



FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 30, 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 | Letitia Johnson, Board President |
| b. The Pledge of Allegiance | Dr. Kathleen Grigsby, Elementary
Assistant Superintendent |
| c. Words of Encouragement | |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Superintendent's Report

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

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| a. Early Preventative Screening and Diagnostic
Testing (EPSDT) Program | Senator Horhn and Dr. Quinn |
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VI. Information Items Only:

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| a. Review of Agreement between University of
Mississippi Medical Center (UMMC) and the
Jackson Public School District (JPSD) | Amanda Thomas, Executive Director
of Climate and Wellness |
| b. Review of the Proposed Revised 2019-2020
Academic Calendar | Sharolyn Miller, Chief Financial Officer |
| c. Review of the Contractual Agreement between
Parents for Public Schools-Jackson and the
Jackson Public Schools for the Ask for More Arts
Program | Sharolyn Miller, Chief Financial Officer
and Dr. Freddrick Murray, Asst.
Superintendent for Middle Schools |
| d. Review of Memorandum of Understanding between
the Jackson Public Schools (JPS) and National
Geographic | Dr. Freddrick Murray, Assistant
Superintendent Middle Schools and
Sylvia Leggette, Instructional
Technology Facilitator |
| e. Review the Memorandum of Understanding with | Laketa Marshall-Thomas, High School |

	Hinds Community College and Jackson Public School District	Assistant Superintendent
f.	Review of the Memorandum of Understanding between Hinds Community College and Jackson Public School District for Online Dual Credit and Dual Enrollment Program	Laketia Marshall-Thomas, High School Assistant Superintendent
g.	Review of the Memorandum of Understanding between Jobs for Mississippi Graduates and the Jackson Public School District	Laketia Marshall-Thomas, High School Assistant Superintendent
h.	Review of the Ellevation Program for English Learner (EL) Students	William M. Merritt, IV, Ed.D., Executive Director of Federal Programs
i.	Review of the Terms of Service of Quaver and Jackson Public School District.	William M. Merritt, IV, Ed.D., Executive Director of Federal Programs
j.	Review of the Terms of Service with Pearson and Jackson Public School District	William M. Merritt, IV, Ed.D., Executive Director of Federal Programs
k.	Review of the Data Dashboard, School Status Teacher Evaluation and Parent Communication Components.	William Merritt, IV, Ed.D., Executive Director of Federal Programs
l.	Review of Agreement between the Jackson Public School District (JPSD) and Hinds County Human Resource Agency (HCHRA)	Talatha Bingham Executive Director Exceptional Education Services
m.	Review of Agreement between Jackson Public Schools (JPS) and Cares	Talatha Bingham, Exceptional Education Services
n.	Review of Agreement between Jackson Public Schools (JPS) and MS Department of Rehabilitation Services	Talatha Bingham, Exceptional Education Services
o.	Review of Agreement between Jackson Public Schools (JPS) and Marion Counseling Services	Talatha Bingham, Exceptional Education Services
p.	Review of Agreement between Jackson Public Schools (JPS) and Millcreek- Magee/Pearl	Talatha Bingham, Exceptional Education Services
q.	Review of Request to Increase Hourly Rate of Dorian Turner, Board Attorney	Letitia Johnson, Board President

VII. Information / Action Items:

a.	Approval of the Monthly Financial Report	Sharolyn Miller, Chief Financial Officer
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VIII. CONSENT AGENDA ITEMS - Finance:

a.	Ratification of Disbursements and Accounts Payable and Activity Fund claim payments for the period of May 18, 2019 through June 28, 2019.	Sharolyn Miller, Chief Financial Officer
b.	Approval of the Contractual Agreement between the Mississippi Symphony Orchestra and Jackson Public Schools for the Strings in the Schools Program	Sharolyn Miller, Chief Financial Officer and Dr. Freddrick Murray, Asst. Supt. of Middle Schools
c.	Approval of Various RFPs and Bids	Sharolyn Miller, Chief Financial Officer
d.	Approval to Award RPF #2019-10 to Renaissance Learning, Inc. for the Universal Screener	Sharolyn Miller, Chief Financial Officer and William M. Merritt, IV, Ed.D. Executive Director of Federal Programs

IX. CONSENT AGENDA ITEMS - General:

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| a. | District to District Transfer (Incoming) | Sherard Hollins, Director of Research and Enrollment Services |
| b. | District to District Transfer (Outgoing) | Sherard Hollins, Director of Research and Enrollment Services |
| c. | Agreement Between Vision to Learn and Jackson Public School District | Amanda D. Thomas. Executive Director of Climate and Wellness |
| d. | Approval of Agreement between Jackson Public Schools (JPS) and Faulkner University | Talatha Bingham, Executive Director of Exception Education Services |
| e. | Approval of Jackson Public School District (JPSD) English Learner (EL) Plan. | William M. Merritt, IV, Ed.D. Executive Director of Federal Programs |
| f. | Approval of the Memorandum of Agreement between Hinds County Board of Supervisors Henley-Young Juvenile Justice Center and Jackson Public School District (JPSD) | William M. Merritt, IV, Executive Director of Federal Programs |
| g. | The administration is recommending that the Board of Trustees approve the Memorandum of Understanding between the Hinds County Human Resource Agency and the Jackson Public School District to provide a Pre-Kindergarten / Head Start program classroom at Isable Elementary School | William M. Merritt, IV, Ed.D. Executive Director of Federal Programs |

X. 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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XI. Other Business

XII. Consideration to Hold an Executive Session

XIII. Adjourn