



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 2, 2021
TIME: 5:31 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. January 19, 2021 Regular Board Meeting Minutes Rosalind Williams, Executive Assistant
to the Board of
Trustees/Superintendent

V. Superintendent's Report

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

VII. Information Items Only:

- a. Student School Board Representative Presentation Lanier and Murrah High School
- b. Bond Update Sandra Robinson, Interim Executive
Director of Facilities and Operations
- c. Review of Agreement between BSN Sports and the JPSD Daryl Jones, Executive Director of
Athletics
- d. Review of Various Policies for Deletion - KBB (News Media Relations), KBD (Board Meeting News Coverage, KCD (Sports Coverage), KC (Board Community Relations), KD (Staff Community Relations), KF (Community Instructional Resources) Erika Robinson, Esq., General
Counsel and Sherwin Johnson,
Executive Director of Public
Engagement
- e. Review of Various Policies for Amendment - KBC (News Releases) and KM (Public Information System) Erika Robinson, Esq., General
Counsel and Sherwin Johnson,
Executive Director of Public
Engagement

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| f. | Review of RFP ACT Support 2020- 22 | William M. Merritt, IV, Assistant
Superintendent of School Support |
| g. | Review to Amend the Contract for Lead Partner
Support (RFP 2020-12) | William M. Merritt, IV, Ed.D., Assistant
Superintendent School Support |

VIII. Information / Action Items:

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| a. | Approval of the Corrective Action Plan (CAP) | William Merritt IV, Ed.D., Assistant
Superintendent School Support |
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IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of the Accounts Payable Claims Docket
and the Ratification of the Travel and Activity Fund
Claims for the Period of January 9, 2021 through
January 22, 2021 | Sharolyn Miller, Chief Financial Officer |
| b. | Approval for Contract Adjustment CO#2 Callaway
High School Roof, HVAC and Gymnasium | Sharolyn Miller, Chief Financial Officer
and Joseph Albright, Chief Operations
Officer |

X. CONSENT AGENDA ITEMS - General:

- | | | |
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| a. | Approval of the 2021-2022 Academic Calendar | Michael Cormack, Ed.D., Chief of Staff |
| b. | Approval of Memorandum of Agreement between
Jackson Public Schools and Mississippi College | Jose' Salgado, Ed.D., Chief Academic
Officer |
| c. | Approval of Agreement between Pearson and
Jackson Public Schools | William M. Merritt, IV, Assistant
Superintendent of 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