



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 4, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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Dr. Jeanne Hairston, Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Public Participation for General Comments and / or Proposed Policy Issues

V. Review of Discipline Case(s)

- a. Discipline Cases September 4, 2018 Board Meeting Dr. Bishop E. Knox, Executive
Director of Student Services

VI. Superintendent's Reports / Announcements

- a. CAP Update Dr. William Merritt, IV, Executive
Director State and Federal

VII. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Accounts Payable and Activity Fund Sharolyn Miller, Chief Financial Officer
claims for the period of August 11, 2018 through
August 24, 2018.
- b. Approval of the Request to Ratify the Assignment Sharolyn Miller, Chief Financial Officer
and Assumption of Lease (16th Section) between
Robert Boyd and William and Connie Banks
- c. Approval of Various Donations Sharolyn Miller, Chief Financial Officer

VIII. CONSENT AGENDA ITEMS - General:

- a. District-to-District Transfer (Outgoing) Dr. Jason Sargent, Executive Director
of Research, Evaluation and
Assessment
- b. Approval of Policy FH Naming School Facilities JoAnne N. Shepherd, District Counsel
- c. Approval of the Memorandum of Understanding Dr. Bishop E. Knox, Executive
between Hinds Behavioral Health Services (HBHS) Director of Student Services

and the Jackson Public School District (JPSD)

- d. Approval of Agreement between the Jackson Public School District (JPSD) and the Convention Center Director of State and Federal (Parent Engagement Party)

IX. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters

Saundra Lyons, Executive Director of
Human Resources

X. Other Business

XI. Consideration to Hold an Executive Session

XII. Adjourn