



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: June 27, 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
- b. Moment of Inspiration

**Dr. Otha Belcher, Assistant  
Superintendent Area I**

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

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

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

- a. May 15, 2018 Regular Board Meeting Minutes
- b. May 30, 2018 Special Board Meeting Minutes
- c. June 5, 2018 Special Board Meeting Minutes
- d. June 6, 2018 Special Board Meeting Minutes
- e. June 7, 2018 Special Board Meeting Minutes
- f. June 12, 2018 Special Board Meeting Minutes
- g. June 20, 2018 Special Board Meeting Minutes

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

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

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

- a. June 5, 2018 Board Meeting
- b. June 27, 2018 Board Meeting

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

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

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

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| a. CAP Update | Dr. William Merritt, Executive Director of State and Federal |
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## **VIII. Information Items Only:**

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| a. Schools-at-Risk, Priority and Focus Update                                     | Dr. William Merritt, IV, Executive Director of State and Federal |
| b. The Academy of Scientific Innovation - Aviation Pathway at Provine High School | Marquita Lavine Slater, Director of Academies                    |
| c. Review of Annual Audit for Fiscal Year ended June 30, 2017                     | Sharolyn Miller, Chief Financial Officer                         |
| d. Administration Postion Change For SY1819                                       | Saundra Lyons, Executive Director of Human Resources             |
| e. Administration Location Change for SY 2018-2019                                | Saundra Lyons, Executive Director of Human Resources             |

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

- |   |   |
|---|---|
| a. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement         | Saundra Lyons, Executive Director of Human Resources                      |
| b. Approval of Job Description for Director of School Support                               | Dr. William Merritt, IV, Executive Director of State and Federal Programs |
| c. Approval of Job Description for Director of English Learners (EL)and Special Populations | Dr. William Merritt, IV, Executive Director of State and Federal Programs |
| d. Approval to Amend the 2018-2019 School Calendar  | Sharolyn Miller, Chief Financial Officer                                  |
| e. Approval of Monthly Financial Report   | Sharolyn Miller, Chief Financial Officer                                  |

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

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| a. Approval of Accounts Payable and Activity Fund claims for the period of May 5, 2018 through May 25, 2018.   | Sharolyn Miller, Chief Financial Officer |
| b. Recommendation to dispose of surplus property   | Sharolyn Miller, Chief Financial Officer |
| c. Approval of a Three-year contract between JPS and JD Certified Public Accounts and Advisors, PLLC for Annual audits for fiscal years ended June 30, 2018-2020 | Sharolyn Miller, Chief Financial Officer |
| d. Approval of Disbursements and Accounts Payable and Activity Fund Claims for period of May 26, 2018 through June 15, 2018.                                     | Sharolyn Miller, Chief Financial Officer |
| e. Approval of the Assignment and Assumption of Lease between Edwin E. Washington (Executor of C.B. Mosley) and John M. Mosley                                   | Sharolyn Miller, Chief Financial Officer |
| f. Approval of Various budgets for the 2018-2019 Fiscal Year   | Sharolyn Miller, Chief Financial Officer |
| g. Approval of Various Donations   | Sharolyn Miller, Chief Financial Officer |
| h. Approval of various bids  | Sharolyn Miller, Chief Financial Officer |

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

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|---|---------------------------------------|
| a. District to District Transfer (Coming) | Dr. Jason Sargent, Executive Director |
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|    |   | <b>of Research, Evaluation and Assessment</b>                                       |
| b. | <b>District to District Transfer (Leaving)</b>  | <b>Dr. Jason Sargent, Executive Director of Research, Evaluation and Assessment</b> |
| c. | <b>Approval of the MOU between TE21, Inc. and the Jackson Public School District</b>  | <b>Dr. Jason Sargent, Executive Director Accountability and Research</b>            |
| d. | <b>Approval of Agreement between the Jackson Public Schools and the Junior League of Jackson, Inc.</b>  | <b>Thea Faulkner, Director of Partners in Education</b>                             |
| e. | <b>Approval of the Career Development Academies Memorandum of Understanding between Hinds Community College and Jackson Public School District</b>  | <b>Dr. Freddrick Murray, Interim Superintendent</b>                                 |
| f. | <b>Approval to Continue Insurance Coverage for Jackson Public Schools effective July 1, 2018 - June 30, 2019</b>  | <b>Dr. Charlotte Crisler, Risk Management Manager</b>                               |
| g. | <b>Renewal of Contract between UMMC, Smiles To Go and Jackson Public Schools</b>  | <b>Dr. Bishop E. Knox, Executive Director Student Service</b>                       |
| h. | <b>Approval of the MOU between Association for Middle Level Education (AMLE) and the Jackson Public School District</b>   | <b>Dr. William Merritt, Executive Director of State and Federal</b>                 |
| i. | <b>Approval of Agreement between Jackson Public School District and SEAS</b>  | <b>Talatha Bingham, Director of Exceptional Education Services</b>                  |
| j. | <b>Approval of the Memorandum of Understanding between Mississippi State University on behalf of Mississippi Writing/Thinking Institute (MWTI) and the Jackson Public School District</b> | <b>Gary Hannah, Assistant Superintendent Area III</b>                               |
| k. | <b>Approval of Memorandum of Understanding Between JPSPD and Everfi</b>   | <b>Erin Mason, Director of Instructional Technology</b>                             |

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

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| a. | <b>Approval of Staff Personnel Matters</b> | <b>Ms. Sandra Lyons, Executive Director of Human Resources</b> |
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## **XIII. Other Business**

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

## **XV. Adjourn**