintendent

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

- a. Approval of Staff Personnel Matters Ms. Saundra Lyons, Executive Director of Human Resources
- b. Approval of Teachers, Counselors, Librarians, and Psychometrists Staff, Salaries and Contracts for the 2018-2019 School Year Ms. Saundra Lyons, Executive Director of Human Resources
- c. Approval of Classified Staff Members and Salaries for the 2018-2019 School Year Ms. Saundra Lyons, Executive Director of Human Resources
- d. Approval of Administrative Staff Members and Salaries for the 2018-2019 School Year Ms. Saundra Lyons, Executive Director, Human Resources

**XIII. Other Business**

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

**XV. Adjourn**