



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

DATE: October 15, 2019
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- | | |
|-----------------------------|-------------------------------------|
| a. Call to Order | Letitia S. Johnson, Board President |
| b. The Pledge of Allegiance | Forest Hill High School Scholar |
| c. Words of Encouragement | Murrah High School Scholar |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Superintendent's Report

- | | |
|----------------------------------|---|
| a. Murrah Base Pair | Murrah High School |
| b. Update on District Enrollment | Nicole Evans, Ph.D., Executive
Director of Data and Accountability |

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

VI. Information Items Only:

- | | |
|--|--|
| a. A Partnership for a Healthy Mississippi Health and Wellness Update | Shelisha Robinson, Assistant Principal
of Chastain Middle School. |
| b. Review of Agreement between the Jackson Public School District (JPSD) and Five Holdings, Inc. | Laketa Marshall-Thomas, High School
Assistant Superintendent |

VII. Information / Action Items:

- | | |
|--|--|
| a. Approval to amend RFP 2019- 11, Lead Partner to Provide Extensive Support on the Jackson Public Schools Instructional Management System (Standard 20) of the Mississippi Public School Accountability Standards 2019, Instructional and Leadership Coaching | William M. Merritt, IV, Ed.D., Executive
Director of Federal Programs |
| b. Approval of an Additional Purchase of Mathematics Core Curriculum for Grades K-8 from Curriculum | Sharolyn Miller, Chief Financial Officer
and Kymyona Burk, Ed.D., Executive |

- | | | |
|----|--|---|
| | Associates | Director of Teaching and Learning |
| c. | Approval of the Monthly Financial Report for the Month Ended September 30, 2019 | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Final Amended Budget for Fiscal Year ended June 30, 2019 | Sharolyn Miller, Chief Financial Officer |

VIII. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|---|---|
| a. | Recommendation to dispose of surplus property | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the Accounts Payable claims docket and ratification of Travel and Activity Fund claims for the period of September 14, 2019 through October 4, 2019. | Sharolyn Miller, Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - General:

- | | | |
|----|--|---|
| a. | Approval of District Test Security Plan | Lorenda R. Cheeks, Ed.D., Director of Student Assessment |
| b. | Approval of Various Policies: Sections A, C, G, and I | JoAnne N. Shepherd, Esq., General Counsel |

X. CONSENT AGENDA ITEMS - Personnel:

- | | | |
|----|--|---|
| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
|----|--|---|

XI. Other Business

XII. Consideration to Hold an Executive Session

XIII. Adjourn