



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 3, 2020

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 | Dionne Woody, Elementary Assistant Superintendent Division II |
| c. Words of Encouragement | Ada Gater, Behavior Support and ISS Instructor at Oak Forest Elementary School |

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. February 18, 2020 Regular Board Minutes | Rosalind Williams, Administrative Assistant to the Board of Trustees and the Superintendent |
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V. Superintendent's Report

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| a. Student Presentation | Career Development Center (CDC) Congressional App Winners |
| b. U.S. Census Participation | Dr. Michael Cormack, Chief of Staff |
| c. Jackson Public Schools (JPS) Teacher Staffing Updates | Dr. Tommy Nalls, Director of Teacher Recruitment |
| d. Bond Update | Don McCrackin, Executive Director of Facilities and Operations |

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

VII. Review of Discipline Case(s) ~ None

VIII. Information Items Only:

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| a. | Review of the Single Source Request to Purchase the Festo MecLab Mechatronics Training System for the Career Development Center | Dr. Brenda Jackson, Principal, Career Development Center (CDC) and Sharolyn Miller, Chief Financial Officer |
| b. | Review of the Single Source Request to Purchase the Virtual Reality Learning Management System for the Career Development Center | Dr. Brenda Jackson, Principal, Career Development Center (CDC) and Sharolyn Miller, Chief Financial Officer |

IX. Information / Action Items:

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| a. | Approval of Engagement Letter with Adams and Reese LLP | Dr. Charlotte Crisler, Risk Manager |
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X. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of the Lake Memorial Library Fund Budget (Fund 7192) for Fiscal Year 2019-2020 | Sharolyn Miller, Chief Financial Officer |
| b. | Approval to Award Bid#3111 for Restroom Renovations at Provine High School | Sharolyn Miller, Chief Financial Officer and Sandra Robinson, Interim Chief Operating Officer |
| c. | Approval to Award Bid#3116 for Restroom Renovations at Murrah High School | Sharolyn Miller, Chief Financial Officer and Sandra Robinson, Interim Chief Operating Officer |
| d. | Approval to Award Bid#3115 for Restroom Renovations at Lanier High School | Sharolyn Miller, Chief Financial Officer and Sandra Robinson, Interim Chief Operating Officer |
| e. | Approval to Award Bid#3114 for Restroom Renovations at Jim Hill High School | Sharolyn Miller, Chief Financial Officer and Sandra Robinson, Interim Chief Operating Officer |
| f. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Sharolyn Miller, Chief Financial Officer |

XI. 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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XII. Consideration to Hold an Executive Session

XIII. Adjourn