



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 21, 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

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| a. June 11, 2020 Public Hearing on the 2020-2021 Proposed Budget | Rosalind Williams, Executive Assistant to the Board of Trustees and the Superintendent |
| b. June 16, 2020 Board Meeting Minutes | Rosalind Williams, Executive Assistant to the Board of Trustees and Superintendent |
| c. June 23, 2020 Special Board Meeting Minutes | Rosalind Williams, Executive Assistant to the Board of Trustees and Superintendent |
| d. June 29, 2020 Special Board Meeting Minutes | Rosalind Williams, Executive Assistant to the Board of Trustees and Superintendent |
| e. July 8, 2020 Special Board Meeting Minutes | Rosalind Williams, Executive Assistant to the Board of Trustees and Superintendent |

V. Superintendent's Report

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

VII. Information Items Only:

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| a. Board Member Reports | Letitia S. Johnson, Board President |
| b. Review of Various Policies | Dr. Michael Cormack, Chief of Staff |

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| c. | Review of Memorandum of Agreement between Health Heroes of Mississippi and the Jackson Public School District (JPSD) | Amanda D. Thomas, Executive Director of Climate and Wellness |
| d. | Review of Agreement between and CARES School and the Jackson Public School District (JPSD) | Dr. Talatha Bingham-Gibbs, Executive Director Exceptional Education Services |
| e. | Review of Agreement between Educational Based Services (EBS) and the Jackson Public School District (JPSD) | Dr. Talatha Bingham, Executive Director of Exceptional Education Services |
| f. | Review of Agreement between SEAS and the Jackson Public School District (JPSD) | Dr. Talatha Bingham-Gibbs, Executive Director of Exceptional Education Services |
| g. | Review of MOU between Jobs for Mississippi Graduates (JMG) and the Jackson Public School District (JPSD) | Laketa Marshall-Thomas, High School Assistant Superintendent |
| h. | Review of Instructional Management System | Dr. Kimberly Smith, Executive Director of Teaching and Learning |
| i. | Review of Memorandum of Understanding (MOU) between Pure Edge, Inc. and the Jackson Public School District (JPSD) | Dr. Kimberly Smith, Executive Director of Teaching and Learning |
| j. | Review of the Memorandum of Understanding between Barksdale Reading Institute (BRI) and the Jackson Public School District (JPSD) | Dr. Kimberly Smith, Executive Director of Teaching and Learning |
| k. | Review of Project Agreements between the Mississippi Food Network (MFN) and the Jackson Public School District (JPSD) | Thea Faulkner, Director of Partners in Education |
| l. | Review of Project Agreements between Junior League of Jackson (JLJ) and the Jackson Public Schools District (JPSD) | Thea Faulkner, Director of Partners in Education |
| m. | Review of the English Learners District Plan | Dr. William M. Merritt, Assistant Superintendent School Support |
| n. | Review of the Final School Board Benchmark Updates for SY 2019-2020 for the Office of School Improvement Mississippi Department of Education (MDE) | Dr. William M. Merritt, Assistant Superintendent School Support |
| o. | Review of the Award of RFP 2020-04 Lead Partner for a Pre K Intervention Program to Waterford Research Institute | Dr. William Merritt, Asst. Superintendent Sharolyn Miller, Chief Financial Officer |
| p. | Review of the Award RFP 2020-05 to Renaissance Learning, Inc. for the Universal Screener | Dr. William Merritt, Asst. Supt. and Sharolyn Miller, Chief Financial Officer |
| q. | Review of Agreement with Advanced Instructional Management (AIM)-RFP 2020-07 | Dr. William Merritt, Asst. Supt. and Sharolyn Miller, Chief Financial Officer |

VIII. Information / Action Items:

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| a. | Approval of the MOU between Hinds County Human Resource Agency (HCHRA) and the Jackson Public School District (JSPD) | Dr. William M. Merritt, IV, Assistant Superintendent of School Support |
| b. | Approval of Project Agreements between Junior League of Jackson (JLJ) Summer Camp at Pecan Park and the Jackson Public School District (JPSD) | Thea Faulkner, Partners In Education Director |
| c. | Approval of District to District Transfer (Outgoing) | Dr. Sherard Hollins, Research and |

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| | Enrollment Services Director |
| d. Approval of District to District Transfer (Incoming) | Dr. Sherard Hollins, Research and Enrollment Services Director |
| e. Approval of the Request to Ratify the Rental Adjustment between Deep South Suspension and Accessories and the Jackson Public School District | Sharolyn Miller, Chief Financial Officer |
| f. Approval of the Request to Ratify the Rental Adjustment between Balbir Singh and the Jackson Public School District | Sharolyn Miller, Chief Financial Officer |
| g. Approval of the 16th Section Lease Agreement between MS Serum Distributors, Inc. and the Jackson Public School District | Sharolyn Miller, Chief Financial Officer |
| h. Approval of the Request to Ratify the 16th Section Lease Agreement between Garrett Tires and Trucking Services LLC and the Jackson Public School District | Sharolyn Miller, Chief Financial Officer |
| i. Approval to Reinstate Specific Policies Related to Grading, Promotion, Retention, Graduation and School Board School Visitation | Dr. Michael Cormack, Chief of Staff |
| j. Approval of Legislative Approved Policies | Dr. Michael Cormack, Chief of Staff |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. Approval of Various Bids | Sharolyn Miller, Chief Financial Officer |
| b. Ratification of Accounts Payable and Activity Fund claim payments for the period of June 6, 2020 through July 10, 2020. | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. Approval of Agreement between Mississippi Department of Rehabilitative Services (MDRS) and the Jackson Public School District (JPSD) | Dr. Talatha Bingham, Executive Services of Exceptional Educational Services |
| b. Approval of Agreement between Sanders Quality Testing and the Jackson Public School District (JPSD) | Derick Williams, Executive Director of Transportation |
| c. Approval of Agreement between the City of Jackson (COJ) Jackson Police Department (JPD) and the Jackson Public School District (JPSD) | Chief Gerald Jones, Executive Director of Campus Enforcement |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. Approval of Staff Personnel Matters | Sandra Lyons, Executive Director of Human Resources |
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XII. Other Business

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| a. Consideration of Election of Board Officers for the 2020-2021 School Year | Letitia S. Johnson, Board President |
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XIII. Consideration to Hold an Executive Session

XIV. Adjourn