



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

DATE: November 5, 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. October 6, 2020 Regular Board Minutes
b. October 20, 2020 Regular Board Minutes

Rosalind Williams, Executive Assistant
Board of Trustees/Superintendent

Rosalind Williams, Executive Assistant
Board of Trustees/Superintendent

V. Superintendent's Report

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

VII. Information Items Only:

- a. Bond Update
b. Review of Agreement between Major Clarity and
the Jackson Public School District (JPSD) to
provide a College and Career Readiness Tool

Sandra Robinson, Interim Executive
Director of Facilities and Operations

Laketa Marshall-Thomas, High School
Assistant Superintendent

VIII. Information / Action Items:

- a. Approval of the Resolution Authorizing and
Directing the Issuance of a Tax and Revenue
Anticipation Note (TAN) on behalf of Jackson
Public Schools in the Amount of \$20,000,000.00 for
Fiscal Year 2020-2021
b. Approval of the License Agreement between
Jackson Public Schools and Entergy Mississippi,

Sharolyn Miller, Chief Financial Officer

Sharolyn Miller, Chief Financial Officer
and Joseph Albright, Chief Operating

Inc. to Provide Access on and About the Premises Officer
located at Lake Hico to Fully Implement the
Remediation of the Property

- c. Approval of Payments to Certified Staff through the Sharolyn Miller, Chief Financial Officer
School Recognition Program

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of the Accounts Payable claims docket Sharolyn Miller, Chief Financial Officer
and ratification of Travel and Activity Fund claims
for the period of October 10, 2020 through October
23, 2020.
- b. Approval of Various Donations to Callaway High Sharolyn Miller, Chief Financial Officer
School
- c. Approval of the MS Teacher Residency Mentor and Sharolyn Miller, Chief Financial Officer
Resident Teacher Stipend Budget (Fund 2818)
- d. Approval of Final Contract Adjustments (Change Joe Albright, Chief Operating Officers
Orders 1&2) for 2018 Bond Project at Van Winkle and Sharolyn Miller, Chief Financial
Elementary School Officer
- e. Approval of Contract Adjustment Change Order #1 Sharolyn Miller, Chief Financial Officer
for Jim Hill High School Restroom Renovation and Joseph Albright, Chief Operating
Officer
- f. Approval of the Contract Adjustment Change Sharolyn Miller, Chief Financial Officer
Order #1 for Forest Hill High School Coliseum and Joseph Albright, Chief Operating
Renovation Officer

X. CONSENT AGENDA ITEMS - General:

- a. Approval of Medcor (Nurse Triage Services) for Erika Robinson, Esq., General
Jackson Public Schools Counsel/Title IX Coordinator
- b. Approval of Various Policies - EFB (Application Erika Robinson, Esq., General
Usage Policy), EM (Hazardous Materials), Counsel/Title IX Coordinator
GBRL(Drug and Weapon Free School and
Workplace)

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