



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: December 3, 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 Johnson, Board President |
| b. The Pledge of Allegiance | Freddrick Murray, Ph.D., Middle Assistant Superintendent |
| c. Words of Encouragement | Wingfield High School Scholar |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. November 19, 2019 Board Minutes | Rosalind Williams, Administrative Assistant Board of Trustees |
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V. Superintendent's Report

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| a. Military Order of World Wars (MOWW) | JROTC |
| b. CAP Update | William M. Merritt, IV., Ed.D., Executive Director Federal Programs |
| c. Bond Update | Don McCrackin, Executive Director of Facilities and Operations |

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

VII. Information Items Only:

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| a. Review of the Memorandum of Understanding (MOU) between Barksdale Reading Institute (BRI) and the Jackson Public School District (JPSD) | Dionne Woody, Elementary Assistant Superintendent |
| b. Review of the Rental Agreement between Jackson Public Schools and the MS Fair Commission for the 2020 Convocation Activity | Sharolyn Miller, Chief Financial Officer |
| c. Review of the Rental Agreement between Jackson | Sharolyn Miller, Chief Financial Officer |

**Public Schools and the MS Fair Commission for
the 2020 High School Graduation Exercises**

VIII. Information / Action Items:

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| a. Approval to Extend Bid#3093-Frozen Food, Meat Products, Crackers and Chips | Sharolyn Miller, Chief Financial Officer Marc Rowe, Executive Director of Child Nutrition |
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IX. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of the Accounts Payable Claims Docket and Ratification of Travel and Activity Fund Claims for the Period of November 9, 2019 through November 29, 2019 | Sharolyn Miller, Chief Financial Officer |
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X. 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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XI. Other Business

XII. Consideration to Hold an Executive Session

XIII. Adjourn