



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 5, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

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| a. Call to Order | Jeanne M. Hairston, Ph.D., Board President |
| b. The Pledge of Allegiance | Otha Belcher Jr., Ed.D., 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. January 15, 2019 Regular Board Meeting Minutes | Rosalind Williams, Administrative Assistant 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. February 5, 2019 Discipline Board Meeting | Bishop E. Knox, Ph.D., Executive Director Student Services |
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VII. Superintendent's Reports / Announcements

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| a. Superintendent's Reports/Announcements | Errick L. Greene, Ed.D., Superintendent |
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VIII. Information Items Only:

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| a. Proclamation ~ School Board Member Recognition Week | JoAnne N. Shepherd, Esq., General Counsel |
| b. E-Rate Purchases (RFP) for 2018/2019 school year | Stephan George, Executive Director of Information Technology and Sharolyn Miller, Chief Financial Officer |
| c. CAP Update | William Merritt, IV, Ph.D., Executive Director State and Federal |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Ratification of accounts payable and activity fund claims for the period of December 15, 2018 through January 8, 2019 | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the assignment of 16th section lease between Metro Marketing Properties, LLC and Americap Investments, LLC | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of the Signing Bonus Addendum for School Year 2019-2020 | William M. Merritt, IV, Executive Director State and Federal |
| b. | Approval of MOU between Jackson Public School District (JPSD) and Hinds Community College (HCC) for Dual Credit | Vicki Davidson, Ph.D., Executive Director Advanced Learning Programs |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
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XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn