



FINAL AGENDA

Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: July 18, 2023
TIME: 5:30 PM
PLACE: 621 S. State Street

I. Call to Order

- a. Call to Order Ed Sivak, Jr., Board President

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes

- a. June 20, 2023 Regular Board Meeting Minutes Rosalind Williams, Administrative Assistant to the Board of Trustees | Superintendent
- b. June 30, 2023 Special 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 / Action Items:

- a. Approval of Legacy Scholars Grant Agreement with Larrissa C. Harris, General Counsel Equal Justice Initiative and Jackson Public Schools on behalf of its Career Development Center ("CDC")
- b. Recommendation to Approve and Ratify the Agreement between the Jackson Public School District (JPSD) and Fulton County School District and the Agreement between the Jackson Public School District (JPSD) and Cleveland Heights – University Heights City School District in connection with the Teacher and School Leader Incentive Program (TSL) Grant Application Tommy Nalls, Jr. Ed.D., Director of Recruitment

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| c. | Approval of Agreement between University of Texas at Arlington and the Jackson Public School District (JPSPD) | Tommy Nalls, Jr. Ed.D., Director of Recruitment |
| d. | Approval of the Revised Principal & Assistant Principal Salary Schedule | Michael L. Cormack, Jr., Ed.D., Deputy Superintendent |
| e. | Approval of the Grant Agreement between Save the Music Foundation, Inc. and the Jackson Public School District (JPSPD) | Michael L. Cormack, Jr., Ed.D. Deputy Superintendent |
| f. | Approval of Agreement between Jobs for Mississippi Graduates and the Jackson Public School District (JPSPD) | Michael C. Cormack, Ed.D., Deputy Superintendent |
| g. | Approval of Agreement between College Board and Jackson Public School District (JPSPD) | Anthony Moore, Ed.D., Executive Director of Advanced Academics |
| h. | Approval of RFP 2023-10 and 2023-09, Professional Development and Coaching Support for Teachers, Schools and/or District Leaders | Rajeen Scott, Ph.D., Executive Director of School Support |
| i. | Approval of RFP #2023-06 District Benchmark and Formative Assessment Services | Kimberly M. Smith, Ed. D., Executive Director Office of Teaching Learning |
| j. | Approval of Canceling and Releasing the 16th Section Lease Agreement between Jackson Public School District (Lessor) and Coachlight Inn (Lessee) | Earl Burke, Chief Operations Office |
| k. | Approval of Canceling and Releasing the 16th Section Lease Agreement between Jackson Public School District (Lessor) and Deep South Spring and Blade (Lessee) | Earl Burke, Chief Operations Officer |
| l. | Approval of Canceling and Releasing the 16th Section Lease Agreement between Jackson Public School District (Lessor) and Metro Tower Services (Lessee) | Earl Burke, Chief Operations Officer |
| m. | Approval of Canceling and Releasing the 16th Section Lease Agreement between Jackson Public Schools (Lessor) and Moran Canvas Products, Inc. (Lessee) | Earl Burke, Chief Operations Officer |

VIII. CONSENT AGENDA ITEMS - Finance:

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| a. | Approval to Accept Donations from Various Donors | Earl Burke, Chief Operations Officer |
| b. | Approval of Various Disbursements from Accounts Payable and Activity Funds | Earl Burke, Chief Operations Officer |

IX. CONSENT AGENDA ITEMS - General:

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| a. | Approval of District to District Transfer (Incoming/Outgoing) | Faith R. Strong, Ph.D., Director of Data Management and Enrollment Services Office of Data and Accountability |
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X. 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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XI. Consideration to Hold an Executive Session

XII. Adjourn