



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 16, 2020

TIME: 5:30 PM

PLACE: Virtual Meeting

I. Call to Order

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| a. Call to Order | Letitia S. Johnson, Board President |
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II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

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| a. May 19, 2020 Virtual Board Meeting Minutes | Rosalind Williams, Executive Assistant
to the Board of Trustees and the
Superintendent |
| b. June 2, 2020 Virtual Board Meeting Minutes | Rosalind Williams, Executive Assistant
to the Board of Trustees and the
Superintendent |

V. Superintendent's Report

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| a. Strategic Plan: Year One Review | Dr. Michael Cormack, Chief of Staff |
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VI. Public Participation for General Comments and / or Proposed Policy Issues

VII. Information Items Only:

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| a. Board Members Report | Letitia S. Johnson, Board President |
| b. Review of Agreement between MS Department of
Rehabilitative Services and the Jackson Public
School District (JPSD) | Dr. Talatha Bingham-Gibbs, Executive
Director of Exceptional Education
Services |
| c. Review of the Code of Student Conduct and
Handbook | Amanda N. Thomas, Executive
Director of Climate and Wellness |
| d. Review of Agreement between Sanders Quality
Testing and the Jackson Public School District
(JPSD) | Derick Williams, Executive Director of
Transportation |
| e. Review of Agreement between the City of Jackson | Chief Gerald Jones, Executive |

(COJ) Jackson Police Department and the Jackson Director Campus Enforcement
Public School District (JPSPD)

VIII. Information / Action Items:

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| a. | Approval to Award Bid#3130 for Capital City Site Drainage and Foundation Repair to Mayrant and Associates of Jackson | Sharolyn Miller, Chief Financial Officer and Sandra Robinson, Interim Chief Operations Officer |
| b. | Approval of District to District Transfer (Incoming) | Dr. Sherard Hollins, Research and Enrollment Services Director |
| c. | Approval of District to District Transfer (Outgoing) | Dr. Sherard Hollins, Research and Enrollment Services Director |
| d. | Approval of Agreement with T-Mobile for Student Wi-Fi "Hotspot" Devices | Erin Mason, Interim Executive Director Information Technology |

IX. 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 the Ratification of the Travel and Activity Fund Claims for the Period of May 23, 2020 through June 5, 2020 | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Final Contract Adjustment Change Order #1 for Roof Replacement at Obama Magnet School | Sandra Robinson, Interim Chief Operations Officer and Sharolyn Miller, Chief Financial Officer |
| d. | Approval for Final Contract Adjustment Change Order #1 for Roof Replacement at Boyd Elementary School | Sandra Robinson, Interim Chief of Operations and Sharolyn Miller, Chief Financial Officer |
| e. | Approval for Final Contract Adjustment Change Order #1 Roof Replacement at Sykes Elementary School | Sandra Robinson, Interim Chief Operations Officer and Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Agreement between Millcreek of Pearl and Jackson Public School (JPS) | Dr. Talatha Bingham-Gibbs, Executive Director of Exceptional Education Services |
| b. | Approval of Agreement between Insights to Behavior and Jackson Public Schools | Dr. Talatha Bingham, Executive Director of Exceptional Education Services |
| c. | Approval of Agreement between Scientific Learning and Jackson Public Schools (JPS) | Dr. Talatha Bingham, Executive Director of Exceptional Education Services |
| d. | Approval of Agreement between Jackson Public Schools (JPS) and Cayen Systems for McKinney-Vento (Homeless) Students | Dr. William M. Merritt, IV, Assistant Superintendent for School Support |
| e. | Approval of Agreement between Canon Solutions America and Jackson Public Schools (JPS) | Sherwin Johnson, Executive Director Public Engagement |
| f. | Approval of the Revised Job Description for the Interpreter and Records Specialist for the Jackson Public School District (JPSPD) | Dr. Michael Cormack, Chief of Staff |

XI. CONSENT AGENDA ITEMS - Personnel:

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

XIII. Adjourn