



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 16, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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| a. Call to Order | Dr. Jeanne M. Hairston, Board President |
| b. The Pledge of Allegiance to the Flag | Dr. Otha Belcher, Assistant Superintendent Area I |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. September 18, 2018 Regular Board Meeting Minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees |
| b. September 27, 2018 Special Board Meeting Minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees |

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

- | | |
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| a. P-16 Council | Michelle Henry, P-16 Council President |
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VI. Superintendent's Reports / Announcements

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| a. Superintendent's Reports/Announcements | Dr. Errick L. Greene, Superintendent |
| b. Bond Projects Update | Don McCrackin, Executive Director of Facilities and Operations |

VII. Information Items Only:

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| a. Student School Board Representatives Presentation | Blair Lee, Lanier High School |
| b. CAP Update | Dr. William Merritt, IV, Executive Director of State and Federal |

VIII. Information / Action Items:

- a. Approval of the Monthly Financial Report Sharolyn Miller, Chief Financial Officer

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Disbursements and Accounts Payable and Activity Fund claims for Period of September 22, 2018 through October 5, 2018. Sharolyn Miller, Chief Financial Officer
- b. Recommendation to Dispose of Surplus Property Sharolyn Miller, Chief Financial Officer
- c. Approval of the Resolution Authorizing the Sale and Issuance of General Obligation Bonds, Series 2018 (in an amount not to exceed \$65,000,000.00) and All Other Related Documents for the Purpose of Financing Certain Capital Improvements Sharolyn Miller, Chief Financial Officer
- d. Approval of Resolution to Allow 16th Section Lessees to Clear Certain Parcels of Trees, Growth and Other Debris in the Interest of Safety, Security and Maintenance of Property Value at No Cost or Liability to the District Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - General:

- a. 2018-2019 District Test Security Plan Dr. Bishop E. Knox, Executive Director of Student Services

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Staff Personnel Matters Saundra Lyons, Executive Director of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn