



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

DATE: September 3, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. Call to Order
- b. The Pledge of Allegiance
- c. Words of Encouragement

Letitia S. Johnson, Board President

Freddrick Murray, Ph.D., Middle
School Assistant Superintendent

Karl E. Twyner, Assistant Professor of
Music and Director of Choral Activities
at Tougaloo College

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. August 27, 2019 Regular Board Minutes

Rosalind Williams, Administrative
Assistant to the Board of Trustees

V. Superintendent's Report

- a. Student Presentation
- b. New Curriculum Update
- c. Bond Update

Provine High School Scholar

LaKetia Marshall-Thomas, High School
Assistant Superintendent and
Kymyona Burk, Ed.D., Executive
Director of Teaching and Learning

Don McCrackin, Executive Director of
Facilities and Operations

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

VII. Review of Discipline Case(s)

- a. September 3, 2019 Review of Discipline Cases ~
None

Amanda D. Thomas, Executive
Director of Climate and Wellness

VIII. Information Items Only:

- | | |
|--|---|
| a. Review of Various Policies | JoAnne N. Shepherd, Esq., General Counsel |
| b. Review of the Award of RFP#2019-18 for Online Professional Development Management System and Video Library to Frontline Technologies | Sharolyn Miller, Chief Financial Officer |
| c. Preliminary Monthly Financial Report for June 30, 2019 | Sharolyn Miller, Chief Financial Officer |
| d. Review of the Award of RFP#2019-17 to Advanced Instructional Management (AIM) for Science Professional Development and Support | William Merritt, Ed.D., Executive Director of Federal Programs and Sharolyn Miller, Chief Financial Officer |
| e. Review of the Award for Bid#3081 to School Specialty for a Vocabulary Solution for Schools | William Merritt, Ed.D., Executive Director of Federal Programs and Sharolyn Miller, Chief Financial Officer |
| f. Review of Award of RFP#2019-20 Lead Partner for a Pre-K Intervention Program to Waterford Research Institute | William Merritt, Ed.D., Executive Director of Federal Programs and Sharolyn Miller, Chief Financial Officer |
| g. Review of the Award of RFP#2019-11 Lead Partner to Provide Extensive Support on the JPS Instructional Extensive Support on the JPS Instructional Management Systems for Instructional and Leadership Coaching | William Merritt, Ed.D., Executive Director of Federal Programs and Sharolyn Miller, Chief Financial Officer |

IX. Information / Action Items:

- | | |
|--|---|
| a. Approval to Award RFP #2019-15 and Contract to Edgenuity for Online and Blended Learning | Laketia Marshall-Thomas, Assistant Superintendent for High Schools and Sharolyn Miller, Chief Financial Officer |
| b. Approval of Project Agreements between the Mississippi Food Network and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| c. Approval of Project Agreements between Junior League of Jackson (JLJ) and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |

X. CONSENT AGENDA ITEMS - Finance:

- | | |
|---|---|
| a. Approval to Award RFP #2019-08 and Contract to a Pool of Providers: Idea Language Services, Propio LS, Rugamas Creative Solutions to provide Translation, Interpretation and Transcription services and Jackson Public School District | Sharolyn Miller, Chief Financial Officer and William Merritt, Ed.D., Executive Director of Federal Programs |
| b. Ratification of Accounts Payable claim payments for the period of July 20, 2019 through August 2, 2019. | Sharolyn Miller, Chief Financial Officer |
| c. Approval of the District Procurement Plan for the Child Nutrition Program to use Federal, State and Local funds to Operate the Program | Sharolyn Miller, Chief Financial Officer and Marc Rowe, Executive Director of Child Nutrition |
| d. Approval of Rental Adjustment between Judson Earl Walker and Rebekah T. Walker and Jackson Public Schools for 16th Section Property | Sharolyn Miller, Chief Financial Officer |
| e. Approval to Declare the Lease Agreement in Default between Jackson Public Schools and Diamond Wholesale | Sharolyn Miller, Chief Financial Officer |

- f. **Approval of a Two Year Contract between Jackson Public Schools and JD CPA, LLC to Perform the Audit for Fiscal Years June 30, 2019 and June 30, 2020** **Sharolyn Miller, Chief Financial Officer**

XI. CONSENT AGENDA ITEMS - General:

- a. **Approval of Policy BA - Mission, Vision and Core Values** **Errick L. Greene, Ed.D., Superintendent**
- b. **Approval of the Jackson Public School District's Emergency Management Plan** **Gerald Jones, Executive Director of Campus Enforcement**

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