



FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 5, 2020

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

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. April 21, 2020 Regular Board Minutes

Rosalind Williams, Administrative
Assistant to the Board of Trustees and
the Superintendent

V. Superintendent's Report

- a. 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:

- a. Review of the Federally Required Career and
Technical Education Local Plan Update for FY 21
Strengthening Career and Technical Education for
the 21st Century Act (Perkins V)

Dr. Brenda Jackson, Career
Development Center Principal and
Laketia Marshall Thomas, High School
Assistant Superintendent

VIII. Information / Action Items:

- a. Approval of Various Budgets for Fiscal Year 2020-
2021

Dr. William Merritt, Executive Director
of Federal Programs Ms. Sharolyn
Miller, CFO

- b. Approval of an Amendment to the Lead Partner
Group Contracts (The Bailey Education Group and
The Kirkland Group)

William M. Merritt, IV, Ed.D., Executive
Director of Federal Programs

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|----|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| c. | Approval of the Facilities Agreement between Jackson State University (JSU) and the Jackson Public School District (JPSD) | Laketia Marshall-Thomas, Assistant Superintendent of High Schools |
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IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of the Accounts Payable Claims Docket and Ratification of the Travel and Activity Fund Claims for the Period of April 11, 2020 through April 24, 2020 | Sharolyn Miller, Chief Financial Officer |
| b. | Approval to Award Bid#3122 for the Callaway High School Roof, HVAC and Gymnasium Renovations | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Award Bid#3123 for Murrah High School Entry Walkway Renovation | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|----|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| a. | Approval of School-level "School Improvement Plans" for the Mississippi Department of Education (MDE) | Dr. William M. Merritt, IV, Executive Director of Federal Programs |
| b. | Approval of Agreement between Jackson Public Schools (JPS) and Public Consulting Group (EdPlan) | Dr. Talatha Bingham, Executive Director of Exceptional Education Services |

XI. CONSENT AGENDA ITEMS - Personnel:

- | | | |
|----|-------------------------------------|------------------------------------------------------|
| 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