



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

DATE: September 15, 2020

TIME: 5:30 PM

PLACE: Virtual 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

- a. September 1, 2020 Board Meeting Minutes

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

V. Superintendent's Report

- a. Update on Exceptional Education Services (EES)

Talatha Bingham-Gibbs, Ed.D.,
Executive Director of Exceptional
Educational Education Services

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

VII. Information Items Only:

- a. Board Member Reports
- b. Review of Third-Party Administrator (TPA) and
Assured Acknowledgement for Jackson Public
Schools
- c. Review of Agreement Between ReThink and
Jackson Public Schools (JPS)
- d. Review of Memorandum of Agreement between
Jackson State University (JSU) and Jackson
Public Schools (JPS)
- e. Review of the Jackson Public School District's
School Emergency Management Plan

Letitia S. Johnson, Board President

Erika Robinson, Esq., General
Counsel/Title IX Coordinator

Talatha Bingham-Gibbs, Ed.D.,
Exceptional Education Services

Jose Salgado, Ed.D., Chief Academic
Officer

Chief Gerald Jones, Executive
Director of Campus Enforcement

- | | | |
|----|---|---|
| f. | Review of the Consolidated Federal Programs Application for Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Assistant Superintendent of School Support |
| g. | Review of the Memorandum of Agreement between a pool of providers: Cal Interpreting and Translation (CIT), Rugamas Creative Solutions and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Assistant Superintendent of School Support |
| h. | Review of Memorandum of Understanding between the Hinds County Human Resource Agency (HCHRA) and the Jackson Public School District (JPSD) for Isable Elementary School | William M. Merritt, IV, Ed.D., Assistant Superintendent of School Support |
| i. | Review of Agreement between William Carey University and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Assistant Superintendent of School Support |

VIII. Information / Action Items:

- | | | |
|----|--|---|
| a. | Approval of Memorandum of Understanding between The New Teacher Project (TNTP, Inc.) and Jackson Public Schools (JPS) | Michael L. Cormack, Ed.D., Chief of Staff |
| b. | Approval of Amended budgets for Fiscal Year 2019-2020 | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of the Resolution of Intent Authorizing and Directing the Issuance of a General Obligation Refunding Bond, Series 2020A in a Principal Amount not to exceed Nine million six hundred eight-five dollars | Sharolyn Miller, Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
|----|---|--|
| a. | Recommendation to Disposed of Surplus Property | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of the Accounts Payable claims docket and ratification of Travel and Activity Fund claims for the period of August 22, 2020 through September 4, 2020. | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Various Activity Fund Budgets for Fiscal Year 2020-2021 | Sharolyn Miller, Chief Financial Officer |
| d. | Recommendation to Approve Various bids | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

- | | | |
|----|---|--|
| a. | Approval of the Memorandum of Understanding between Hinds Community College (HCC) and the Jackson Public School District (JPSD) for a Dual Credit and Dual Enrollment Program | LaKetia Marshall-Thomas, High School Assistant Superintendent |
| b. | Approval of the Memorandum of Understanding with Hinds Community College and the Jackson Public School District Career Development Center (CDC) | Laketia Marshall-Thomas, High School Assistant Superintendent |
| c. | Approval of Agreement between CT3 and the Jackson Public School District (JPSD) | LaKetia Marshall-Thomas, High School Assistant Superintendent |
| d. | Approval of the Right-of-Way and Easement to Atmos Energy | Sandra Robinson, Interim Executive Director of Facilities and Operations |
| e. | Approval of Agreement between Millcreek Schools and Jackson Public Schools | Talatha Bingham-Gibbs, Ed.D., Executive Director of Exceptional |

- f. **Approval of Workers' Compensation Insurance Policy for Jackson Public Schools (JPS)**
- g. **Approval of Various Policies - BBBCB – Board Member Visitation, DIED – Purchase Orders & Contracts, IAAB – Staff Conduct on Virtual Meetings, IAAA – Distance Learning, IDL – Work Study Programs (Recommend for removal) and IH/JE – Comprehensive School Counseling Program**

Education Services

Erika Robinson, Esq., General Counsel/Title IX Coordinator

Erika Robinson, Esq., General Counsel/Title IX Coordinator

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