



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: December 18, 2018

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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

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| a. Call to Order            | Dr. Jeanne M. Hairston, Board President        |
| b. The Pledge of Allegiance | Gary Hannah, Assistant Superintendent Area III |
| c. Moment of Inspiration    |  |

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

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

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

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| a. November 28, 2018 Special Board Meeting Minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees |
| b. December 4, 2018 Regular 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 | Errick L. Greene, Ed.D., Superintendent |
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#### **VII. Information Items Only:**

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| a. Establishment of Bond Oversight Committee Members | Dr. Jeanne M. Hairston, Board President |
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#### **VIII. CONSENT AGENDA ITEMS - Finance:**

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| a. Request to Ratify the Assignment and Assumption of Lease between Layton Smith and S&S Apache Camping Center, Inc. |  |
| b. Approval of Accounts Payable and Activity Fund  | Sharolyn Miller, Chief Financial Officer |

claims for the period of November 10, 2018 through November 16, 2018.

- c. Approval of the rental agreement between Jackson Public Schools (JPS) and the Mississippi Fair Commission for the annual convocation to be held on Monday, January 7, 2019 Sharolyn Miller, Chief Financial Officer
- d. Recommendation to dispose of surplus property Sharolyn Miller, Chief Financial Officer
- e. Approval of Various Donations Sharolyn Miller, Chief Financial Officer
- f. Approval of Revised District Maintenance Budget for 2018-2019 Sharolyn Miller, Chief Financial Officer

**IX. CONSENT AGENDA ITEMS - General:**

- a. Approval of the Transition Manager/Chief of Staff Job Description for the Jackson Public School District (JPSD) Errick L. Greene, Ed.D., Superintendent
- b. Approval of Agreement between Public Consulting Group, Inc. and the Jackson Public School District (JPSD) Talatha Bingham, Executive Director of Exceptional Education Services
- c. Approval of Agreement between Families First for Mississippi and the Jackson Public School District (JPSD) Laketia Marshall-Thomas, Assistant Superintendent Area II
- d. Approval of Standard Jackson Public Schools (JPS) Professional Service Agreement with Major Design Studio, PLLC for Roof Replacements at Boyd, Lee and Sykes Elementary Schools Don McCrackin, Executive Director of Facilities and Operations
- e. Approval of Parent/Community Engagement Event William Merritt IV, Executive Director of State and Federal

**X. CONSENT AGENDA ITEMS - Personnel:**

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

**XI. Other Business**

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

**XIII. Adjourn**