



FINAL AGENDA

Special Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: February 24, 2023

TIME: 12:00 PM

PLACE: Virtual Special Board Meeting

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. February 7, 2023 Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Board of Trustees | Superintendent

V. Information / Action Items:

- a. Approval of the Renewal Agreement between the National Education Equity Lab and Jackson Public School District (JPSD) for a Dual Enrollment Program Laketia Marshall-Thomas, Assistant Superintendent, High School Division
- b. Approval for the Renewal of the Fine Arts Insurance for Jackson Public Schools Larrissa C. Moore, Esq., General Counsel
- c. Approval of Mississippi Employer Assisted Housing Teacher Program Saundra Lyons, Executive Director Human Resources
- d. Approval of the Issuance of Contracts for Certified (Non-Administrative) Staff Members for SY2324 Saundra Lyons, Executive Director Human Resources
- e. Approval of Agreements between the National Federation of High Schools (NFHS) and the Jackson Public School District (JPSD) for the Network School Broadcast Program Daryl Jones, Executive Director of Athletics
- f. Approval of Agreement between US Department of Education Office of Elementary and Secondary Education (OESE) and the Jackson Public School District (JPSD) David Schommer, M.Ed., Grant Manager
- g. Approval of the Agreement between the Consulting David Schommer, M.Ed., Grant

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| | Plus, LLC. (Dr. Rodney Washington) and the Jackson Public School District (JPS) | Manager |
| h. | Approval of Request for Consent to Alter and Improve the 16th Section Property Leased by ISD Renal, Inc. fka DSI Renal, Inc., Tax Parcel 203-2-2 | Earl Burke, Chief Operations Officer |
| i. | Approval of Monthly Financial Report for the Month Ended January 31, 2023 | Earl Burke, Chief Operations Officer |

VI. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval of Donations | Earl Burke, Chief Operations Officer |
| b. | Approval to Reject Bid 3212 (01-24-23) Restroom Improvements for Whitten Middle School | Earl Burke, Chief Operations Officer |
| c. | Approval of Final Close Out Change Order Credit \$11,905.41 Brinkley Middle School Improvements | Earl Burke, Chief Operations Officer |
| d. | Approval to Declare Specified Property as Surplus Property | Earl Burke, Chief Operations Officer |
| e. | Approval for Final Close Out Change Order Credit \$29,021.15 JPSD High School Library and Academy Spaces | Earl Burke, Chief Operations Officer |
| f. | Approval of Final Close Out Change Order Credit \$709.66 General Improvements at Oak Forest Elementary School | Earl Burke, Chief Operations Officer |
| g. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Earl Burke, Chief Operations Officer |
| h. | Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and Walker Investment Properties, LLC (Lessee) | Earl Burke, Chief Operations Officer |
| i. | Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and Walker Investment Properties, LLC (Lessee) | Earl Burke, Chief Operations Officer |
| j. | Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and Clark, Sr., Randal B. (Lessee) | Earl Burke, Chief Operations Officer |
| k. | Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and C W Properties, LLC (Lessee) | Earl Burke, Chief Operations Officer |
| l. | Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and Nicholson, LLC (Lessee) | Earl Burke, Chief Operations Officer |
| m. | Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and C W Properties, LLC, Walker, Earl (Lessee) | Earl Burke, Chief Operations Officer |
| n. | Approval to Declare the 16th Section Lease Agreement in Default between Jackson Public Schools (Lessor) and Ace Bolt & Screw Co. Inc. (Lessee) | Earl Burke, Chief Operations Officer |
| o. | Approval to Award Bid 3215 (02-10-23) Crawl Space | Earl Burke, Chief Operations Officer |

Repairs at Wingfield High School

- p. **Approval to Declare the Lease Agreement in Default between Jackson Public Schools (Lessor) and 210 I-20 North Frontage LLC (Lessee)** **Earl Burke, Chief Operations Officer**

VII. CONSENT AGENDA ITEMS - General:

- a. **Approval of the 2023-2024 Academic Calendar** **Michael L. Cormack, Jr., Ed.D., Deputy Superintendent**
- b. **Approval of the Renewal Agreement between Smiles To Go, LLC. and the Jackson Public School District (JPSD)** **Amanda D. Thomas, Ed. S., Executive Director of Climate and Wellness**
- c. **Approval of the Renewal Agreement between Mississippi E-Center and the Jackson Public School District (JPSD) for Jim Hill High School Prom** **Laketia Marshall-Thomas, Assistant Superintendent High School Division**
- d. **Approval of the Renewal Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) for Callaway High School Prom** **Laketia Marshall-Thomas, Assistant Superintendent High School Division**
- e. **Approval of the Renewal Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) for Wingfield High School Prom** **Laketia Marshall-Thomas, Assistant Superintendent High School Division**
- f. **Approval of the Renewal Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) for Lanier High School Prom** **Laketia Marshall-Thomas, Assistant Superintendent High School Division**
- g. **Approval of the Renewal Agreement between Old Capitol Inn and the Jackson Public School District (JPSD) for Murrah High School Prom** **Laketia Marshall-Thomas, Assistant Superintendent High School Division**
- h. **Approval of the Renewal Agreement between the Jackson Convention Complex Center and the Jackson Public School District for Provine High School Prom** **Laketia Marshall-Thomas, Assistant Superintendent High School Division**
- i. **Approval of the Renewal Agreement between Jackson Convention Complex and the Jackson Public School District (JPSD) for Forest Hill High School Prom** **Laketia Marshall-Thomas, Assistant Superintendent High School Division**

VIII. CONSENT AGENDA ITEMS - Personnel:

- a. **Approval of Staff Personnel Matter** **Sandra Lyons, Executive Director of Human Resources**

IX. Consideration to Hold an Executive Session

X. Adjourn