



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: April 19, 2022
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order Ed Sivak, Jr., Ph.D., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. April 5, 2022 Board Meeting Minutes Rosalind Williams, Administrative
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. Board Member Reports Ed Sivak, Jr., Ph.D., Board President
- b. Review of a Memorandum of Agreement between Mississippi Department of Health and the Jackson Public School District (JPSD) Amanda D. Thomas, Ed. S., Executive
Director of Climate and Wellness
- c. Review of Various Policies for Amendment/Creation/Deletion: GACO/KN – Possession of Weapons on School Grounds or at School Activities, GBEA – Contracts and Agreements for Employees, JA – Student Policy Goals, JAAB – Student Eligibility to Participate in JPS Extra-Curricular Programs, JBEG – Concussion Management and Return to Play, JBM – Permission to Leave School Before Closing Hour, JBP – Student Withdrawal from School, JBR – Certificate for Completion of Prescribed Program, JCB – Student Conduct, JCBAAA – Student Use Larrissa C. Moore, Esq., General
Counsel

of Electronic Devices JCD – School Searches, JCG – Membership in Fraternities, Sororities, and Secret Societies, JCM – Student Smoking, JCR – Homeless Children and Youth, JDI – Transportation to and from School (Student Transportation), JDJ – Student Conduct on School Buses, JDK – Transportation to Special Events, JFE – Student Awards, JK – Dropout Prevention, JKB – Academic Achievement

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| d. | Review of School Improvement Benchmark Results for SAR (Schools-at-Risk) Identified Schools Mississippi Department of Education | Deowarski D. McDonald, Ed.D.,
Manager, The Office of School Support |
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VIII. Information / Action Items:

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| a. | Approval of the Revised 2021-2022 Academic Calendar | Michael L. Cormack, Jr., Ed.D.,
Deputy Superintendent |
| b. | Approval of the Terms of Service with K 12 Insight and the Jackson Public School District (JPSD) | William M. Merritt, IV, Ed.D. Chief of Staff |
| c. | Approval of School Improvement Funding Application FY22 SIG 1003(g) Funds Mississippi Department of Education | Rajeeni Scott, Ph.D., Executive Director of School Support |
| d. | Approval of Agreement for the Purchase and Installation of Air Disinfection Systems for JPS Schools and Buses | Joe Albright, Chief Operations Officer |
| e. | Approval of Amendment to Duvall Decker for the Lake Hico Environmental Assessment, Land Use and Development Study | Joe Albright, Chief Operations Officer |
| f. | Approval of the Revised Lease Agreement between Midtown Partners, Inc. for Rowan Middle School Building and the Jackson Public School District (JPSD) | Joe Albright, Chief Operations Officer |
| g. | Approval of Monthly Financials for the Period Ended March 31, 2022 | Margaret Purnell, Interim Chief Financial Officer |
| h. | Approval of License Agreement Extension for Entergy Mississippi, LLC | Margaret Purnell, Interim Chief Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Various Donations | Margaret Purnell, Interim Chief Financial Officer |
| b. | Approval of Various Budgets for FY 2021-2022 | Margaret Purnell, Interim Chief Financial Officer |
| c. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of March 26, 2022 through April 8, 2022 | Margaret Purnell, Interim Chief Financial Officer |
| d. | Approval of Recommendation to Dispose of Surplus Property | Joe Albright, Chief Operating Officer |
| e. | Approval of the Rescission of Bid 3202 Request for Proposal for Biometric Scanners and Software Program | Joe Albright, Chief Operations Officer |
| f. | Approval for Contract Adjustment CO #1 Hughes Field Track and Field Renovations Office of | Joe Albright, Chief Operations Officer |

Facilities Operations

X. CONSENT AGENDA ITEMS - General:

- a. Approval of the Rental Agreement between Jackson Public Schools and the MS Department of Agriculture 2022 High School Graduation Exercises High School Division Margaret Purnell, Interim Chief Financial Officer

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Consideration to Hold an Executive Session

XIII. Adjourn