



## **FINAL AGENDA**

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

DATE: January 17, 2023  
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. December 20, 2022 Regular Board Meeting Minutes Rosalind Williams, AAdministrative 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. Board Member Reports Ed Sivak, Jr., Ph.D., Board President  
b. School Improvement Updates Deowarski D. McDonald, Ed.D., Office of School Support  
c. School Board Representative Presentation (Murrah) Laketia Marshall-Thomas, Assistant Superintendent, High School Division

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

- a. Approval of Agreement between Medcor (Nurse Triage Services) and the Jackson Public School District (JPSD) Larrissa C. Moore, Esq., General Counsel  
b. Approval of Agreement between the Mississippi School for the Deaf and Blind (MSDB), Mississippi Department of Education (MDE) and the Jackson Public School District (JPSD) Dorian E. Turner, PLLC, Board Attorney

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|----|---|--|
| c. | Approval of Agreement between Monique Butler (RFP 2022-24) and the Jackson Public School District (JPSD)  | Rajeeni Scott, Ph.D., Executive Director of School Support |
| d. | Approval of the Amended Agreement between Pamela M. Franklin, LLC. and the Jackson Public School District (JPSD)  | Rajeeni Scott, Ph.D., Executive Director of School Support |
| e. | Approval of Recommendation to Award RFP 2022-11 to Great Minds for Decodable Readers and Ratify Prior Payments  | Earl Burke, Chief Operations Officer                       |
| f. | Approval of the Renewal Agreement between Kelly Education Services and the Jackson Public School District (JPSD) for Educational Staffing Kelly Education | Earl Burke, MBA, SFO, Chief Operations Officer             |
| g. | Approval of the 16th Section Lease Agreement between Mike Bailey (Lessee) and the Jackson Public School District (JPSD)                                   | Earl Burke, Chief Operations Officer                       |
| h. | Approval of Monthly Financial Report for the Month Ended December 31, 2022  | Earl Burke, Chief Operations Officer                       |

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

- |    |   |                                      |
|----|---|--------------------------------------|
| a. | Approval of Donations   | Earl Burke, Chief Operations Officer |
| b. | Approval for Contract Adjustment CO #1 A Baseball and Softball Facility at Hughes Field | Earl Burke, Chief Operations Officer |
| c. | Approval of Various Disbursements from Accounts Payable and Activity Funds              | Earl Burke, Chief Operations Officer |

**X. CONSENT AGENDA ITEMS - Personnel:**

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

**XIII. Adjourn**