



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

DATE: February 18, 2021

TIME: 5:30 PM

PLACE: Virtual

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. February 2, 2021 Regular Board Meeting Minutes Rosalind Williams, Executive Assistant
to the Board of Trustees and
Superintendent

V. Superintendent's Report

- a. School Board Member Recognition Week Proclamation Errick L. Greene, Ed.D.,
Superintendent

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

VII. Information Items Only:

- a. Board Reports Letitia S. Johnson, Board President
- b. Progress on Meeting Academic Benchmarks & Third Grade Literacy Updates Jose A. Salgado, Ed.D., Chief
Academic Officer
- c. Review of Agreement between University of Southern Mississippi (USM) and the Jackson Public School District (JPSD) Jose' A. Salgado, Ed.D., Chief
Academic Officer
- d. Review of the Agreement between the Reel Lyfe TV Network and the Jackson Public School District Daryl Jones, Executive Director of
Athletics

VIII. Information / Action Items:

- a. Approval of Administrative Leave with Pay for Staff Due to Emergency Closure of all Schools and Errick L. Greene, Ed.D.,
Superintendent

Office Locations (February 15 – 19, 2021)

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|----|--|---|
| b. | Approval of Mississippi Teacher Residency Mentors Pilot Program Compensation | Tommy Nalls, Ed.D., Director of Recruitment |
| c. | Approval of Monthly Financial Report for the Month Ended January 31, 2021 | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Rental Agreement between The Faulkner Hotel and Jackson Public Schools (JPS) | Michael L. Cormack, Ed.D., Chief of Staff |
| e. | Approval of Memorandum of Understanding between Mississippi First and Jackson Public Schools | Michael L. Cormack, Ed.D., Chief of Staff |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Various Bids | 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 the Ratification of the Travel and Activity Fund Claims for the period of January 23, 2021 through February 5, 2021. | Sharolyn Miller, Chief Financial Officer |
| d. | Approval of Contract Adjustment Change Order #1 for Provine Kitchen Plumbing Repairs | Sharolyn Miller, Chief Financial Officer and Joe Albright, Chief Operations Officer |
| e. | Approval of Final Contract Adjustment Change Order #1 for Callaway High School Bleacher Replacement | Sharolyn Miller, Chief Financial Officer and Joe Albright, Chief Operations Officer |
| f. | Approval of the Request to Ratify the Rental Adjustment between SandS Apache Camping Center, Inc. (Layton Smith) and JPS | Sharolyn Miller, Chief Financial Officer and Joe Albright, Chief Operations Officer |
| g. | Approval to Reject All Responses for Bid#3155-Jim Hill High School Site Improvements | Sharolyn Miller, Chief Financial Officer and Joe Albright, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

- | | | |
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| a. | Approval to Amend the Contract for Lead Partner Support (RFP 2020-12) | William M. Merritt, IV, Ed.D., Assistant Superintendent School Support |
| b. | Approval 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 |
| c. | Approval of Agreement between BSN Sports and the JPSD | Daryl Jones, Executive Director of Athletics |
| d. | Approval 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 |
| e. | Approval of RFP ACT Support 2020- 22 | William M. Merritt, IV, Assistant Superintendent of School Support |

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