



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

DATE: November 1, 2022  
TIME: 5:30 PM  
PLACE: 621 S. State Street

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**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. October 18, 2022 Regular Board Meeting Minutes Rosalind Williams, Administrative  
Assistant to the 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 Annual Audit for Fiscal Year Ended  
June 30, 2021 Earl Burke, Chief Operations Officer

**VIII. Information / Action Items:**

- a. Approval of the Resolution Authorizing and  
Directing the Issuance of a Tax and Revenue  
Anticipation Note (TAN) Earl Burke, Chief Operations Officer
- b. Ratification of Approval to Award RFP #2022-09  
District Benchmark and Formative Assessment  
Services to include the order form Dorian E. Turner, PLLC, Board  
Attorney
- c. Approval to Award RFQ 2022-04 to Fahrenheit  
Creative Group, LLC Michael L. Cormack, Jr., Ed.D.,  
Deputy Superintendent

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|----|---|---|
| d. | Approval of Agreement between the Professional Pharmacy (PPS) and the Jackson Public School District (JPSD)   | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| e. | Approval of the Agreement between AccelerateMS (the "Grant Intermediary") and the Jackson Public School District (the "District") in support of the AccelerateMS Career Coach Initiative  | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| f. | Approval of Agreement between American College Testing (ACT) and the Jackson Public School District (JPSD)  | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| g. | Approval of Agreement with Jackson State University (JSU) and Jackson Public School District (JPSD) to Create a Dual Credit and Dual Enrollment Middle College High School Program Office of Advanced Academics   | Chinelo Evans, Ed.D., Executive Director of Advanced Learning           |
| h. | Approval of Agreement between Instruction Partners, Inc. (RFP 2022-15) Pool of Partners and the Jackson Public School District (JPSD) to Provide Content-area Support/Job Embedded Professional Development Process (Standard 20) and Administrative and Instructional Coaching | Rajeeni Scott, Ph.D., Executive Director of School Support              |

#### **IX. CONSENT AGENDA ITEMS - Finance:**

- |    |   |                                      |
|----|---|--------------------------------------|
| a. | Approval of Donations   | Earl Burke, Chief Operations Officer |
| b. | Approval of Various Budgets for Fiscal Year 2022-2023   | Earl Burke, Chief Operations Officer |
| c. | Approval of Bid 3209 Classroom Audio Enhancement  | Earl Burke, Chief Operations Officer |
| d. | Approval of Various Disbursements from Accounts Payable and Activity Funds  | Earl Burke, Chief Operations Officer |
| e. | Approval of the 16th Section Lease Renewal Agreement between Seyed F. Toliat (Lessee) and the Jackson Public School District (JPSD) | Earl Burke, Chief Operations Officer |

#### **X. CONSENT AGENDA ITEMS - General:**

- |    |   |   |
|----|---|---|
| a. | Approval of Agreement between Jackson State University (JSU) as Lead University Partner and the Jackson Public School District (JPSD) for the Teacher Residency Program (RFP 2022-07) | Tommy Nalls, Jr. Ed.D., Director of Recruitment |
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#### **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. Review of Discipline Case(s)**

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| a. | Review of Discipline Cases(s) | Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness |
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#### **XIII. Consideration to Hold an Executive Session**

#### **XIV. Adjourn**