



Jackson Public Schools

## **FINAL AGENDA**

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

DATE: January 15, 2019

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 to the Flag | LaKetia Marshall-Thomas, Assistant Superintendent Area II |
| c. Moment of Inspiration                |   |

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

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

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

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| a. December 18, 2018 Regular Board Meeting Minutes | Rosalind Williams, Administrative Assistant 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)**

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| a. January 15, 2019 Board Meeting-Discipline Cases | Dr. Bishop E. Knox, Executive Director Student Services |
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#### **VII. Superintendent's Reports / Announcements**

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| a. Data Presentation | Dr. Jason Sargent, Executive Director Research, Evaluation and Assessment |
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#### **VIII. Information Items Only:**

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| a. Student School Board Representatives Presentation | Victoria Baker, Murrah High School |
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#### **IX. Information / Action Items:**

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| a. Approval of Monthly Financial Report | Sharolyn Miller, Chief Financial Officer |
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#### **X. CONSENT AGENDA ITEMS - Finance:**

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|----|---|---|
| a. | <b>Ratification of Disbursements and Accounts Payable and Activity Fund claims for the period of November 17, 2018 through December 14, 2018.</b> | <b>Sharolyn Miller, Chief Financial Officer</b> |
| b. | <b>Recommendation to dispose of surplus property</b>  | <b>Sharolyn Miller, Chief Financial Officer</b> |
| c. | <b>Approval of formal bids</b>  | <b>Sharolyn Miller, Chief Financial Officer</b> |

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

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| a. | <b>Recommendation to terminate Agreement between the Jackson Public School District (JPSD) and the National Collections Systems, LLC (NCS)</b> | <b>Don McCrackin, Executive Director<br/>Facilities and Operations</b>        |
| b. | <b>Approval of Agreement between Jackson Public Schools (JPS) and Briton Education LLC</b>   | <b>Talatha Bingham, Executive Director<br/>Exceptional Education Services</b> |
| c. | <b>Amendment to Memorandum of Agreement Regarding Right Now Plan</b>   | <b>Errick L. Greene, Ed.D.,<br/>Superintendent</b>                            |

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

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

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

**XV. Adjourn**