



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: March 25, 2021

TIME: 5:30 PM

PLACE: 621 South State Street Jackson, MS 39201

I. Call to Order

- a. Call to Order

Dr. Ed Sivak, Board Vice-President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. March 2, 2021 Regular Board Meeting Minutes
- b. March 12, 2021 Board Work Session minutes

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

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V. Superintendent's Report

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

VII. Information Items Only:

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| a. Board Member Reports | Dr. Ed Sivak, Board Vice-President |
| b. Student School Board Representative Presentation | Jim Hill and Provine High School |
| c. Update on Graduation | Laketia Marshall-Thomas, High School
Assistant Superintendent |
| d. Update on A Strong Start: Prekindergarten | William M. Merritt, IV., Ed.D., Assistant
Superintendent of School Support |
| e. Review of New Job Position - Terminal Agency
Analyst | Joe Albright, Chief Operating Officer |
| f. Review of Expanding Job Position -
Research/Reporting Agency Analyst | Joe Albright, Chief Operating Officer |
| g. Review of Agreement between Insight Educational | Dr. Kimberly Smith, Executive Director |

Group and the Jackson Public School District (JPSD)

of Teaching and Learning

- h. Review of Memorandum of Understanding between the Jackson Public School District (JPSD) and the Go Fan Digital Ticketing System Daryl Jones, Executive Director of Athletics

VIII. Information / Action Items:

- a. Approval of Organizational Chart Effective July 01, 2021 Errick L. Greene, Ed.D., Superintendent
- b. Approval to Temporarily Close Bailey Middle School for Renovation Errick L. Greene, Ed.D., Superintendent
- c. Approval of the Monthly Financial Report for the Month Ended February 28, 2021 Sharolyn Miller, Chief Financial Officer

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Various Bids Sharolyn Miller, Chief Financial Officer
- b. Approval of Various Donations Sharolyn Miller, Chief Financial Officer
- c. Approval of Recommendation to Dispose of Surplus Property Sharolyn Miller, Chief Financial Officer
- d. Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Fund Claims for the Period of February 20, 2021 through March 5, 2021. Sharolyn Miller, Chief Financial Officer
- e. Approval of Final Contract Adjustment Change Order #1 for Restroom Renovations at Provine High School Sharolyn Miller, Chief Financial Officer and Joe Albright, Chief Operating Officer
- f. Approval of Final Contract Adjustment Change Order #1 for Restroom Renovation at the Career Development Center Sharolyn Miller, Chief Financial Officer
- g. Approval of Final Contract Adjustment Change Order #1 for CDC Exterior Door Replacement Sharolyn Miller, Chief Financial Officer and Joe Albright, Chief Operating Officer

X. CONSENT AGENDA ITEMS - General:

- a. Approval of Memorandum of Agreement between Teach for America, Inc., and the Jackson Public School District (JPSD) William M. Merritt, IV., Ed.D., Assistant Superintendent School Support
- b. Approval of RFP 2020-23, Standards Aligned Assessment for Student Practice and Enrichment, be awarded to USA Test Prep, LLC. William M. Merritt, IV., Ed.D., Assistant Superintendent of School Support
- c. Approval of Various Policies for Amendment - JCR (Education for Homeless Children and Youth), KFA (Field Trips), KCC (Public Hearings), KCA (Public Participation) Erika Robinson, Esq., General Counsel and Sherwin Johnson, Executive Director of Public Engagement
- d. Approval of Policy for Deletion - Policy KH (Public Gifts) Erika Robinson, Esq., General Counsel and Sherwin Johnson, Executive Director of Public Engagement

XI. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters Sandra Lyons, Executive Director of

XII. Consideration to Hold an Executive Session

XIII. Adjourn