



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: May 17, 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. May 3, 2022 Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Board of Trustees and the Superintendent

V. Superintendent's Report

- a. Staffing Update Tommy Nalls, Ed.D., Director of Recruitment
- b. The State of JPS Athletics Daryl Jones, Executive Director of Athletics

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. Student School Board Representative Presentation Final Overview Laketia Marshall-Thomas, Assistant Superintendent, High School Division
- c. Review of Agreement between the Jackson Convention Complex (JROTC Gala) and Jackson Public School District (JPSP) Laketia Marshall-Thomas, Assistant Superintendent, High School Division
- d. Review of Agreement between Union University and the Jackson Public School District (JPSP) Tommy Nalls, Jr. Ed.D., Director of Recruitment
- e. Review of Agreement between Jackson State University (JSU) Division of Library and Kimberly M. Smith, Ed. D., Executive Director | Office of Teaching Learning

Informational Resources and the Jackson Public School District (JPSD)

VIII. Information / Action Items:

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| a. | Approval of the Revised Job Description for Chief Operating Officer | Errick L. Greene, Ed.D.,
Superintendent |
| b. | Approval of Agreement between Jackson State University (JSU) and the Jackson Public School District (JPSD) for Blackburn Middle School Awards Day | Marvin Grayer, Middle School
Assistant Superintendent |
| c. | Approval of Monthly Financial Report for the Period ending April 30, 2022 | Margaret Purnell, Interim Chief
Financial Officer |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Donations | Margaret Purnell, Interim Chief
Financial Officer |
| b. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of April 23, 2022 through May 6, 2022 | Margaret Purnell, Interim Chief
Financial Officer |
| c. | Approval of Recommendation to Dispose of Surplus Property | Joe Albright, Chief Operations Officer |
| d. | Approval for Contract Adjustment Change Order #1 (Add \$20,000) Structural Improvements for Johnson Elementary School | Joe Albright, Chief Operations Officer |
| e. | Approval for Contract Adjustment Change Order #1 (Credit \$1,938.00) Lanier High School Parking Improvements and JROTC Drainage Repairs | Joe Albright, Chief Operations Officer |
| f. | Approval for Contract Adjustment Change Order #1 (Add \$10,000.00) Interior and Exterior Improvement for Raines Elementary School | Joe Albright, Chief Operations Officer |
| g. | Approval to Award Re-Bid 3194 (03-09-22) Wells APAC Renovations | Joe Albright, Chief Financial Officer |
| h. | Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23 | Joe Albright, Chief Operations Officer |
| i. | Approval to Award Final Contract Adjustment Add Change Order \$3,396.06 General Improvements at Marshall Elementary School | Joe Albright, Chief Operations Officer |
| j. | Approval to Reject Bid 3190 (04-28-22) General Improvements at McLeod Elementary | Joe Albright, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of Agreement between Walden University the Jackson Public School District (JPSD) | Tommy Nalls, Jr. Ed.D., Director of
Recruitment |
| b. | Approval of the Renewal Agreement between Belhaven University (BU) the Jackson Public School District (JPSD) | Tommy Nalls, Jr. Ed.D., Director of
Recruitment |
| c. | Approval of the Renewal Agreement between Delta State University the Jackson Public School District (JPSD) | Tommy Nalls, Jr. Ed.D., Director of
Recruitment |
| d. | Approval of the Renewal Agreement between the | David Schommer, M.Ed., Grant |

Children's Defense Fund and the Jackson Public School District (JPSD) Manager

- e. Approval of the Renewal Agreements between the Mississippi Food Network (MFN) and the Jackson Public School District (JPSD) Thea T. Faulkner, Director Partners in Education**
- f. Approval of the Renewal Agreement between Junior League of Jackson (JLJ) and the Jackson Public School District Thea T. Faulkner, Director Partners in Education**
- g. Approval of the Renewal Agreement between Microsoft Corporation (Teals) and the Jackson Public School District (JPSD) Laketia Marshall-Thomas, Assistant Superintendent, High School Division**

XI. CONSENT AGENDA ITEMS - Personnel:

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

XII. Consideration to Hold an Executive Session

XIII. Adjourn