



FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 19, 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 | Pamela Franklin, Elementary Assistant Superintendent |
| c. Words of Encouragement | Bailey APAC Scholar |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- | | |
|-----------------------------------|---|
| a. November 4, 2019 Board Minutes | Rosalind Williams, Administrative Assistant Board of Trustees |
|-----------------------------------|---|

V. Superintendent's Report

- | | |
|--|---|
| a. Scholar Presentation by JPS Swim Team | Dr. Kathleen Grigsby, Elementary Assistant Superintendent |
| b. Update on Student Discipline Data (Procedures on Due Process) | Amanda Thomas, Executive Director of Climate and Wellness |

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

VII. Information Items Only:

- | | |
|--|---|
| a. Review of Policy BD-Policies of the Board of Trustees | JoAnne N. Shepherd, Esq., General Counsel |
|--|---|

VIII. Information / Action Items:

- | | |
|--|--|
| a. Approval of the Monthly Financial Report for the Month Ended October 31, 2019 | Sharolyn Miller, Chief Financial Officer |
| b. Approval of the Job Description for the Position of District Arts Coordinator (Part time) | Sharolyn Miller, Chief Financial Officer |

- | | | |
|----|--|---|
| c. | Approval to Reject Bid#3104 for the Hardy Middle School Window and Door Replacement Project | Sharolyn Miller, Chief Financial Officer/Sandra Robinson, Interim Chief Operating Officer |
| d. | Approval to Reject all Responses for Bid#3106-Lanier High School Exterior Window Restoration | Sharolyn Miller, Chief Financial Officer/Sandra Robinson, Interim Chief Operating Officer |

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|--|--|
| a. | Approval of Recommendation to Dispose of Surplus Property | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Various Budgets for Fiscal Year 2019-2020 | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Payments to Certified Staff through the School Recognition Program | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of the Accounts Payable Claims Docket and Ratification of Travel and Activity Fund Claims for the Period of October 19, 2019 through November 8, 2019 | Sharolyn Miller, Chief Financial Officer |
| e. | Approval of Various Bids | Sharolyn Miller, Chief Financial Officer |
| f. | Approval of the Assignment and Assumption of 16th Section Lease between Pete Nicholson (Nicholson, LLC) and Clark Real Estate Investments, LLC | Sharolyn Miller, Chief Financial Officer |
| g. | Approval of the 16th Section Lease Agreement between Jackson Public Schools and ABC Pallets, Inc. | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|----|---|---|
| a. | Approval of Revisions to Policies AEA School Calendar and AF School Day | JoAnne N. Shepherd, Esq., General Counsel |
|----|---|---|

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn