



FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: September 1, 2020

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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. August 18, 2020 Board Meeting Minutes

Rosalind Williams, Executive Assistant
to the Board of Trustees and
Superintendent

V. Superintendent's Report

- a. Update on Curriculum and Teacher Development

Dr. Kimberly Smith, Executive Director
of Teaching and Learning

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

VII. Information Items Only:

- a. Bond Update

Don McCrackin, Executive Director of
Facilities and Operations

- b. Review of Atmos Energy Request for Right-of -Way
and Easement

Don McCrackin, Executive Director of
Facilities and Operations

- c. Review of Workers' Compensation Insurance
Policy for Jackson Public Schools

Dr. Charlotte Crisler, Risk Manager

- d. Review of Agreement between Millcreek Schools
and Jackson Public Schools

Dr. Talatha Bingham-Gibbs, Executive
Director of Exceptional Education
Services

- e. Review of Various Policies - BBBCB – Board
Member Visitation, DIED – Purchase Orders &
Contracts, IAAB – Staff Conduct on Virtual

Erika D. Robinson, General
Counsel/Title IX Coordinator

Meetings, IAAA – Distance Learning, IDL – Work Study Programs (Recommend for removal) and IH/JE – Comprehensive School Counseling Program

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| f. | Review of Agreement between CT3 and the Jackson Public School District (JPSD) to provide support to Teachers and Principals on School-wide Classroom Culture and Management | Laketia Marshall-Thomas, High School Assistant Superintendent |
| g. | Review of the Memorandum of Understanding between Hinds Community College and Jackson Public School District for a Dual Credit and Dual Enrollment Program | Laketia Marshall-Thomas, High School Assistant Superintendent |
| h. | Review of the Memorandum of Understanding with Hinds Community College and Jackson Public School District Career Development Center (CDC) | Laketia Marshall-Thomas, High School Assistant Superintendent |

VIII. Information / Action Items:

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| a. | 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 |
| b. | Approval to Purchase a Bus to Transport Students with Disabilities | Dr. Talatha Bingham-Gibbs, Executive Director of Exceptional Education and Sharolyn Miller, Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
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| a. | Approval of the Accounts Payable Claims Docket and Ratification of Travel and Activity Fund Claims for the Period of August 8, 2020 through August 21, 2020 | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the Jackson Heart Foundation Child Nutrition Combi Oven Grant and to Establish a No Fry Policy at Baker, Lake, McLeod and Sykes Elementary Schools | Marc Rowe, Executive Director of Child Nutrition Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Various Bids and Rejections | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Policy IGBA | Laketia Marshall-Thomas, High School Assistant Superintendent |
| b. | Approval of the Online and Blended Learning Memorandum of Agreement between Edgenuity and the Jackson Public School District (JPSD) | Laketia Marshall-Thomas, High School Assistant Superintendent |
| c. | Approval 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 |
| d. | Approval 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 |

XI. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matters**

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

XII. Consideration to Hold an Executive Session

XIII. Adjourn