



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 15, 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

**Ms. Laketia Marshall-Thomas,
Assistant Superintendent Area II**

- b. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. May 1, 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

- a. The Partnership for a Healthy Mississippi

**Dr. Cenovia Burnes, G.N. Smith
School Counselor**

VI. Review of Discipline Case(s)

- a. Discipline Cases May 1, 2018 Board Meeting

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

VII. Superintendent's Reports / Announcements

- a. CAP Update

**Dr. William Merritt, Executive Director
of State and Federal**

VIII. Information Items Only:

- a. Schools-at-Risk Action Plans Update

**Assistant Superintendents Area I, II, III
and IV.**

- b. Administrator Location Change for SY1819

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

- c. Gifted Education Program - Evaluation Report

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

IX. Information / Action Items:

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| a. | Recommendation to Adopt the Outcomes-Teaching and Learning Guide for the Gifted Education Program | Vicki Davidson, Ph.D. Executive Director of Advanced Learning Programs and Services |
| b. | Recommendation to Approve the Addendum to the Handbook for School Year 2017-2018 | Vicki Davidson, Ph.D. Executive Director of Advanced Learning Programs |
| c. | Approval of Monthly Financial Report | Ms. Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval to Extend Bid#2285 for Dairy Products | Ms. Sharolyn Miller, Chief Financial Officer |
| b. | Approval to Extend Bid#3008 for Bakery Products | Ms. Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Operate the Summer Food Service Program in the District | Ms. Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Various Donations | Ms. Sharolyn Miller, Chief Financial Officer |
| e. | Recommendation to dispose of surplus property | Ms. Sharolyn Miller, Chief Financial Officer |
| f. | Recommendation to Approve Formal Bids and RFPs | Ms. Sharolyn Miller, Chief Financial Officer |
| g. | Approval of Disbursements and Accounts Payable and Activity Fund Claims for period of April 21, 2018 through May 4, 2018. | Ms. Sharolyn Miller, Chief Financial Officer |
| h. | Approval of the Rent Adjustment Amendment between JPS and the City of Jackson (Lake Hico Park) | Ms. Sharolyn Miller, Chief Financial Officer |
| i. | Request to Ratify the Lease Agreement between JPS and Clark Real Estate Investments, LLC | Ms. Sharolyn Miller, Chief Financial Officer |
| j. | Request to Ratify the Lease Agreement between Jackson Public Schools and Layton J. Smith | Ms. Sharolyn Miller, Chief Financial Officer |
| k. | Approval to Award Bid#3072 to Probity Contractors for Improvements to the South Jackson Field | Ms. Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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|----|---|---|
| a. | Approval of License Agreement between Jackson Public School District and 201 Capitol, LLC (Hardy Middle School Gala) | Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II |
| b. | Approval of License Agreement between Jackson Public School District and Pretty Unique Event Venue (Whitten Middle School 8th Grade Ball) | Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II |
| c. | Approval of License Agreement between Jackson Public School District and Jackson Convention Complex (JROTC Military Ball 2018) | Paul L. Willis, COL (Ret), U.S. Army, Director |
| d. | 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