



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

DATE: September 17, 2019

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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**I. Call to Order**

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|-----------------------------|---|
| a. Call to Order            | Letitia Johnson, Board President                                |
| b. The Pledge of Allegiance | Freddrick Murray, Ph.D., Middle School Assistant Superintendent |
| c. Words of Encouragement   | Callaway High School Scholar                                    |

**II. Establishment of Quorum**

**III. Adoption of Agenda**

**IV. Reading and Approving Minutes**

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| a. Approval of the September 3, 2019 Board Minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees |
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**V. Superintendent's Report**

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| a. Superintendent's Student Advisory Council (SSAC) Introduction       | Errick L. Greene, Ed.D., Superintendent                               |
| b. Youth Civic Engagement  | Arekia S. Bennett, Executive Director of MS Votes                     |
| c. Transforming Lives through Excellent Exceptional Education Services | Talatha Bingham, Executive Director of Exceptional Education Services |

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

**VII. Information Items Only:**

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|---|--|
| a. Review of Information on Targeted After-School Program for Third Grade Reading                               | Michael Cormack, Ed.D., Chief of Staff |
| b. Review of MOU between Woodward Hines Education Services (WHES) and the Jackson Public School District (JPSD) | Michael Cormack, Ed.D., Chief of Staff |
| c. Review and/or Revisions to Various Policies in   | JoAnne Nelson, Esq., General           |

**Section C School Administration, G Personnel, and Counsel  
I Instructional**

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| d. | Review of the Amended Exceptional Education Budget (Fund 1130) for Fiscal Year 2019-2020 | Sharolyn Miller, Chief Financial Officer |
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**VIII. Information / Action Items:**

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|----|---|--|
| a. | Approval of the Award of RFP#2019-19 for District Benchmark and Formative Assessment Services to TE21, Inc. | Dr. Kymyona Burk, Executive Director of Teaching and Learning and Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Workers' Compensation Insurance   | Charlotte Crisler, Risk Manager  |

**IX. CONSENT AGENDA ITEMS - Finance:**

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|----|---|---|
| a. | Approval of Disbursements and Accounts Payable and Activity Fund claim payments for the period of August 3, 2019 through August 16, 2019.   | Sharolyn Miller, Chief Financial Officer  |
| b. | Recommendation to dispose of surplus property   | Sharolyn Miller, Chief Financial Officer  |
| c. | Approval to Award RFP#2019-18 for Online Professional Development Management System and Video Library to Frontline Technologies   | Sharolyn Miller, Chief Financial Officer  |
| d. | Recommendation to Approve Formal Bids   | Sharolyn Miller, Chief Financial Officer  |
| e. | Approval of the Award of RFP#2019-11 Lead Partner to Provide Extensive Support on the Jackson Public Schools Instructional Management System (Standard 20) of the MS Public School Accountability Standards 2019, Instructional and Leadership Coaching | Sharolyn Miller, Chief Financial Officer and William Merritt, Ed.D., Executive Director of Federal Programs |
| f. | Approval of the Award of RFP#2019-17 and the Contract with Advanced Instructional Management (AIM) for Science Professional Development and Support   | Sharolyn Miller, Chief Financial Officer and William Merritt, Ed.D., Executive Director of Federal Programs |
| g. | Approval of the Award of RFP#2019-20 for Lead Partner for a Pre-K Intervention Program to Waterford Research Institute  | Sharolyn Miller, Chief Financial Officer and William Merritt, Ed.D., Executive Director of Federal Programs |

**X. 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, Research and Enrollment Services   |

**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**