



Jackson Public Schools

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 18, 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, Ed.D., Board President |
| b. The Pledge of Allegiance | |
| c. Words of Encouragement | Jeanne M. Hairston, Ed.D., Board President |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. June 4, 2019 Regular Board Meeting Minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees |
| b. June 5, 2019 Special Board Meeting 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. Information Items Only:

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| a. Review License Agreement between Jackson Convention Complex and the Jackson Public School District (JPSD) | Paul L. Willis, COL (Ret), U.S. Army Director, Army Instruction |
| b. Review of Agreement between the City of Jackson-Jackson Police Department and the Jackson Public School District | Chief Gerald Jones, Executive Director of Campus Enforcement |
| c. Review of Part-time Hearing Officers | Dr. Lorenda Cheeks, Director of Student Support Services |
| d. Review of Agreement Between Hinds Behavioral Health and Jackson Public School District | Dr. Lorenda Cheeks, Director of Student Support Services |
| e. Review of Agreement Between Vision to Learn and Jackson Public School District | Dr. Lorenda Cheeks, Director of Student Support Services |

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| f. | Review of Agreement Between Choices for Children and Jackson Public School District | Dr. Lorenda Cheeks, Director of Student Support Services |
| g. | Review of Amendment of MOU Between Jackson Hinds Comprehensive Health Center and Jackson Public School District | Dr. Lorenda Cheeks, Director of Student Support Services |
| h. | Review of Agreement Between Smiles to Go and Jackson Public School District | |
| i. | Review of Agreement Between Central Mississippi Health Services and Jackson Public School District | Dr. Lorenda Cheeks, Director of Student Support Services |
| j. | Review of Proposed FY 20 IDEA Part B/Pre-School Budget | Talatha Bingham, Executive Director of Exceptional Education Services |
| k. | Review of Agreement between Jackson Public Schools (JPS) and Insights to Behavior | Talatha Bingham, Executive Director of Exceptional Education Services |
| l. | Review of Agreement between Jackson Public Schools (JPS) and Education Based Services | Talatha Bingham, Executive Director of Exceptional Education Services |
| m. | Request for Proposals (RFPs) and/or Bids Currently Open For Reponse | Sharolyn Miller, Chief Financial Officer |
| n. | Review of English Learner Plan 2019 - 2020 | William M. Merritt, IV, Ed.D., Executive Director of Federal Programs |

VIII. Information / Action Items:

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| a. | Approval of the Consolidated Federal Programs Application | William M. Merritt, IV, Ed.D., Executive Director of Federal Programs |
| b. | Acceptance of the Grant Award for the School Based Healthcare Grant between Jackson Public School District and School Based Healthcare Solutions Network, Inc. | Amanda Thomas, MTSS Director |
| c. | Approval of the Resolution for Ad Valorem Support (In Dollars) for the 2019-2020 Fiscal Year | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Various Budgets for the 2019-2020 School Year | Sharolyn Miller, Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Ratification of Accounts Payable and Activity Fund claim payments for the period of May 4, 2019 through May 17, 2019. | Sharolyn Miller, Chief Financial Officer |
| b. | Recommendation to dispose of surplus property | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Resolution Declaring Surplus Land Parcel 195-12 and Authorizing the Donation and Conveyance of the Property to Hinds County | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of a Resolution Granting a Permanent Easement to the Mississippi Department of Transportation (MDOT) for Property Located Below Interstates 55/20 | Sharolyn Miller, Chief Financial Officer |
| e. | Approval of the Resolution Requesting Ad Valorem Support (in dollars) for the Support of the Jackson Public School District for the 2019-2020 Fiscal Year | Sharolyn Miller, Chief Financial Officer |
| f. | Approval of Various Budgets for the 2019-2020 Fiscal Year | Sharolyn Miller, Chief Financial Officer |
| g. | Approval of Various Bids | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. Requesting approval of final contract adjustment - deduct change order | Don McCrackin, Executive Director of Facilities and Operations |
| b. Requesting approval of final contract adjustment - deduct change order | Don McCrackin, Executive Director of Facilities and Operations |
| c. District to District Transfer (Outgoing) | Dr. Hollins, Research and Enrollment Services Director |
| d. District to District Transfer (Incoming) | Dr. Hollins, Research and Enrollment Services Director |
| e. Approval to Purchase Insurance Policies | Dr. Charlotte N. Crisler, Risk Manager |
| f. Approval of Agreement Between CT3 and Jackson Public School District (JPSD) | Laketia Marshall-Thomas, Assistant Superintendent Area II |
| g. Approval of Mississippi Employer Assisted Housing Teaching Program Loan Agreement | Saundra Lyons, Executive Director of Human Resources |

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