



## **FINAL AGENDA**

**Special Meeting of the Board of Trustees**  
**JACKSON PUBLIC SCHOOL DISTRICT**

DATE: August 29, 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. Public Participation for General Comments and / or Proposed Policy Issues**

### **V. Information / Action Items:**

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|----|--|---|
| a. | Approval of Agreement between Jackson State University (JSU) for the use of the Stadium and the Jackson Public School District (JPSD)              | Daryl Jones, Executive Director of Athletics                            |
| b. | Approval of the MOU with Hinds County Human Resource Agency and the Jackson Public School District (JPSD)  | William M. Merritt, IV, Ed.D., Chief of Staff                           |
| c. | Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative and Jackson Public Schools (JTECHS)                                      | Larrissa C. Moore, Esq., General Counsel                                |
| d. | Approval of Legacy Scholars Grant Agreement with Equal Justice Initiative and Jackson Public Schools (FHHS)  | Larrissa C. Moore, Esq., General Counsel                                |
| e. | Approval of the Annual Dropout Prevention Plan and Restructuring Plans for the Jackson Public School District (JPSD)                               | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| f. | Approval of the Amended Agreement between Henley-Young Juvenile Justice Center and the Jackson Public School District (JPSD)                       | Laketia Marshall-Thomas, Assistant Superintendent, High School Division |
| g. | Approval of Lease and Forest Products Sale between Board of Supervisors of Hind County, Mississippi, and the Jackson Public School District (JPSD) | Earl Burke, Chief Operations Officer                                    |

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|----|---|--------------------------------------|
| h. | Approval of Agreement between Sanders Quality Testing and the Jackson Public School District (JPSD)                             | Earl Burke, Chief Operations Officer |
| i. | Approval of Amended Agreement between Tyler Technologies Transportation Bus Fleet and the Jackson Public School District (JPSD) | Earl Burke, Chief Operations Officer |

**VI. CONSENT AGENDA ITEMS - Finance:**

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|----|--|--------------------------------------|
| a. | Approval of Formal Bids and RFPs   | Earl Burke, Chief Operations Officer |
| b. | Approval of Re-Bid 3204 - Custodial Equipment  | Earl Burke, Chief Operations Officer |
| c. | Approval of Various Bids and Rejections Bid (3210)   | Earl Burke, Chief Operations Officer |
| d. | Approval to Award Bid 3208 (06-16-22) Baseball and Softball Facility at Hughes Field                             | Earl Burke, Chief Operations Officer |
| e. | Approval for Final Contract Adjustment Change Order #1 (Credit \$90,960.00)                                      | Earl Burke, Chief Operations Officer |
| f. | Approval for Final Contract Adjustment Change Order #001 (Credit \$70,632.25) Upgrade Middle School Science Labs | Earl Burke, Chief Operations Officer |
| g. | Approval to Award Change Order #001 Ferguson JROTC Building Renovation   | Earl Burke, Chief Operations Officer |

**VII. CONSENT AGENDA ITEMS - General:**

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|----|---|---|
| a. | Approval of District to District Transfer (Incoming/Outgoing) | Tracie Bryant, MPH, Interim Director of Data Management |
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**VIII. 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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**IX. Consideration to Hold an Executive Session**

**X. Adjourn**