



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 7, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

a. Call to Order

Jeanne M. Hairston, Ed.D., Board President

b. The Pledge of Allegiance

Laketia Marshall-Thomas, Assistant Superintendent Area II

c. Words of Encouragement

Wingfield High School

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

a. April 16, 2019 Board Minutes

Rosalind Williams, Administrative Assistant Board of Trustees

V. Superintendent's Report

a. Student Presentations

Marlena Duncan, Dance Instructor for Power APAC

b. Review of the Proposal Partnership between CT3 and the Jackson Public School District (JPSD) to Support Teachers and Principals on Classroom Culture and Management

Laketia Marshall-Thomas, Assistant Superintendent Area II

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

VII. Review of Discipline Case(s)

a. May 7, 2019 Discipline Board Mtg.

Bishop E. Knox, Ph.D., Executive Director Student Services

VIII. Information Items Only:

a. Review of International Teacher Placement Agreement between TPG Cultural Exchange Services, LLC (Clear Horizons) and Jackson Public Schools (JPS)

Michael Cormack, Ed.D., Chief of Staff/Transition Manager

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| b. | Discontinue the Strategic Alliance Agreement between The Barbara Bush Foundation (TrendSetters Reading Mentoring Program) and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| c. | Discontinue the Agreement between Innovations for Learning (TutorMate) and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| d. | Board Update for Comprehensive Support and Improvement (CSI) Plans | William M. Merritt, IV, Ed.D., Executive Director Federal Programs |

IX. Information / Action Items:

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| a. | Approval of Administrative Staff Members for the 2019-2020 School Year | Saundra Lyons, Executive Director of Human Resources |
| b. | Approval of Classified Staff Members for the 2019-2020 School Year | Saundra Lyons, Executive Director of Human Resources |

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Ratification of Accounts Payable and Activity Fund claim payments for the period of March 9, 2019 through April 5, 2019. | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the Rental Agreement between Jackson Public Schools (JPS) and the MS Fair Commission for the 2019 Graduation Exercises | Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of the Contract between the Jackson Public School District (JPSD) and the Hilton Hotel Jackson | William M. Merritt, IV, Ed.D., Executive Director of Federal Programs |
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XII. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Certified Salary Scales Effective July 1, 2019 | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the Salary Schedule for Teacher Assistants Effective July 1, 2019 | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn