



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: October 4, 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. September 20, 2022 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent
- b. September 26, 2022 Special Board Meeting Minutes Rosalind Williams, Administrative Assistant Board of Trustees | Superintendent

V. Superintendent's Report

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

VII. Information Items Only:

- a. Bond Update Sandra Robinson, Executive Director of Facilities and Operations
- b. Review of the Rental Agreement between Jackson Public Schools and the MS Department of Agriculture and Commerce 2023 High School Graduation Exercises Laketia Marshall-Thomas, Assistant Superintendent, High School Division
- c. School Year 2022 MAAP Data Update LaToya B. Blackshear, Director of Planning and Evaluation

VIII. Information / Action Items:

- a. Approval of PBIS Rewards Rajeeni Clay-Scott, Ph.D., Executive Director of School Support

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| b. | Approval of RFP #2022-09 District Benchmark and Formative Assessment Services (Instructure) for the Jackson Public School District (JPSD) | Kimberly M. Smith, Ed. D., Executive Director Office of Teaching Learning |
| c. | Approval of Agreement between the Mississippi Schools for the Deaf and the Blind (MSDB) and the Mississippi Department of Education (MDE) and the Jackson Public School District (JPSD) | Talatha Bingham-Gibbs, Ed.D, CCC-SLP Executive Director Exceptional Education Services |
| d. | Approval to Amend Agreement between Reconstruction (After-School Program) and the Jackson Public School District (JPSD) | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |
| e. | Approval of Agreement between Jackson State University (The Federal Trio Program) for After-School and the Jackson Public School District (JPSD) | Samecia Stokes, Ph.D., Executive Director Office of Innovative Strategy |

IX. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Donations | Earl Burke, Chief Operations Officer |
| b. | Approval of the Final Amended Budgets for the Fiscal Year 2021-2022 | Earl Burke, Chief Operations Officer |
| c. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Earl Burke, Chief Operations Officer |
| d. | Approval to Reject Bid 3200 (06-28-22) Newell Field Renovations | Earl Burke, Chief Operations Officer |
| e. | Approval to Rescind Bid Award 3194 (03-09-22) Wells APAC Renovations | Earl Burke, Chief Operations Officer |
| f. | Approval for Contract Adjustment Change Order #1 (Deduct \$25,250) Renovations to Bailey APAC Middle School - South Wing | Earl Burke, Chief Operations Officer |

X. CONSENT AGENDA ITEMS - General:

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| a. | Approval of District to District Transfer (Incoming/Outgoing) | Tracie Bryant, Interim Director of Data Management |
| b. | Approval of Sections A and B Policies (ABC – Testing, AEAA/GADR – Paid Legal Holidays, AFA/EBAA – Emergency Closing of Schools Procedures BBBCB – School Board Member Visits to Schools, BBFF – Evaluation of Consultants, Independent, Contractors, and Service Providers, BBF – Administrative Consultants) | Larrissa C. Moore, Esq., General Counsel |

XI. CONSENT AGENDA ITEMS - Personnel:

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| a. | Approval of Staff Personnel Matter | Saundra Lyons, Executive Director of Human Resources |
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XII. Consideration to Hold an Executive Session

XIII. Adjourn