



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: November 17, 2020

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. November 5, 2020 Regular Board Meeting Minutes Rosalind Williams, Executive Assistant
Board of Trustees/Superintendent

V. Superintendent's Report

- a. School Climate and Student Behavior Update Amanda D. Thomas, Ed. S., Executive
Director of Climate and Wellness
- b. Teacher and School Leaders (TSL) Grant Overview Kimberly M. Smith, Ed.D., Executive
Director | Office of Teaching Learning
- c. Progress of Meeting Academic Benchmarks and Assistant Superintendents
Third Grade Literacy

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

VII. Information Items Only:

- a. Board Member Reports Letitia S. Johnson, Board President

VIII. Information / Action Items:

- a. Approval of the Memorandum of Termination Sharolyn Miller, Chief Financial Officer
between the Jackson Public School District and
BHDJ3, LLC
- b. Approval of Monthly Financial Report for Month Sharolyn Miller, Chief Financial Officer
Ended October 31, 2020
- c. Approval of the Equity in Distance Learning Act Sharolyn Miller, Chief Financial Officer
(EDLA) Award and the MS Pandemic Response

Broadband Availability Act Award

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| d. | Approval to Award RFP#2020 for the Wireless Network Project (Materials) to Geoverse, LLC and to Reject All Responses for Construction | Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operating Officer |
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IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Recommendation to Dispose of Surplus Property | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Various Donations | Sharolyn Miller, Chief Financial Officer |
| c. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Fund Claims for the Period of October 24, 2020 through November 6, 2020 | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Various Bids | Sharolyn Miller, Chief Financial Officer |
| e. | Approval of Contract Adjustment Change Order #1 for Murrah High School Entry Walkway Renovations | Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operating Officer |
| f. | Approval of Contract Adjustment Change Order #1 for Upgrades to All High School Science Labs | Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operating Officer |
| g. | Approval of Contract Adjustment Change Order #1 for Callaway High School- Roof, HVAC and Gymnasium | Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operating Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of the Contract between Major Clarity and the Jackson Public School District (JPSD) to provide a College and Career Readiness Tool | Laketia Marshall-Thomas, High School Assistant Superintendent |
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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