



## **FINAL AGENDA**

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

DATE: June 23, 2020

TIME: 12:00 PM

PLACE: Virtual Board Meeting

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### **I. Call to Order**

#### **a. Call to Order**

**Letitia S. Johnson, Board President**

### **II. Establishment of Quorum**

### **III. Adoption of Agenda**

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

### **V. Information / Action Items:**

- |  |   |
|--|---|
| <b>a. Approval of Standard JPS Professional Service Agreement with Allen and Hoshall for Phase II and III Bond Projects</b>          | <b>Sandra Robinson, Interim Chief Operations Officer and Don McCrackin, Executive Director of Facilities and Operations</b> |
| <b>b. Approval of Standard JPS Professional Service Agreement with Eley Guild Hardy for Phase II and III Bond Projects</b>           | <b>Sandra Robinson, Interim Chief Operations Officer and Don McCrackin, Executive Director of Facilities and Operations</b> |
| <b>c. Approval of Standard JPS Professional Service Agreement with Duvall Decker for Phase II and III Bond Projects</b>              | <b>Sandra Robinson, Interim Chief Operations Officer and Don McCrackin, Executive Director of Facilities and Operations</b> |
| <b>d. Approval of Standard JPS Professional Service Agreement with Durrell Design Group, PLLC for Phase II and III Bond Projects</b> | <b>Sandra Robinson, Interim Chief Operations Officer and Don McCrackin, Executive Director of Facilities and Operations</b> |
| <b>e. Approval of Standard JPS Professional Service Agreement with Canizaro Cawthorn Davis for Phase II and III Bond Projects</b>    | <b>Sandra Robinson, Interim Chief Operations Officer and Don McCrackin, Executive Director of Facilities and Operations</b> |
| <b>f. Approval of Standard JPS Professional Service Agreement with M3A Architecture for Phase II and</b>                             | <b>Sandra Robinson, Interim Chief Operations Officer and Don</b>  |

**III Bond Projects**

- g. Approval of Standard JPS Professional Service Agreement with JBHM Architecture for Phase II and III Bond Projects**
- h. Approval of Standard JPS Professional Service Agreement with Southern Consultants Inc. for Phase II and III Bond Projects**

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

**Sandra Robinson, Interim Chief Operations Officer and Don McCrackin, Executive Director of Facilities and Operations**

**Sandra Robinson, Interim Chief Operations Officer and Don McCrackin, Executive Director of Facilities and Operations**

**VI. CONSENT AGENDA ITEMS - Finance:**

- a. Approval of the Resolution Requesting Ad Valorem Support for the Jackson Public School District for the 2020-2021 Fiscal Year**
- b. Approval of Various Budgets for Fiscal Year 2020-2021**

**Sharolyn Miller, Chief Financial Officer**

**Sharolyn Miller, Chief Financial Officer**

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

- a. Approval of Staff Personnel Matters**

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

**VIII. Consideration to Hold an Executive Session**

**IX. Adjourn**