



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 19, 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, Ed.D., Assistant Superintendent Area I |
| c. Moment of Inspiration | |

II. Establishment of Quorum

III. Adoption of Agenda

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

V. Review of Discipline Case(s)

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. Information Only: School-level "School Improvement Plans" for the Mississippi Department of Education (MDE) | William M. Merritt, IV, Ph.D., Executive Director State and Federal |
| b. Information Only: Standard JPS Professional Service Agreement with JBHM Architects, P.A. for Renovations at Wilkins Elementary School Library and Academy Spaces | Don McCrackin, Executive Director Facilities and Operations |
| c. Information Only: Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Renovations at Jim Hill High, Lanier High, and Barack Obama Elementary Schools | Don McCrackin, Executive Director Facilities and Operations |
| d. Information Only: Standard JPS Professional Service Agreement with Eley Guild Hardy for Upgrades and Improvements to Wingfield High, | Don McCrackin, Executive Director Facilities and Operations |

Green Elementary, Boyd Elementary and Bailey Magnet Schools

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| e. | Information Only: Standard JPS Professional Service Agreement with Duvall Decker Architects, P.A. for Upgrades and Improvements at Provine High School, Hardy Middle School, Career Development Center and Capital City Alternative School | Don McCrackin, Executive Director
Facilities and Operations |
| f. | Information Only: Standard JPS Professional Service Agreement with Canizaro Cawthon Davis for Science Lab Renovations at All High Schools | Don McCrackin, Executive Director
Facilities and Operations |
| g. | Information Only: Standard Jackson Public School (JPS) Professional Service Agreement with Cooke Douglas Farr Lemons for Renovations and Improvements at Forest Hill High School | Don McCrackin, Executive Director
Facilities and Operations |
| h. | Information Only: Standard Jackson Public School (JPS) Professional Service Agreement with Dale Bailey and Association for Renovations and Improvements at Callaway High School and Van Winkle Elementary School | Don McCrackin, Executive Director
Facilities and Operations |

VIII. Information / Action Items:

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| a. | Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement | Saundra Lyons, Executive Director of
Human Resources |
| b. | Approval of Teachers, Counselors, Librarians, Psychometrists Staff Members and the Teachers Salary Scale for SY1920 | Saundra Lyons, Executive Director of
Human Resources |
| c. | Approval of Monthly Financial Report | Sharolyn Miller, Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Ratification of Disbursements and Accounts Payable and Activity Fund claims for the period of January 9, 2019 through January 18, 2019. | Sharolyn Miller, Chief Financial Officer |
| b. | Recommendation to dispose of surplus property | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Formal Bids | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Fund 2949-Health Resources and Service Administration Grant | Sharolyn Miller, Chief Financial Officer |
| e. | Approval of a Forbearance Agreement between Jackson Public Schools and Mid South Tire and Trucking Service, Inc. | Sharolyn Miller, Chief Financial Officer |
| f. | Approval of various donations | Sharolyn Miller, Chief Financial Officer |
| g. | Approval of Exceptional Education (Fund 1130) Amended Budget for Fiscal Year 2018-2019 | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of agreement between Woodville Hines Foundation and the Jackson Public School District (JPSD) | Errick L. Greene, Ed.D.,
Superintendent |
| b. | Approval of Memorandum of Understanding between National Student Clearing House (NSCH) and the Jackson Public School District (JPSD) | Errick L. Greene, Ed.D.,
Superintendent |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
| b. | Approval of Salary Schedule for Executive Cabinet effective July 1, 2019 | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Addendum to Teacher Contracts for the 2019-2020 School Year | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of the 2019-2020 Academic Calendar | Sharolyn Miller, Chief Financial Officer |

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn