



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: November 5, 2018

TIME: 12:00 PM

PLACE: 621 South State Street Jackson, MS 39201

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

##### **a. Call to Order**

**Dr. Jeanne M. Hairston, Board  
President**

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

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

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

##### **a. October 2, 2018 Regular Board Meeting**

**Rosalind Williams, Administrative  
Assistant to the Board of Trustees**

##### **b. October 16, 2018 Regular Board Meeting**

**Rosalind Williams, Administrative  
Assistant to the Board of Trustees**

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

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

##### **a. November 5, 2018 Discipline Cases**

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

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

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

**Errick L. Greene, Ed.D.,  
Superintendent**

#### **VIII. Information Items Only:**

##### **a. CAP Update**

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

##### **b. Data Presentation**

**Dr. Jason Sargent, Executive Director  
of Research, Enrollment and  
Accountability**

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

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

- |    |  |   |
|----|--|---|
| a. | Approval of Accounts Payable and Activity Fund claims for the period of October 6, 2018 through October 26, 2018..   | Sharolyn Miller, Chief Financial Officer  |
| b. | Request to Ratify the 16th Section Lease Agreement between Street Enterprises and Jackson Public Schools   | Sharolyn Miller, Chief Financial Officer  |
| c. | Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) in the Amount of \$20,000.000 for Fiscal Year 2018-2019 | Sharolyn Miller, Chief Financial Officer  |
| d. | Approval of Various Donations  | Sharolyn Miller, Chief Financial Officer  |
| e. | Approval to Reject Formal Bid #3080-Food Service Combi Ovens   | Sharolyn Miller, Chief Financial Officer  |
| f. | Approval of the FY 19 IDEA Application   | Sharolyn Miller, Chief Financial Officer and Talatha Bingham, Executive Director Exceptional Education Services |

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

- |    |   |  |
|----|---|--|
| a. | Recommendation to Approve Agreement between the Jackson Public School District (JPSD) and Meredith Dendinger, PT, DPT             | Talatha Bingham, Executive Director Exceptional Education Services         |
| b. | Approval of Final Contract Adjustment Change Order #1 Roof Replacement for Barr Elementary School (Deduct \$11,200.00)            | Don McCrackin, Executive Director of Facilities                            |
| c. | Approval of Memorandum of Understanding between the Jackson Zoological Society Inc. and the Jackson Public School District (JPSD) | Marquita Lavine Slater, Director of Academies                              |
| d. | Agreement Between Next Step Innovation and the Jackson Public School District (JPSD)  | Stephan George, Executive Director Information Technology Services         |
| e. | Memorandum of Understanding Between National Geographic Society and Jackson Public School District (JPSD)                         | Dr. Cynthia Johnson Armstrong, Executive Director Professional Development |

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

- |    |                                     |  |
|----|-------------------------------------|--|
| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
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#### **XIII. Other Business**

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

#### **XV. Adjourn**