



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: August 16, 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. July 19, 2022 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent
- b. July 25, 2022 Special Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent
- c. July 28, 2022 Special Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent
- d. August 2, 2022 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent

V. Superintendent's Report

- a. Superintendent's Report Errick L. Greene, ED.D., Superintendent

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 Lease and Forest Products Sale between Board of Supervisors of Hind County, Earl Burke, MBA, SFO, Chief Operations Officer | Office of Finance

**Mississippi, and the Jackson Public School District and Operations
(JPSPD)**

VIII. Information / Action Items:

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| a. | Approval of Recommendation to Dispose of Surplus Property | Earl Burke, MBA, SFO, Chief Operations Officer Office of Finance and Operations |
| b. | Approval of Monthly Financial Report for the Month of July 31, 2022 | Earl Burke, MBA, SFO, Chief Operations Officer Office of Finance and Operations |
| c. | Approval of Agreement between MS Department of Finance and Administration from HB1353 for Career Development Center and the Jackson Public School District (JPSPD) | Earl Burke, MBA, SFO, Chief Operations Officer Office of Finance and Operations |
| d. | Approval of Engagement with Tecson Law Office | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |
| e. | Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative (EJI) and the Jackson Public School District (JPSPD) | Larrissa C. Moore, Esq., General Counsel |
| f. | Approval of the Photography Vendor List for the 2022-2023 School Year | Sherwin Johnson, Executive Director of Public Engagement |
| g. | Approval of the Renewal Agreement between Mobile Medic Ambulance Service, Inc., d/b/a American Medical Response (AMR) and the Jackson Public School District (JPSPD) August 16, 2022 | Daryl Jones, Executive Director of Athletics |
| h. | Approval of the Amended Agreement between Insight Education Group and the Jackson Public School District | Kimberly M. Smith, Ed. D., Executive Director Office of Teaching Learning |
| i. | Approval of the Renewal Agreement between Curriculum Associates and the Jackson Public School District (JPSPD) | Kimberly M. Smith, Ed. D., Executive Director Office of Teaching Learning |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of the Accounts Payable Claims Docket and the Ratification of the Travel Claims for the Period of July 23, 2022 through August 5, 2022 | Earl Burke, MBA, SFO, Chief Operations Officer Office of Finance and Operations |
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X. CONSENT AGENDA ITEMS - General:

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| a. | RethinkEd and the Jackson Public School District (JPSPD) | Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness |
| b. | Approval of District to District Transfer (Incoming/Outgoing) | Tracie Bryant, MPH Interim Data Management Director |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Personnel Matters | Sandra Lyons, Executive Director of Human Resources |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn