



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 4, 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 | Pamela Franklin, Elementary Assistant Superintendent |
| c. Words of Encouragement | Jim Hill High School Scholar |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. October 1, 2019 Board Minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees |
| b. October 15, 2019 Board Minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees |

V. Superintendent's Report

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| a. Student Oriented Academic Research (SOAR) | Jim Hill High School |
| b. Bond Update | Don McCrackin, Executive Director of Facilities and Operations |
| c. Progress on Meeting Academic Benchmarks & Third Grade Literacy | Assistant Superintendents |

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

VII. Review of Discipline Case(s)

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| a. November 4, 2019 Board Meeting | Amanda D. Thomas, Executive Director of Climate and Wellness |
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VIII. Information Items Only:

- a. Review of Payments to Certified Staff through the School Recognition Program Sharolyn Miller, Chief Financial Officer
- b. Review of Various Budgets for Fiscal Year 2019-2020 Sharolyn Miller, Chief Financial Officer

IX. Information / Action Items:

- a. Approval of the Resolution Authorizing and Directing the Issuance of a Tax and Revenue Anticipation Note (TAN) on behalf of JPS in the amount of \$20,000,000 for fiscal year 2019-2020 Sharolyn Miller, Chief Financial Officer

X. CONSENT AGENDA ITEMS - Finance:

- a. Approval of the Accounts Payable Claims Docket and Ratification of Travel and Activity Fund Claims for the Period of October 5, 2019 through October 25, 2019. Sharolyn Miller, Chief Financial Officer
- b. Approval of Various Donations Sharolyn Miller, Chief Financial Officer

XI. CONSENT AGENDA ITEMS - General:

- a. Approval of District to District Transfer (Outgoing) Sherard Hollins, Director of Research and Enrollment Services
- b. Approval of Agreement between the Jackson Public School District (JPSD) and Five, Inc. Laketia Marshall-Thomas, High School Assistant Superintendent
- c. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement Saundra Lyons, Executive Director of Human Resources

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