



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

DATE: October 1, 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 S. Johnson, Board President |
| b. The Pledge of Allegiance | Callaway High School Scholar |
| c. Words of Encouragement | Provine High School Scholar |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. September 17, 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. Hope Credit Union-Provine Branch | Provine High School Scholar |
| b. District Performance Data Report | Michael Cormack, Ed.D., Chief of Staff
and Nicole Evans, Ed.D., Executive
Director of Data and Accountability |
| c. Bond Update | Don McCrackin, Executive Director of
Facilities and Operations |

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

- | | |
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| a. A Partnership for a Healthy Mississippi Health and
Wellness Update | Lori Torrey, Spann Elementary School
Principal |
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VII. Review of Discipline Case(s)

- | | |
|---------------------------------------|---|
| a. October 1, 2019 Discipline Request | Amanda D. Thomas, Executive
Director of Climate and Wellness |
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VIII. Information Items Only:

- a. Review of District Test Security Plan

Lorenda Cheeks, Ed.D., Director of
Student Assessment

IX. Information / Action Items:

- a. Monthly Financial Report for the month ended
August 31, 2019

Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Accounts Payable and Activity Fund
claims for the period of August 17, 2019 through
September 13, 2019.

Sharolyn Miller, Chief Financial Officer

- b. Approval of the Amended Exceptional Education
Budget (Fund 1130) for Fiscal Year 2019-2020

Sharolyn Miller, Chief Financial Officer

- c. Approval of Various Bids

Sharolyn Miller, Chief Financial Officer

XI. CONSENT AGENDA ITEMS - General:

- a. Approval of Targeted After-School Program for
Third Grade Reading

Michael Cormack, Ed.D., Chief of Staff

- b. Approval of the Memorandum of Understanding
between Woodward Hines Education Foundation
(WHEF) and the Jackson Public School District
(JPSD)

Michael Cormack, Ed.D., Chief of Staff

- c. Approval of MOU between the Jackson Public
School District (JSPD) and the University of
Mississippi Medical Center (STEMI)

Laketia Marshall-Thomas, High School
Assistant Superintendent

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