



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

DATE: April 20, 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. Superintendent's Report**

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

**VI. Information Items Only:**

- |   |  |
|---|--|
| a. Board Member Reports   | Letitia S. Johnson, Board President                          |
| b. Student School Board Representative Presentation   | Laketa Marshall-Thomas, High School Assistant Superintendent |
| c. Review of Memorandum of Understanding between Jackson Public School District Smiles to Go  | Amanda D. Thomas, Executive Director of Climate and Wellness |
| d. Review of Memorandum of Understanding between Jackson Public School District and Vision to Learn   | Amanda D. Thomas, Executive Director of Climate and Wellness |
| e. Review of Audit by the US Department of the Treasury for fiscal year 2018-2019   | Sharolyn Miller, Chief Financial Officer                     |
| f. Review of Various Policies for Deletion - BBBA – Powers and Duties of the Board of Trustees (combine with ABB), BBBB- New Board Member Orientation (combines with ABAC), BCD – Rules of Order, BCE – Voting Method BCG – Public Participation in Board Meetings, BCH – Student Participation in Board Meetings, BCI – Board Meeting News Coverage, BD – Policies of the Board of Trustees, CC- Duties of the School Superintendent, CCB – Recruitment and Appointment of Superintendent, CCD – Board | Erika Robinson, Esq., General Counsel                        |

Superintendent Relationship, CEA – Evaluation of Administrative Personnel, CEC – School Building Administration, CEE- Conferences and Visitations and CIA – Public Records

- g. Review of Various Policies for Amendment/Creation - IGAB – Grade Adjustment and Minimum Grade Requirement, IGA – Grading System, JKA – Credit Recovery, JKL – Online and Blended Learning Programs, BA - Mission, Vision, and Goals, BAB – Non-Discrimination Policy, BBA – Officers of the Board of Trustees, BBAA- Duties and Responsibilities of Board Officers, BBBC – Board Member Compensation and Expenses, BBBCB – Board Member School Visits, BBE – Legal Services and JNB – Seal of Biliteracy (Create) Erika Robinson, Esq., General Counsel

## VII. Information / Action Items:

- a. Approval of Mississippi Employer Assisted Housing Teacher Program Loan Agreement Saundra Lyons, Executive Director of Human Resources
- b. Approval of Monthly Financial Report for Month Ended March 31, 2021 Sharolyn Miller, Chief Financial Officer
- c. Approval of the Rental Agreement between Jackson Public Schools and the MS Department of Agriculture for the 2021 High School Graduation Exercises Sharolyn Miller, Chief Financial Officer and Laketia Marshall-Thomas, Assistant Superintendent of High Schools
- d. Approval for Bid 3173 (04-08-2021) Walton Elementary School Renovations Sharolyn Miller, Chief Financial Officer and Joe Albright, Chief Operating Officer
- e. Approval for Bid 3174 (04-07-2021) JPS Phase II & III Projects at Various Schools Sharolyn Miller, Chief Financial Officer and Joe Albright, Chief Operating Officer
- f. Approval of NSLP Equipment Assistance Grant for SFAs Sharolyn Miller, Chief Financial Officer and Marc Rowe, Executive Director of Child Nutrition

## VIII. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Various Bids Sharolyn Miller, Chief Financial Officer
- b. 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 March 27, 2021 through April 9, 2021. Sharolyn Miller, Chief Financial Officer

## IX. CONSENT AGENDA ITEMS - General:

- a. Approval of Board Policy Creation/Amendment/Deletion Recommendations Erika Robinson, Esq., General Counsel

## X. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters Saundra Lyons, Executive Director of Human Resources

## XI. Consideration to Hold an Executive Session

## **XII. Adjourn**