



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: December 17, 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 | Dr. Freddrick Murray, Middle School
Assistant Superintendent |
| c. Words of Encouragement | Jim Hill High School Scholar |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving of Minutes

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| a. December 3, 2019 board minutes | Rosalind Williams, Administrative
Assistant Board of Trustees |
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V. Superintendent's Report

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| a. Youth Leadership of Jackson | LaKetia Marshall-Thomas, High School
Assistant Superintendent |
| b. Strategic Plan Implementation | Dr. Michael Cormack, Chief of Staff |

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

VII. Information Items Only:

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| a. Review of the Proposed Revised 2019-2020
Academic Calendar | Dr. Kymyona Burk, Executive Director
of Teaching and Learning |
| b. Optimizing for Equity | Errick L. Greene, Ed.D.,
Superintendent |

VIII. Information / Action Items:

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| a. Monthly Financial Report for the Month Ended
November 30, 2019 | Sharolyn Miller, Chief Financial Officer |
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IX. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of Recommendation to Dispose of Surplus Property | Sharolyn Miller, Chief Financial Officer |
| b. Approval to Award Various Bids | Sharolyn Miller, Chief Financial Officer
Mr. Marc Rowe, Executive Director of Child Nutrition |
| c. Approval of the Accounts Payable Claims Docket and Ratification of the Travel and Activity Fund Claims for the Period of November 30, 2019 through December 6, 2019 | Sharolyn Miller, Chief Financial Officer |
| d. Request to Ratify the 16th Section Rental Adjustment between Battlefield Properties and Jackson Public Schools | Sharolyn Miller, Chief Financial Officer |
| e. Approval of the Rental Agreement between Jackson Public Schools and the MS Fair Commission for the 2020 Convocation Activity | Sharolyn Miller, Chief Financial Officer |
| f. Approval of the Rental Agreement between Jackson Public Schools and the MS Fair commission for 2020 High School Graduation Exercises | Sharolyn Miller, Chief Financial Officer |
| g. Approval to Reject all Responses for Bid#3102 Callaway High School Roof Site and Interior Improvements | Sharolyn Miller, Chief Financial Officer
Sandra Robinson, Interim Chief Operating Officer |
| h. Approval to Award Bid#3109 to Fountain Construction, Inc. of Jackson for the Forest Hill High School Coliseum Renovation | Sharolyn Miller, Chief Financial Officer
Sandra Robinson, Interim Chief Operating Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. Approval of the Memorandum of Understanding (MOU) between Barksdale Reading Institute (BRI) and the Jackson Public School District (JPSD) | Dionne Woody, Elementary Assistant Superintendent |
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XI. CONSENT AGENDA ITEMS - Personnel:

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| a. Approval of Staff Personnel Matters | Saundra Lyons, Executive Director Human Resources |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn