



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

DATE: August 27, 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 | Dionne Woody, Elementary Assistant Superintendent |
| c. Words of Encouragement | Vondaris "Von" Gordon, Winter Institute Youth Engagement Coordinator |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. August 6, 2019 Regular Board Minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees |
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V. Superintendent's Report

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| a. LEAP and REAP Updates | Assistant Superintendents |
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VI. Public Participation for General Comments and / or Proposed Policy Issues

VII. Information Items Only:

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| a. Review of Policy BA - Vision, Mission and Core Values | Errick L. Greene, Ed.D., Superintendent |
| b. Review of the Jackson Public School District's Emergency Management Plan | Chief Gerald Jones, Executive Director of Campus Enforcement |
| c. Review of Memorandum of Agreement Between the Jackson Public School District and the University of Mississippi Medical Center (UMMC) for the Science Teaching Excites Medical Interest (STEMI) Program | LaKetia Marshall-Thomas, High School Assistant Superintendent |

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| d. | Review of the Memorandum of Agreement between a Pool of Providers: Idea Language Services, Propio LS, Rugamas Creative Solutions to provide Translation, Interpretation and Transcription services and Jackson Public School District (RFP #2019-08) | William Merritt, Executive Director of Federal Programs and Sharolyn Miller, Chief Financial Officer |
| e. | Review of a Two-year Contract between Jackson Public Schools and JD CPA, LLC for the District's Annual Audits for Fiscal Year Ended June 30, 2019 and June 30, 2020 | Sharolyn Miller, Chief Financial Officer |
| f. | Review of the District Procurement Plan for the Child Nutrition Program to use Federal, State and Local Funds to Operate the Program | Marc Rowe, Executive Director of Child Nutrition and Sharolyn Miler, Chief Financial Officer |

VIII. Information / Action Items:

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| a. | Approval to Increase Adult Meal Prices effective October 1, 2019 | Marc Rowe, Executive Director of Child Nutrition |
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IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Recommendation to dispose of surplus property | Sharolyn Miller, Chief Financial Officer |
| b. | Ratification of Disbursements and Accounts Payable claim payments for the period of July 9, 2019 through July 19 2019. | Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Reject All Responses to RFP# 2019-09 for Lead Partner to Provide Support with Online Supplemental Digital Software | Sharolyn Miller, Chief Financial Officer and William Merritt, IV, Ed.D., Exec. Director of Federal Programs |
| d. | Approval of Various Budgets for the 2019-2020 Fiscal Year | Sharolyn Miller, Chief Financial Officer |
| e. | Approval of Various Bids | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of District to District Transfer (Incoming) | Sherard Hollins, Director of Research and Enrollment Services |
| b. | Approval of District to District Transfer (Outgoing) | Sherard Hollins, Director of Research and Enrollment Services |
| c. | Approval of Memorandum of Agreement between Health Heroes of Mississippi and the Jackson Public School District (JPSD) | Amanda D. Thomas, Executive Director of Climate and Wellness |
| d. | Approval of Project Agreements between Junior League of Jackson (JLJ) and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| e. | Approval of Agreement between Sanders Quality Testing and the Jackson Public School District (JPSD) | Derick Williams, Executive Director of Transportation |
| f. | Approval to Discontinue the Master Agreement between K12 Insight and Jackson Public Schools (JPS) | Sherwin Johnson, Executive Director of Public Engagement |
| g. | Approval of Request to Increase Hourly Rate of Dorian Turner, Board Attorney | Letitia Johnson, Board President |

XI. CONSENT 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