

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 19, 2019TIME: 5:30 PMPLACE: 621 South State Street Jackson, MS 39201

Jeanne M. Hairston, Ph.D., Board

President

- I. Call to Order
 - a. Call to Order
 - b. The Pledge of Allegiance
 - c. Words of Encouragement
- II. Establishment of Quorum
- III. Adoption of Agenda
- IV. Reading and Approving of Minutes
 - a. March 5, 2019 Regular Board Minutes Rosalind Williams, Administrative Assistant Board of Trustees
- V. Superintendent's Report
 - a. Performance by JPS Murrah APAC Student Murrah High School
- VI. Public Participation for General Comments and / or Proposed Policy Issues
- VII. Information Items Only:

VIII.

| a. | Board Update for Comprehensive Support and Improvement (CSI) Plans | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |
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| b. | Review of Revisions to Policy CHA: Site Based Management | JoAnne N. Shepherd, Esq., General Counsel |
| C. | Update on Barksdale Reading Institute | Dr. Morris Stanton, Assistant Superintendent Area IV/Kimberly Smith, North Jackson Elementary School Principal |
| Info | ormation / Action Items: | |

a. Approval of Agreement with David Ware, Esq. (Jiena Zhou) Dorian E. Turner, Esq/LaKetia Marshall-Thomas, Assistant Superintendent Area II

| | b. | Approval of Agreement with David Ware, Esq. (Raffy Rosal) | Dorian E. Turner, Esq./LaKetia Marshall-Thomas , Assistant Superintendent Area II |
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| IX. | CONSENT AGENDA ITEMS - Finance: | | |
| | a. | Ratification of Disbursements and Accounts Payable and Activity Fund claims for the period of February 6, 2019 through February 19, 2019. | Sharolyn Miller, Chief Financial Officer |
| | b. | Recommendation to dispose of surplus property | Sharolyn Miller, Chief Financial Officer |
| | C. | Approval of Monthly Financial Report for January 2019 | Sharolyn Miller, Chief Financial Officer |
| | d. | Approval of Formal Bids | Sharolyn Miller, Chief Financial Officer |
| Х. | CONSENT AGENDA ITEMS - General: | | |
| | a. | Approval of Prom Contracts for the 1819 School Year | Laketia Marshall Thomas, Assistant Superintendent Area II |
| | b. | Approval of the Jackson Public School District's (JPSD) Dropout Prevention Plan | Laketia Marshall Thomas, Assistant Superintendent Area II |
| | C. | Approval of Additional School-level Improvement Plans for Schools at Risk (SAR) | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |
| | d. | Approval of Standard Jackson Public School (JPS) Professional Service Agreement with M3A Architecture, PLLC for 2018 Bond Construction Program Phase I Projects at Various Schools | Don McCrackin, Executive Director of Facilities and Operations |
| XI. | CON | SENT AGENDA ITEMS - Personnel: | |
| | a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |

- XII. Other Business
- XIII. Consideration to Hold an Executive Session
- XIV. Adjourn