



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

DATE: December 1, 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. November 17, 2020 Board Meeting Minutes

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

V. Superintendent's Report

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

VII. Information Items Only:

- a. Review of Various Policies - BHAA (Student Representatives to the Jackson Public School District Board of Trustees), GACN-JCP (Sexual Harassments), GACN - P (Sexual Harassments Procedure) and PPRA (The Protection of Pupil Rights Amendment (PPRA))
- b. Resolution Renaming Lee Elementary School to Shirley Elementary School
- c. Resolution Renaming Power APAC Elementary School to Ida B. Wells Elementary School
- d. Review of Agreement between Delta State University and the Jackson Public School District (JPSD)
- e. Bond Update

Erika Robinson, Esq., General
Counsel

Pamela Franklin, Elementary Division
III Assistant Superintendent

Dr. Kathleen Grigsby, Elementary
Division I Assistant Superintendent

Jose Salgado, Chief Academic Officer

Sandra Robinson, Interim Executive
Director of Facilities and Operations

VIII. Information / Action Items:

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| a. | Approval of the Smart Restart Plan | Errick L. Greene, Ed.D.,
Superintendent |
| b. | Approval of Video Conferencing Solutions for Schools between Zoom and the Jackson Public School District (JPSD) | Erin Mason, Interim Executive Director of Information Technology |
| c. | Approval of the Site Evaluation Easement Agreement with the Hinds County Board of Supervisors for 16th Section Property located on McDowell Road | Sharolyn Miller, Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

- | | | |
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| a. | Approval of Various Donations | Sharolyn Miller, Chief Financial Officer |
| b. | Approval of Various Budgets for Fiscal Year 2020-2021 | 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 November 7, 2020 through November 20, 2020 | Sharolyn Miller, Chief Financial Officer |
| d. | Approval to Award Bid# 3149 to Big Construction, LLC for the Lanier High School Building Entry Facade and Door Improvements | Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operating Officer |
| e. | Approval of Contract Adjustment for Change Order #2 for Upgrades to all High School Science Labs | Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operating Officer |
| f. | Approval to Award Bid#3150 to Robertson Construction Contractors for Wilkins Elementary School Improvements | Sharolyn Miller, Chief Financial Officer and Joseph Albright, Chief Operating Officer |

X. 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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XI. Consideration to Hold an Executive Session

XII. Adjourn