



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 6, 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. September 15, 2020 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. Bond Update

Sandra Robinson, Interim Executive
Director of Facilities and Operations

- b. Review of Various Policies - DEI (Gifts and
Bequest) and JDAA (Administration of Asthma and
Anaphylaxis Medication)

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

- c. Review of Garage Keepers Insurance Policy for
Jackson Public Schools

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

- d. Review of Job Description for Property and
Liability Specialist

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

- e. Review of Job Description for Workers
Compensation and FMLA Specialist

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

- f. Review of Lead Partner Contracts (Bailey
Education Group and The Kirkland Group) and the
Jackson Public School District (JPSD)

William M. Merritt, IV, Ed.D., Assistant
Superintendent School Support

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| g. | Review Agreement between Ellevation Program for English Learner (EL) Students and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Assistant Superintendent School Support |
| h. | Review of Agreement with Hinds County Human Resources (Isable Elementary) and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Assistant Superintendent School Support |
| i. | Review of Agreement between Hinds County Human Resource Agency (EES) and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D., Executive Director of Exceptional Education Services |
| j. | Review of Agreement between Base Pair Program at Murrah High School and the Jackson Public School District (JPSD) | Laketia Marshall-Thomas, High School Assistant Superintendent |
| k. | Review of the 2020-2021 District Test Security Plan for the Jackson Public School District (JPSD) | Lorenda R. Cheeks, Ed. D., Director of Student Assessment |
| l. | Review of Agreement between TE21 and the Jackson Public School District (JPSD) | Kimberly Smith, Ed.D., Interim Chief Academic Officer |

VIII. Information / Action Items:

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| a. | Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement | Saundra Lyons, Executive Director of Human Resources |
| b. | Approval of the Resolution of the Board of Trustees of Jackson Public Schools Declaring Certain Property Surplus | Joseph Albright, Chief Operations Officer and Sharolyn Miller, Chief Financial Officer |
| c. | Approval of Job Description for Deputy General Counsel | Erika Robinson, Esq., General Counsel/Title IX Coordinator |

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 Sept. 5, 2020 through September 25, 2020 | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Various Bids | Sharolyn Miller, Chief Financial Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Third-Party Administrator (TPA) and Assured Acknowledgement for Jackson Public Schools (JPS) | Erika Robinson, Esq., General Counsel/Title IX Coordinator |
| b. | Approval of Agreement Between ReThink and Jackson Public Schools (JPS) | Talatha Bingham-Gibbs, Ed.D., Executive Director Exceptional Education Services |
| c. | Approval of Memorandum of Agreement between Jackson State University (JSU) and Jackson Public Schools (JPS) | Kimberly Smith, Ed.D., Interim Chief Academic Officer |
| d. | Approval of the Jackson Public School District's School Emergency Management Plan | Chief Gerald Jones, Executive Director of Campus Enforcement |
| e. | Approval of the Consolidated Federal Programs Application for Jackson Public School District (JPSD) | William M. Merritt, IV., Ed.D., Assistant Superintendent of School Support |
| f. | Approval of the Memorandum of Agreement between a Pool of Providers: Cal Interpreting and Translation and Rugamas Creative Solutions and Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Assistant Superintendent of School Support |

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| g. | Approval of Memorandum of Understanding between the Hinds County Human Resource Agency and the Jackson Public School District for Isable | William M. Merritt, IV, Ed.D., Assistant Superintendent School Support |
| h. | Approval of Agreement between William Carey University and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D., Assistant Superintendent School Support |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matters | Saundra Lyons, Executive Director of Human Resources |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn