



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

DATE: May 19, 2020
TIME: 5:30 PM
PLACE: Virtual Board Meeting

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. May 5, 2020 Virtual Board Meeting Minutes Rosalind Williams, Executive Assistant
to the Board of Trustees and the
Superintendent

V. Superintendent's Report

- a. Update on Summer Learning Offerings for
Students and Families Dr. Kimberly Smith, Executive Director
Teaching and Learning

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

VII. Review of Discipline Case(s) ~ None

VIII. Information Items Only:

- a. Board Member Reports Letitia S. Johnson, Board President
- b. Approval of the Lease Agreement between Carroll's Nursery and Landscaping Company and Jackson Public Schools (JPS) Sharolyn Miller, Chief Financial Officer
- c. Review of Award of RFP 2020-01 to Trustmark National Bank and Bank Plus as Depositories for the Jackson Public School District Sharolyn Miller, Chief Financial Officer
- d. Review of the Organizational Chart (Revised June 2020) Errick L. Greene, Ed.D.,
Superintendent
- e. Review of the Revised Job Description for Director Errick L. Greene, Ed.D.,

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| | of State and Federal Programs | Superintendent |
| f. | Review of the Revised Job Description for Assistant Superintendent of School Support | Errick L. Greene, Ed.D.,
Superintendent |

IX. Information / Action Items:

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| a. | Approval of the Revised Job Description for General Counsel | Errick L. Greene, Ed.D.,
Superintendent |
| b. | Approval of Final Contract Adjustment Change Order #1 for the Roof Replacement at Lee Elementary School | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |
| c. | Approval to Award Bid#3121 to Flagstar Construction Company for Upgrades to All High School Science Labs | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |
| d. | Approval to Award Bid#3125 to Thrash Commercial Contractors for Green Elementary School Improvements | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |
| e. | Approval to Award Bid#3126 to Pavecon, Ltd for Boyd Elementary School Exterior Concrete Repairs | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |
| f. | Approval to Award Bid#3127 to Mayrant and Associates, LLC for Jim Hill High School Gymnasium Improvements | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |
| g. | Approval of the Full and Final Settlement and Release Agreement between Metro Tower Services, Inc. (MTS) and Jackson Public Schools (JPS) for a 16th section Lease Agreement | Sharolyn Miller, Chief Financial Officer |
| h. | Approval of an Amendment for CT3 Contract | Laketia Marshall-Thomas, High Schools Assistant Superintendent |

X. CONSENT AGENDA ITEMS - Finance:

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| a. | Recommendation to Dispose of Surplus Property | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the Accounts Payable Claims Docket and Ratification of the Travel and Activity Fund Claims for the Period of April 25, 2020 through May 8, 2020 | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of the Arts Commission Grant for 2019-2020 | Sharolyn Miller, Chief Financial Officer |

XI. CONSENT AGENDA ITEMS - General:

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| a. | Approval of the Federally Required Career and Technical Education Local Plan Update for FY21 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 |
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XII. 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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XIII. Consideration to Hold an Executive Session

XIV. Adjourn