



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: June 7, 2018

TIME: 5:00 PM

PLACE: 621 South State Street Jackson, MS 39201

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#### **I. Call to Order**

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

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

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

- |    |  |  |
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| a. | Approval of Resolution of Intent to Issue General Obligation Bonds in an amount not to exceed \$65,000,000 for the Purposes of Purchasing, Erecting, Repairing, Equipping and Remodeling Various District Locations  | Ms. Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Resolution Hiring Professionals in Connection with the Issuance of General Obligation Bonds of the District  | Ms. Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Resolution Providing for the Calling and Holding of a Special Election within the District for the Purpose of Determining if the District should issue GO Bonds in an amount not to exceed \$ dollars for the Purposes of Purchasing, Erecting, Repairing, Equipping and Remodeling various District locations | Ms. Sharolyn Miller, Chief Financial Officer |

#### **V. CONSENT AGENDA ITEMS - General:**

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|----|---|---|
| a. | Approval of the Memorandum of Understanding between Tougaloo College and the Jackson Public School District (Early College High School) | Ms. Laketia Marshall-Thomas, Assistant Superintendent Area II |
| b. | District to District Transfer   | Dr. Jason Sargent, Accountability and Research                |
| c. | District to District Transfer   | Dr. Jason Sargent, Accountability and Research                |

#### **VI. CONSENT AGENDA ITEMS - Personnel:**

- |    |                                     |   |
|----|-------------------------------------|---|
| a. | Approval of Staff Personnel Matters | Ms. Sandra Lyons, Executive Director of Human Resources |
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**VII. Other Business**

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

**IX. Adjourn**