



## **FINAL AGENDA**

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

DATE: August 18, 2020  
TIME: 5:30 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. Reading and Approving Minutes**

- a. July 21, 2020 Regular Board Minutes Rosalind Williams, Executive Assistant to the Board of Trustees and Superintendent
- b. August 4, 2020 Regular Board Meeting Minutes Rosalind Williams, Executive Assistant to the Board of Trustees and Superintendent
- c. August 7, 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:**

- a. Board Member Reports Letitia S. Johnson, Board President
- b. Review of Policy IGBA Erika Robinson, Esq., General Counsel
- c. Review of the Jackson Heart Foundation Child Nutrition Combi Oven Grant and Establishment of a "No Fry" Policy at Baker, Lake, McLeod and Sykes Elementary Schools Marc Rowe, Executive Director of Child Nutrition and Sharolyn Miller, Chief Financial Officer
- d. Review of the Online and Blended Learning Memorandum of Agreement between Edgenuity and Laketa Marshall-Thomas, High School Assistant Superintendent

the Jackson Public School District (JPSD)

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|----|--|---|
| e. | Review of Agreement between Parents for Public Schools-Jackson (PPSJ) and Jackson Public Schools (JPS) for the Ask for More Arts Program     | Dr. Kimberly Smith, Executive Director of Teaching and Learning |
| f. | Review of Agreement between the Mississippi Symphony Orchestra (MSO) and Jackson Public Schools (JPS) for the Strings in the Schools Program | Dr. Kimberly Smith, Executive Director of Teaching and Learning |

**VIII. Information / Action Items:**

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|----|---|---|
| a. | Approval of the Single Source Purchase of Ready Math Consumables  | Dr. Kimberly Smith, Executive Director of Teaching and Learning and Sharolyn Miller, Chief Financial Officer                  |
| b. | Approval of the Single Source Purchase of Wit and Wisdom Consumable Workbooks   | Dr. Kimberly Smith, Exec. Director of Teaching and Learning and Sharolyn Miller, Chief Financial Officer                      |
| c. | Approval of Resolution to Direct Entergy Mississippi, Inc. to Comply with All Laws, Regulations and Permits to Surrender Tax Parcels 729-1-1 and 743-1 at the Expiration of the terms of the 16th Section lease | Sandra Robinson, Director of Construction, Joe Albright, Chief Operating Officer and Sharolyn Miller, Chief Financial Officer |
| d. | District to District Transfer (Incoming)  | Dr. Sherard Hollins, Research and Enrollment Services   |
| e. | District to District Transfer (Outgoing)  | Dr. Sherard Hollins, Research and Enrollment Services   |

**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 July 25, 2020 through August 7, 2020 | Sharolyn Miller, Chief Financial Officer   |
| c. | Approval to Reject all Responses to RFP#2020-03, Lead Partner to provide Supplemental On-line Digital Software for Reading, Language, and Mathematics             | Dr. William Merritt, Assistant Superintendent and Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Bid#3116 for Murrah High School Restroom Renovation   | Sharolyn Miller, Chief Financial Officer   |

**X. CONSENT AGENDA ITEMS - General:**

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|----|---|---|
| a. | Approval of the Annual Dropout Prevention Plan and Restructuring Plans  | Laketia Marshall Thomas, High School Assistant Superintendent |
| b. | Approval of Memorandum of Agreement Between the Jackson Public School District (JPSD) and the University of Mississippi Medical Center (UMMC) School of Nursing | Amanda D. Thomas, Executive Director of Climate and Wellness  |
| c. | Approval of Memorandum of Agreement between Mississippi Department of Health and the Jackson Public School District (JPSD)                                      | Amanda D. Thomas, Executive Director of Climate and Wellness  |

**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**