

FINAL AGENDA

Regular Meeting of the Board of Trustees **JACKSON PUBLIC SCHOOL DISTRICT**

DATF: June 2, 2020 TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

Call to Order

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Letitia S. Johnson, Board President

- **Establishment of Quorum**
- III. Adoption of Agenda
- IV. Superintendent's Report
 - **Bond Update**

Don McCrackin, Executive Director of **Facilities and Operations**

- V. Public Participation for General Comments and / or Proposed Policy Issues
- VI. Information Items Only:
 - **Review of Agreement between Canon Solutions** a. America and Jackson Public Schools (JPS)
 - b. Review of Agreement between Jackson Public Schools (JPS) and Cayen Systems for McKinney-Vento (Homeless) Students
 - **Review of Agreement between Scientific Learning** C. and Jackson Public Schools (JPS)
 - d. Review of Agreement between Millcreek of Pearl and Jackson Public Schools (JPS)
 - Review of Agreement between Insights to Behavior Dr. Talatha Bingham-Gibbs, Executive e. and Jackson Public Schools
 - f. Review of the Revised Job Description for the Interpreter and Records Specialist for the Jackson **Public School District (JPSD)**

Sherwin Johnson, Executive Director **Public Engagement**

William M. Merritt, IV, Executive **Director of State and Federal Programs**

- Dr. Talatha Bingham-Gibbs, Executive **Director of Exceptional Education** Services
- Dr. Talatha Bingham-Gibbs, Executive **Director of Exceptional Education** Services
- **Director Exceptional Education Services**
- Dr. Michael Cormack, Chief of Staff

Review of the Emergency Declaration at Forest Hill Sharolyn Miller, Chief Financial Officer g. **High School for Fire Mitigation Services**

and Sandra Robinson, Interim Chief of **Operations**

VII. Information / Action Items:

Approval to Award Bid#3124 to Socrates Garrett a. **Enterprises for Forest Hill High School General Improvements**

Sharolyn Miller, Chief Financial Officer and Sandra Robinson, Interim Chief **Operating Officer**

VIII. CONSENT AGENDAITEMS - Finance:

Approval of the Accounts Payable Claims Docket and Ratification of the Travel and Activity Fund Claims for the Period of May 9, 2020 through May 22, 2020

Sharolyn Miller, Chief Financial Officer

Approval of Award RFP 2020-01 to Trustmark b. National Bank and Bank Plus as Depositories for Jackson Public School District for July 1, 2020-June 30, 2023

Sharolyn Miller, Chief Financial Officer

Approval of the Lease Agreement between Carroll's Sharolyn Miller, Chief Financial Officer Landscape Services, LLC and Jackson Public **Schools**

IX. CONSENT AGENDA ITEMS - General:

Approval of the Organizational Chart (Revised a. June 2020)

b. Approval of the Revised Job Description for **Director of State and Federal Programs**

Approval of the Revised Job Description for **Assistant Superintendent for School Support**

Errick L. Greene, Ed.D., Superintendent

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Χ. **CONSENT AGENDA ITEMS - Personnel:**

Approval of Staff Personnel Matters a.

Saundra Lyons, Executive Director of **Human Resources**

XI. Consideration to Hold an Executive Session

XII. Adjourn