



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 4, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. Call to Order

Jeanne Middleton Hairston, Ed.D.,
Board President

- b. The Pledge of Allegiance

- c. Words of Encouragement

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. May 21, 2019 Regular Board Minutes

Rosalind Williams, Administrative
Assistant to the Board of Trustees

V. Superintendent's Report

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

VII. Review of Discipline Case(s)

- a. June 4, 2019 Board Meeting ~ NONE

Dr. Bishop E. Knox, Executive
Director Student Services

VIII. Information Items Only:

- a. Request for Proposals (RFPs) and/or Bids
Currently Open for Response

Sharolyn Miller, Chief Financial Officer

- b. Approval of the Resolution Declaring Surplus Land
Parcel 195-12 and Authorizing the Donation and
Conveyance of the Property to Hinds County

Sharolyn Miller, Chief Financial Officer

- c. Approval of Resolution Granting a Permanent
Easement to the MS Department of Transportation
(MDOT) for the Purpose of Constructing a New
Bridge

Sharolyn Miller, Chief Financial Officer

IX. Information / Action Items:

- | | | |
|----|---|--|
| a. | Approval of the Resolution of the Board of Trustees Requesting the Hinds County Board of Supervisors Pave Certain School Properties | Don McCrackin, Executive Director
Facilities and Operations |
| b. | Approval of the Monthly Financial Report | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|---|--|
| a. | Ratification of Disbursements and Accounts Payable and Activity Fund claim payments for the period of April 20, 2019 through May 3, 2019. | Sharolyn Miller, Chief Financial Officer |
| b. | Request to Approve the Resolution for Schools and Libraries Universal Services (ERate) for 2019-2020 | Sharolyn Miller, Chief Financial Officer
Mr. Stephan George, Executive
Director of ITS |
| c. | Approval of various bids and RFPs | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Various Donations to Schools | Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

- | | | |
|----|--|---|
| a. | Approval of International Teacher Placement Agreement between TPG Cultural Exchange Services, LLC and Jackson Public Schools (JPS) | Michael Cormack, Ed.D., Chief of
Staff/Transition Manager |
| b. | Approval of Instructional Coach Job Description | William M. Merritt, Ed.D., Executive
Director Federal Programs |
| c. | Approval of the McKinney-Vento Homeless Program Liaison Job Description | William M. Merritt, Ed.D., Executive
Director Federal Programs |
| d. | Approval of Director of Program Implementation Job Description | William M. Merritt, Ed.D., Executive
Director Federal Programs |
| e. | Approval of the Memorandum of Understanding and Peer Mediation Services (Talk About the Problem-T.A.P.) between the Institute of Southern Jewish Life (ISJL) and the Jackson Public School District (JPSD) | Amanda Thomas, MTSS Director |

XII. CONSENT AGENDA ITEMS - Personnel:

- | | | |
|----|-------------------------------------|---|
| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of
Human Resources |
|----|-------------------------------------|---|

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn