



## **FINAL AGENDA**

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

DATE: October 20, 2020

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

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### **I. Call to Order**

- a. Call to Order

Letitia S. Johnson, President

### **II. Establishment of Quorum**

### **III. Adoption of Agenda**

### **IV. Superintendent's Report**

- a. Enrollment Update  
b. CAP Update

Nicole E. Charleston, Ed.D., Executive  
Director of Data and Accountability

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

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

### **VI. Information Items Only:**

- a. Board Reports  
b. Review of Medcor (Nurse Triage Services) for  
Jackson Public Schools  
c. Review of Various Policies - EFB (Application  
Usage Policy), EM (Hazardous Materials),  
GBRL(Drug and Weapon Free School and  
Workplace)

Letitia S. Johnson, President

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

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

### **VII. Information / Action Items:**

- a. Approval of the Monthly Financial Report for Month ended September 30, 2020 Sharolyn Miller, Chief Financial Officer
- b. Approval of Agreement between PowerSchool (RFP 2020-17) and the Jackson Public School District (JPSD) Michael Cormack, Ed.D., Chief of Staff
- c. Approval of Amended Memorandum of Agreement Laketia Marshall-Thomas, High School

between Tougaloo College and the Jackson Public School District (JPSD) for the renaming of the Early College High School Program Assistant Superintendent

#### **VIII. CONSENT AGENDA ITEMS - Finance:**

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| a. | Approval of Various Donations  | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Recommendation to Dispose of Surplus Property  | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of the Accounts Payable Claims Docket and Ratification of Travel and Activity Fund Claims for the Period of September 26, 2020 through October 9, 2020                                      | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of the Resolution Authorizing and Directing the Issuance of a General Obligation Refunding Bond, Series 2020A in a Principal Amount not to Exceed Nine Million Six Hundred Thousand Dollars | Sharolyn Miller, Chief Financial Officer |

#### **IX. CONSENT AGENDA ITEMS - General:**

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| a. | Approval of Various Policies -DEI (Gifts and Bequest) and JDAA (Administration of Asthma and Anaphylaxis Medication)             | Erika Robinson, Esq., General Counsel/IX Coordinator                               |
| b. | Approval of Garage Keepers Insurance Policy for Jackson Public Schools   | Erika Robinson, Esq., General Counsel/Title IX Coordinator                         |
| c. | Approval of Job Description for Property and Liability Specialist  | Erika Robinson, Esq., General Counsel/Title IX Coordinator                         |
| d. | Approval of Job Description for Workers Compensation and FMLA Specialist   | Erika Robinson, Esq., General Counsel/Title IX Coordinator                         |
| e. | Approval 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             |
| f. | Approval of 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             |
| g. | Approval of Agreement with Hinds County Human Resources (Isable Elementary) and the Jackson Public School District (PSD)         | William M. Merritt, IV, Ed.D., Assistant Superintendent School Support             |
| h. | Approval of Agreement with Hinds County Human Resources (EES) and the Jackson Public School District (PSD)                       | Talatha Bingham-Gibbs, Ed.D., Executive Director of Exceptional Education Services |
| i. | Approval of Agreement between Base Pair Program at Murrah High School and the Jackson Public School District (JPSD)              | Laketa Marshall-Thomas, High School Assistant Superintendent                       |
| j. | Approval of the 2020-2021 District Test Security Plan for the Jackson Public School District                                     | Lorenda R. Cheeks, Ed.D., Director of Student Assessment                           |
| k. | Approval of Agreement between TE21 and the Jackson Public School District (JPSD)   | Kimberly Smith, Ed.D., Interim Chief Academic Officer                              |

#### **X. 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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**XI. Consideration to Hold an Executive Session**

**XII. Adjourn**